



**AGENDA MEMORANDUM**

Future Agenda – February 13, 2018 City Council Meeting  
Action – February 20, 2018 City Council Meeting

**DATE:** February 13, 2018  
**TO:** Mayor and Council  
**FROM:** Rebecca L. Huerta, City Secretary  
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Periodic Ethics Training for Governing Body

**CAPTION:**

Resolution amending the City Council Policies to add a periodic ethics training.

**PURPOSE:**

The proposed resolution amends City Council policies to add periodic ethics training for the City Council as required by state law.

**BACKGROUND AND FINDINGS:**

Texas Administrative Code Title 43, Section 31.39 requires an entity doing business with the Texas Department of Transportation (TxDOT) to adopt and enforce an internal ethics and compliance program to be eligible to receive state or federal public transportation funds. Section 10.51 of same code requires the program to be in writing and that the governing body participate in periodic ethics training.

The City of Corpus Christi has adopted a written Code of Ethics, and the City Council previously received ethics training. This resolution basically formalizes the state requirement and sets out that the training will occur biennially (every two years), coinciding with council terms.

**ALTERNATIVES:**

The City Council could opt not to approve the resolution, but this would have negative consequences when the City is eligible to receive TxDOT grant funding.

**CONFORMITY TO CITY POLICY:**

Conforms with state law (Texas Administrative Code).

**DEPARTMENTAL CLEARANCES:**

Legal

**FINANCIAL IMPACT:**

Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2017-2018</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget			
Encumbered / Expended Amount			
This item			
BALANCE			

**RECOMMENDATION:**

Approval of the resolution.

**SUPPORTING DOCUMENTS:**

Resolution