



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
October 13, 2014 – 7:00 PM

Be It Known That the Ethics Review Board of the City of Converse, Texas Will Meet for a Meeting at the Fire Station #2 located at 8425 Thornton Lane, Converse, TX. 78109 on Monday, October 13, 2014 at 7:00 PM. A quorum of the City Council for the City of Converse, Texas and/or the following commissions may be present: Beautification & Environmental, Building & Standards, Economic Development Corporation, Park and Recreation and Planning and Zoning.

1. **CALL TO ORDER**

2. **INVOCATION**

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

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

5. **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.

6. **CONSENT AGENDA:**

Approve Minutes of the Ethics Review Board meeting September 23, 2014.

7. **NEW BUSINESS:**

A. Discussion of Role of Board.

B. Discussion of appointment and terms for the Ethics Review Board members.

C. Discussion of Role of City Attorney as Ethics Compliance Officer.

- D. Discussion to review Ordinance 119, Articles I through III.
- E. Discussion and procedure to place items on the agenda between meetings.
- F. Discussion on word terminology of Ordinance 119, Article VII, 5. Hearings- word terminology (ethics commission) and Article VII, 6. Disposition (a) word terminology (ethics commission) and Article VII, 6. Disposition (a) (2) word terminology (ethics panel).
- G. Discussion and Appropriate Action regarding next Ethics Review Board Meeting.

8. ADJOURNMENT:

CERTIFICATION

I ODIE MARTINEZ RECORDING SECRETARY OF THE ETHICS REVIEW BOARD OF THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 10TH DAY OF OCTOBER AT 5:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



Odie Martinez, Recording 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.