



## **MINUTES**

### **CITY OF CONVERSE ETHICS REVIEW BOARD MEETING April 14, 2016 – 7:00 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 **Thursday, April 14, 2016** at 7:00 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 7:00 PM**

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

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

*- Ms. Robin Benbrook, Vice Chair*

*-Ms. Hope Olds*

*-Ms. Betty Harkins*

*-Ms. Marilyn Wallace*

*-Mr. Felix Arambula, City Attorney*

*-Ms. Holly Nagy, City Secretary, Staff Liaison*

**ABSENT**

*- Mr. Jim Sherman, Chair*

*-Dr. Jerry Riley*

*-Mr. Everet Taylor*

*-Mr. Bill Lisenby*

**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.*

*-None*

**5. CONSENT AGENDA:**

A. Approve Minutes of the Ethics Review Board meeting February 25, 2016.

*Ms. Olds made a motion to approve the February 25, 2016 meeting minutes. The motion was seconded by Ms. Wallace. Motion was unanimous.*

**6. NEW BUSINESS:**

A. Discussion and Appropriate Action to continue review and revisions to Ordinance 119.

*Discussion ensued regarding proposed changes to Article 5 D. Consensus was to leave everything as is.*

B. Discussion and Appropriate Action regarding next Ethics Review Board Meeting.

*July 26, 2016 at 7 PM.*

**7. ADJOURNMENT:**

*Ms. Olds made a motion to adjourn the meeting, Dr. Harkins seconded the motion. The motion passed. Meeting adjourned 7:26 PM.*