



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Ethics Commission

Thursday, July 18, 2024

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

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A. Call To Order

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

B. Roll Call

Present: 5 - David J. Bendett, Laura Commons, Trevor Mauck, Dane Fuller, and Kimberly Ballenger

Excused: 2 - Kent Teague, and Rick Barrera

C. Public Comment

None.

D. Approval of Minutes and Action on Absences

Commissioner David J. Bendett motioned to approve meeting minutes for June 20, 2024, as presented; Commissioner Trevor Mauck seconded. Approved unanimously.

Vice-Chair Laura Commons motioned to excuse the absence of Commissioner Kent Teague and Commissioner Rick Barrera; Commissioner David J. Bendett seconded. Approved unanimously

E. New Business for Discussion and Possible Action

- 24-1173** Review, discussion and possible action regarding Reports of Financial Information.

Commissioner Trevor Mauck motioned to table review, discussion, and possible action regarding Reports of Financial Information; Commissioner David J. Bendett seconded. Approved unanimously.

2. 24-1174 Discussion and possible action regarding forms, policies, rules, ordinances, reports and laws related to the Ethics Commission, including requested and potential changes thereto.

Commissioner David J. Bendett motioned to recommend the amending of the Ethics Code to include the proposed subsection (f); Vice-Chair Laura Commons seconded. Approved unanimously.

Commissioner Kimberly Ballenger motioned to recommend approval of the Electronic Complaint form changes; Commissioner Trevor Mauck seconded. Approved unanimously.

3. 24-1175 Review, discussion, and possible action regarding outstanding Ethics Complaints, if any.

None.

4. 24-1177 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 David J. Bendett motioned to approve the summer recess of the Ethics Commission for the month of August; Vice-Chair Laura Commons seconded. Approved unanimously.

G. Adjournment

Commissioner Kimberly Ballenger motioned to adjourn meeting; Commissioner Trevor Mauck seconded. Approved unanimously. Meeting adjourned at 6:59 P.M.