



Meeting Minutes

Ethics Commission

Thursday, August 21, 2025

5:30 PM City Hall, Sixth Floor - Executive Conference Room

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A. Call To Order

B. Roll Call

Present: Dane Fuller, Trevor Mauck, Kimberly Ballenger, Robert Simmons, Steven McClure, Casey O'Donnell, Rick Barrera, Douglas Fick

C. Public Comment

NONE

D. Approval of Minutes and Action on Absences

Discussion on Absences and action on Absences.

Motion to excuse Rick Barrera for both absences by Kimberly Ballenger and then motion withdrawn.

Motion to not excuse first absence of Rick Barrera but to excuse second absence of Rick Barrera by Robert Simmons and second by Steven McClure, motion carried.

Motion to suspend discussion on Douglas Fick's absence till next meeting by Casey O'Donnell and second by Trevor Mauk, motion carried.

Motion to accept Douglas Fick's attendance at meeting by Trevor Mauck and second by Casey O'Donnell, motion carried.

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

Attachments: [DRAFT MINUTES 2025.08.21 - Ethics Commission Meeting](#)

Motion to approve minutes made by Steven McClure, and seconded by Trevor Mauck, motion carried.

E. New Business for Discussion and Possible Action

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

Discussion on supplemental reports. Motion to send another letter to Ernesto De La Garza for response on income for financial report by Kimberly Ballenger and second by Rick Barrera, motion carried.

2. Discussion and possible action regarding forms, policies, rules, ordinances, reports and laws related to the Ethics Commission, including requested and potential changes thereto.

Discussion on adding "city" to the application for both sections of income. Motion to update report of financial information to request complete mailing address for Sections 2, 3, 4, 6, and 10, by Kimberly Ballenger and second by Rick Barrera, motion carried.

3. Review, discussion, and possible action regarding outstanding Ethics Complaints, if any.

Discussion on Ethics Complaints and process.

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.

F. Future Agenda Items

Discussion on future agenda items.

G. Adjournment

Motion to adjourn by Kimberly Ballenger and second by Steven McClure, motion carried.