



MINUTES
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
July 26, 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 **Tuesday, July 26, 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
-Dr. Jerry Riley*

*- Mr. Jim Sherman, Chair
-Mr. Bill Lisenby
-Mr. Felix Arambula, City Attorney
-Ms. Holly Nagy, City Secretary, Staff Liaison*

ABSENT

*-Mr. Everet Taylor
-Ms. Betty Harkins
-Ms. Marilyn Wallace*

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. Approve Minutes of the Ethics Review Board meeting April 14, 2016.

Member Olds made a motion to approve the April 14, 2016 minutes; Vice Chair Benbrook seconded the motion. The motion passed.

6. NEW BUSINESS:

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

*Discussion ensued regarding changing Article VII e (5) as proposed by Chairman Sherman.
Item died due to lack of motion.*

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

11/14/16

7. ADJOURNMENT: 7:45 PM