



Meeting Minutes

Ethics Commission

Thursday, March 19, 2026

5:30 PM

City Hall 1201 Leopard St. Council Chamber

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A. Call To Order

B. Roll Call

In Attendance: Kimberly Ballenger, Douglas Fick, Rick Barrera, Matthew Moore, Casey O'Donnell, Trevor Mauck and Steven McClure
Absent: Elena Martinez (vacant) and Robert Simmons (vacant)

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 approve February 2026 Ethics Commission Minutes by Matthew Moore, seconded by Rick Barrera, motion carried.

E. New Business for Discussion and Possible Action

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

Discussion on upcoming Financial Reports which will be due and to be reviewed by Board, and will be divided equally amongst members.

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 status of Board's 2025 Resolution, discussion on Ethics Code of Ordinance Sections 2-330 and 2-329, and discussion on the Code procedures regarding complaints.

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 Complaint Checklist for Board Members.

J.

Meeting Adjourned.