



**AGENDA**  
**CITY OF CONVERSE**  
**ETHICS REVIEW BOARD MEETING**  
**MAY 19, 2021 – 6:30 PM**

Notice is hereby given that the Ethics Review Board Meeting of the City of Converse will be held on **Wednesday, May 19, 2021, at 6:30 PM via Telephone Conference** (from Council Chambers/402 S. Seguin) in order to advance the public health goal of limiting face to face meetings to reduce the spread of the Coronavirus (COVID-19). There will be no in-person public access to the meeting, however, citizens may call the toll-free number for access to the meeting. Face Coverings and Social Distancing is required for those in attendance during the meeting at all times.

**TOLL-FREE: 1-800-717-4201 • CONFERENCE ID: 419-4791**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

**4. CITIZENS TO BE HEARD**

This time is provided for Citizens to address the Ethics Review Board. No Board discussion or action can be taken if the item is not posted on the Agenda. Please limit your remarks to three (3) minutes and state your name and address for the record. No personal attacks shall be allowed. (**Press \*5 to Raise your Hand to Speak**)

**5. NEW BUSINESS**

- A. Discussion and Appropriate Action to Elect Chair.
- B. Discussion and Appropriate Action to Elect Vice-Chair.
- C. Discussion and Appropriate Action regarding Ethics training for City Personnel.

**6. EXECUTIVE SESSION**

- A. Executive Session in accordance with Texas Open Meetings Act Section 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except: (1) when the government body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement officer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. (Independent Counsel)

**7. RECONVENE OPEN SESSION**

- A. Discussion and Appropriate Action on Executive Session in accordance with Texas Open Meetings Act Section 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except: (1) when the government body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement officer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. (Independent Counsel)

**8. ADJOURNMENT**

**CERTIFICATION**

**I DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE CITY'S OFFICIAL BULLETIN BOARD LOCATED AT 406 S. SEGUIN, CONVERSE, TEXAS, AND ON THE CITY'S WEBSITE AT [WWW.CONVERSE.TX.NET](http://WWW.CONVERSE.TX.NET), BOTH PLACES CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON MAY 14, 2021 AT 4:30 PM, IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.**

*/s/ Lisa Hernandez*

**Lisa Hernandez, City Secretary**

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services please call 210 658-5356 at least 24 hours in advance of meeting.