

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes - Draft

Ethics Commission

Thursday, April 17, 2025

5:30 PM

City Hall, Sixth Floor - Executive Conference Room

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A. Call To Order

Chairman Dane Fuller called the meeting called to order at 5:33 P.M.

B. Roll Call

Present: 6 - Trevor Mauck, Kent Teague, Dane Fuller, Kimberly Ballenger, Robert Simmons, and

Steven McCure

Absent: 3 - Rick Barrera, Douglas Fick, and Kimberly Shick

C. Public Comment

NONE.

D. Approval of Minutes and Action on Absences

1. <u>25-0550</u> Review and approval of minutes of prior meeting(s) and the election of officers, if necessary.

<u>Attachments:</u> 2025.02.20 - Meeting Minutes (DRAFT)

Vice-Chair Kimberly Ballenger motioned to approve the meeting minutes for February 20, 2025, as presented; Commissioner Steven McClure seconded. Approved unanimously.

Commissioner Robert Simmons motioned to table the absences of Commissioner Rick Barrera, Commissioner Douglas Fick, and Commissioner Kimberly Schick; Commissioner Trevor Mauck seconded. Approved unanimously.

Commissioner Kimberly Ballenger motioned to excuse the absence of Commissioner Robert Simmons from the February 20, 2025 meeting; Commissioner Steven McClure seconded. Approved unanimously.

E. New Business for Discussion and Possible Action

1. <u>25-0546</u> Review, discussion and possible action regarding Reports of Financial Information.

Vice-Chair Kimberly Ballenger motioned to amend of the Report of Financial Information to split Part III. Income into subsections "a" and "b", with the first subsection to be titled "Sources of Income", and the second subsection to be titled "Clients or Customers"; Commissioner Robert Simmons seconded. Approved 4-1, with Commissioner Trevor Mauck voting nay.

Commissioner Robert Simmons motioned to send notification letters requesting refiling of Reports of Financial Information to Drew Molly, Edward Cantu, Douglas Fick, Peter Zanoni, Eric Cantu, Roland Barrera, Trey Teichelman, Benjamin Polak, Cynthia Salazar-Garza, Michael Munoz, Dan McGinn, Dante Gonzalez, Matthew Mahaffey, Juliana Rivera, Michael Dice, Doug DeFratus, Kathleen Chapa, Rebecca Castillo, Philip Aldridge, and Ernesto De La Garza; Vice-Chair Kimberly Ballenger seconded. Approved unanimously.

2. <u>25-0547</u> Discussion and possible action regarding forms, policies, rules, ordinances, reports and laws related to the Ethics Commission, including requested and potential changes thereto.

Commissioner Steven McClure motioned to adopt a Resolution authorizing the submission of proposed changes to City Council including the amendment to limit the added reporting officials appointed by City Council; Vice-Chair Kimberly Ballenger seconded. Approved unanimously.

3. <u>25-0548</u> Review, discussion, and possible action regarding outstanding Ethics Complaints, if any.

NONE.

4. <u>25-0549</u> 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

NONE.

G. Adjournment

Commissioner Steven McClure motioned to adjourn meeting; Commissioner Robert Simmons seconded. Approved unanimously. Meeting adjourned at 8:18 P.M.