



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

*-Mr. William Nupp, Member 4*

*-Mr. David Hayes, Member 5*

*-Mr. Ron Prather Member 6*

*- Ms. Bennie Wilson, Alternate*

*-Mr. Felix Arambula, City Attorney*

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

Absent

*-Dr. Mary Riley, Member 3*

**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 of February 12, 2018

*Mr. Nupp made a motion to approve the February 12, 2018 minutes, Ms. Paula Johnson seconded the*

*motion. The motion passed.*

**6. NEW BUSINESS:**

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

*Discussion ensued regarding Ordinance 119 codification. Ms. Johnson made a motion to use the verbiage from the municode section instead of using the Ordinance 119, Mr. Lisenby seconded the motion. The motion passed.*

*Mr. Sherman made Ms. Wilson a voting member in absence of Dr. Riley.*

*Discussion ensued regarding changes approved by City Council.*

*Discussion ensued regarding reappointments, terms*

B. Discussion and Appropriate Action to set next Ethics Review Board Meeting.

*Ms. Johnson made a motion to have the next meeting on August 6, 2018 at 6:30 PM, Mr. Lisenby seconded the motion. The motion passed.*

**7. ADJOURNMENT 7:00 PM**