



Meeting Minutes

Ethics Commission

Thursday, February 19, 2026

5:30 PM

Council Chambers

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A. Call To Order

B. Roll Call

In Attendance: Kimberly Ballenger, Douglas Fick, Rick Barrera, Matthew Moore, Casey O'Donnell, and Trevor Mauck.

Absent: Robert Simmons, Steven McClure, Elena Martinez.

C. Public Comment

None.

D. Approval of Minutes and Action on Absences

1. Review and approval of minutes of prior meeting(s) and the election of officers, if necessary.

Attachments: [2026.02.19 - Ethics Commission Meeting Minutes \(Draft\)](#)

Motion to table Casey O'Donnell's absence till we hear from him by Rick Barrera, seconded by Douglas Fick, motion carried.

Casey O'Donnell attended meeting later, and Chairwoman Ballenger acknowledged Casey O'Donnell being "present" on the record.

Motion to approve January 2026 Ethics Commission Minutes with corrections by Rick Barrera, seconded by Douglas Fick, motion carried.

E. New Business for Discussion and Possible Action

1. Review, discussion and possible action regarding Reports of Financial Information.

None.

- 2. Discussion and possible action regarding forms, policies, rules, ordinances, reports and laws related to the Ethics Commission, including requested and potential changes thereto.
None.
- 3. Review, discussion, and possible action regarding outstanding Ethics Complaints, if any.
None.
- 4. Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning attorney-client privileged matters, including, but not limited to, review of documents that contain information that is confidential pursuant to state law.
None.

I. Future Agenda Items

Discussion on Ethics Commission Meeting Calendar.
Board Member Douglas Fick proposed to meet in March and not in November.
Vice Chair Rick Barrera stated that in November there is the Annual Report.
Board Member Matthew Moore suggested to keep the November meeting.
Board Member Trevor Mauck suggested to take this month by month whether to meet.
Chair Kimberly Ballenger stated that last year Ethics Commission did not meet in March, June, July nor December.
Motion not to meet in June, July, November and December by Douglas Fick and seconded by Casey O'Donnell, motion carried.

J. Adjourned meeting at 5:49pm