



MINUTES
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
May 30, 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 30 , 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** *7:00 PM*

2. **PLEDGE OF ALLEGIANCE:** *To the U.S. Flag led by Chairman Sherman*

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

- Mr. Jim Sherman, Chair

-Dr. Betty Harkins, Member 3

- Ms. Paula Johnson, Member 1

- Ms. Marilyn Wallace, Member 4

-Mr. David Hayes, Member 5

-Ms. Holly Nagy, City Secretary, Staff Liaison

-Mr. Mark Jay Sideman, Esq- Appointed Independent Legal Counsel

ABSENT

Mr. Bill Lisenby, Member 2

-Mr. Felix Arambula, City Attorney

VISITORS

Mayor Al Suarez

Councilwoman Deborah James

Councilmembers: Richel, Clark, MPT Droneburg

Mr. Jon Lindgren

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. Approval of Minutes of the Ethics Review Board meeting April 9, 2017

Ms. Johnson made a motion to approve the May 9, 2017 Ethics Review Board minutes, Mr. Hayes seconded the motion the motion passed.

Dr. Harkins and Ms. Wallace abstained from voting due to absence.

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 regarding Ethics Review Board training.

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

C. Discussion and Appropriate Action on Ethics Review Board complaint. (ERB 001-2017)

*The Ethics Review Board entered Executive Session at 7:08 PM
The Ethics Review Board reconvened into Open Session at 8:26 PM.*

Formal decision to be written up by Ms. Johnson and sent to individuals regarding the Board's decision.

Next meeting is being held June 12, 2017 at 7 PM.

7. **ADJOURNMENT** 8:27 PM