



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Ethics Commission

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Thursday, May 15, 2025

5:30 PM

City Hall, Sixth Floor - Executive Conference  
Room

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The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

**A. Call To Order**

**B. Roll Call**

**C. Public Comment**

*Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible.*

*Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:*

- 1) Make a statement of factual information;*
- 2) Recite an existing policy in response to the inquiry; or*
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.*

**D. Approval of Minutes and Action on Absences**

1. [25-0698](#) Review and approval of minutes of prior meeting(s) and the election of officers, if necessary.

**Attachments:** [2025.05.15 - Meeting Minutes \(FINAL\)](#)

**E. New Business for Discussion and Possible Action**

1. [25-0699](#) Review, discussion and possible action regarding Reports of Financial Information.
2. [25-0700](#) Discussion and possible action regarding forms, policies, rules, ordinances, reports and laws related to the Ethics Commission, including requested and potential changes thereto.
3. [25-0701](#) Review, discussion, and possible action regarding outstanding Ethics

Complaints, if any.

- 4. [25-0703](#) 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.

**F. Future Agenda Items**

**G. Adjournment**



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## Meeting Minutes - Draft

### Ethics Commission

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Thursday, May 15, 2025

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#### A. Call To Order

Chairman Dane Fuller called the meeting called to order at 5:30 P.M.

#### B. Roll Call

**Present:** 6 - Trevor Mauck, Dane Fuller, Kimberly Ballenger, Robert Simmons, Douglas Fick, and Steven McClure

**Absent:** 2 - Rick Barrera, and Kimberly Shick

#### C. Public Comment

NONE.

#### D. Approval of Minutes and Action on Absences

1. [25-0698](#) Review and approval of minutes of prior meeting(s) and the election of officers, if necessary.

**Attachments:** [2025.04.17 - Meeting Minutes \(DRAFT\)](#)

Commissioner Steven McClure motioned to approved the meeting minutes for April 17, 2025 with amendments to remove Kent Teague as present under Sec. B – Roll Call and to correct the spelling of “McCure” to “McClure”; Commissioner Douglas Fick seconded. Approved unanimously.

Commissioner Robert Simmons motioned to excuse the absence of Commissioner Douglas Fick from the April 17, 2025 meeting; Commissioner Kimberly Ballenger seconded. Approved unanimously.

Commissioner Douglas Fick motioned to not to excuse the absences of Commissioner Kimberly Schick from the April 17, 2025 and May 15, 2025 meetings; Commissioner

Steven McClure seconded. Approved unanimously.

Commissioner Douglas Fick motioned to table the absences of Commissioner Rick Barrera from the April 17, 2025 and May 15, 2025 meetings; Commissioner Kimberly Ballenger seconded. Approved unanimously.

#### **E. New Business for Discussion and Possible Action**

1. [25-0699](#) Review, discussion and possible action regarding Reports of Financial Information.

NONE.

2. [25-0700](#) Discussion and possible action regarding forms, policies, rules, ordinances, reports and laws related to the Ethics Commission, including requested and potential changes thereto.

Commissioner Douglas Fick motioned to include language on the City's Ethics Filing website which states "for members of the public who wish to request Financial Disclosure Reports, please see the link below" and a button directing viewers to the Public Information Request page; Commissioner Steven McClure seconded. Approved unanimously.

3. [25-0701](#) Review, discussion, and possible action regarding outstanding Ethics Complaints, if any.

NONE.

4. [25-0703](#) 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.

The Ethics Commission did not enter Executive Session.

#### **F. Future Agenda Items**

Commissioner Kimberly Ballenger motioned to suspend the meetings of the Ethics Commission for June and July. Commissioner Trevor Mauck seconded. Approved unanimously.

#### **G. Adjournment**

Commissioner Steven McClure motioned to adjourn meeting; Commissioner Trevor Mauck seconded. Approved unanimously. Meeting adjourned at 6:16 P.M.