



MINUTES
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
May 9, 2017 – 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, May 9 , 2017** 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

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
- Dr. Betty Harkins, Member 3
- Mr. David Hayes, Member 5
- Ms. Holly Nagy, City Secretary, Staff Liaison
- Mr. Felix Arambula, City Attorney

ABSENT

Ms. Marilyn Wallace, Member 4

VISITORS

*Councilwoman Deborah James
Mark Jay Sideman, Esq.*

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 February 3, 2017

Ms. Johnson made a motion to approve the February 3, 2017 ERB meeting minutes, Dr. Harkins seconded the motion. The motion passed.

6. NEW BUSINESS:

- A. Discussion and Appropriate Action to modify Ordinance No. 119.

Ms. Johnson made a motion to table this item until the next meeting. Dr. Harkins seconded the motion. The motion passed.

- B. Discussion and Appropriate Action on pending Ethics Review Board complaint.

Due to the nature of the complaint, Mr. Felix Arambula recused himself of his duties of Ethics Compliance Officer.

Mr. Sideman introduced himself as the independent legal counsel that was appointed by the City Council on May 2, 2017.

*Entered Executive Session at 7:10 PM
Reconvened from Executive Session at 7:50 PM*

Discussion regarding the ERB hearing date for this complaint.

Dr. Harikins made a motion that the next ERB meeting will be May 22, 2017 at 7:00 PM. Mr. Lisenby seconded the motion. The motion passed.

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

Ms. Johnson made a motion the training until next meeting; Mr. Hayes seconded the motion. The motion passed.

7. ADJOURNMENT

8:03 PM