



MINUTES
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
February 12, 2018 – 6:30 PM

Be It Known That the Ethics Review Board of the City of Converse, Texas Will Meet for a Meeting at the City Hall Conference Room located at **405 S. Seguin Ave** Converse, TX. 78109 on **Monday, February 12, 2018** at 6:30 PM. A quorum of the City Council for the City of Converse, Texas and/or the following commissions may be present: Building & Standards, Economic Development Corporation, Parks and Environmental and Planning and Zoning.

1. **CALL TO ORDER** *6: 30 PM*

2. **PLEDGE OF ALLEGIANCE:** To the U.S. Flag led by City Attorney

3. **ROLL CALL & RECOGNITION OF VISITORS**

- Mr. Jim Sherman, Chair

- Ms. Paula Johnson, Member 1

- Mr. Bill Lisenby, Member 2

- Ms. Bennie Wilson, Alternate

-Dr. Mary Riley, Member 3

-Mr. David Hayes, Member 5

-Mr. Ron Prather Member 6

-Mr. Felix Arambula, City Attorney

Absent

William Nupp, Member 4

-Ms. Holly Nagy, City Secretary, Staff Liaison

4. **CITIZENS TO BE HEARD:**

This time is provided for Citizens to address the Ethics Review Board on any issues and concerns. No Ethics Review Board discussion or action can be taken if the item is not on the Agenda. Please limit your remarks to three (3) minutes and state your name and address for the record.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under section 551.071 through 551.076 and section 551.087 of the Texas Government Code.

5. **CONSENT AGENDA:**

A. Approval of Minutes of the Ethics Review Board meeting of January 28, 2018

Dr. Riley made a motion to approve the January 28, 2018 minutes, Ms. Johnson seconded the motion. The motion passed.

6. NEW BUSINESS:

A. Swearing in of Bennie Wilson, Alternate to the Ethics Review Board.

Ms. Wilson was sworn in as Alternate Member to the Ethics Review Board.

B. Discussion and Appropriate Action to modify Ordinance No. 119.

Discussion ensued regarding changes that were proposed.

Dr. Riley made a motion to delete proposed change of any person to any resident. Ms. Johnson seconded the motion. Wording will remain the same.

Mr. Sherman made Ms. Wilson a full member from alternate member for this meeting only.

Ms. Wilson continue to send certified mail and regular mail to the complainant and add this after word complaint, Dr. Riley seconded the motion. The motion passed.

Dr. Riley made a motion to add under Pg 17- General Rules

Add - Anytime a complaint is filed will call for a hearing during the discussion and appropriate action section of the agenda with notifications to the complainant and respondent and any witnesses as necessary. Mr. Lisenby seconded the motion. The motion passed.

Discussion ensued regarding reappointment terms.

Discussion ensued regarding limit of membership from other boards

Mr. Lisenby made a motion to remove 3 years from paragraph 8 article 7 and replace with 1 year, Dr. Riley seconded the motion.

C. Discussion and Appropriate Action regarding Ethics Review Board training.

Training ensued.

7. ADJOURNMENT

Next meeting May 7, 2018