



**MINUTES**  
CITY OF CONVERSE  
ETHICS REVIEW BOARD MEETING  
August 6, 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, August 6, 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**

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

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

*- Mr. Jim Sherman, Chair* *-Mr. William Nupp, Member 4*  
*- Ms. Paula Johnson, Member 1*  
*- Mr. Bill Lisenby, Member 2*

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

Absent

*-Dr. Mary Riley, Member 3*  
*-Mr. David Hayes, Member 5*  
*-Mr. Ron Prather Member 6*  
*- Ms. Bennie Wilson, Alternate*  
*-Mr. Felix Arambula, City Attorney*

**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 of May 7, 2018

*Mr. Sherman stated that on Item 6 A- Mrs. Wilson's last name reads Mrs. Hamilton. That is incorrect. Mr. Nupp made a motion to accept the May 7, 2018 minutes with the correction. Ms. Johnson seconded the motion. The motion passed.*

**6. NEW BUSINESS:**

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

No changes necessary at this time.

*Mr. Sherman would like to excuse Dr. Riley for missing 2 consecutive meetings due to illness. Mr. Lisenby made a motion to excuse Dr. Riley, Ms. Johnson seconded the motion. The motion passed.*

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

*Monday, November 19, 2018 at 6:30 PM*

**7. ADJOURNMENT 6:45 PM**