



MINUTES
CITY OF CONVERSE
ETHICS REVIEW BOARD MEETING
March 11, 2019 – 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, March 11, 2019** 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 6:30 PM

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

3. ROLL CALL & RECOGNITION OF VISITORS

- Mr. Bill Lisenby, Acting Chair
- Dr. Mary Riley, Member 3
-Mr. William Nupp, Member 4

-Mr. David Hayes, Member 5
-Mr. Ron Prather, Member 6

***Ms. Denise Robles*
***Ms. Jennifer Reents*
Not sworn members at the time of roll call

-Ms. Holly Nagy, City Secretary, Staff Liaison
-Mr. Felix Arambula, City Attorney

Absent

- Ms. Bennie Wilson, Alternate

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 November 19, 2018

Mr. Nupp made a motion to approve the November 19, 2018 Ethics Review Board meeting minutes, Mr. Prather seconded the motion. The motion passed unanimously.

6. NEW BUSINESS:

- A. Introduction of Ms. Jennifer Reents, newly appointed member to the Ethics Review Board.
- B. Introduction of Ms. Denise Robles, newly appointed member to the Ethics Review Board.
- C. Swear in newly appointed members of the Ethics Review Board. *Both new members sworn in.*
- D. Discussion and Appropriate Action to elect Chair.

Dr. Riley made a motion to move on from Item 6 D since Mr. Lisenby is already chair. Mr. Hayes seconded the motion. The motion passed unanimously.

- E. Discussion and Appropriate Action to elect Vice Chair.

Mr. Hayes nominated Dr. Riley, Mr. Nupp seconded the motion. The motion passed unanimously.

- F. Discussion and Appropriate Action to modify Ordinance No. 119.

Discussion ensued regarding Ordinance No. 119. Proposed changes will be brought to next meeting for discussion.

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

Mr. Nupp made a motion to have the next meeting on May 6, 2019, Ms. Robles seconded the motion. The motion passed unanimously.

7. ADJOURNMENT 7:13 PM