



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes - Final-revised

### Ethics Commission

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Thursday, January 16, 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 5:30 P.M.

#### B. Roll Call

**Present:** 6 - Trevor Mauck, Kent Teague, Dane Fuller, Rick Barrera, Robert Simmons, and Douglas Fick

**Excused:** 1 - Kimberly Ballenger

**Absent:** 1 - Kimberly Shick

#### C. Public Comment

None.

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

1. [25-0056](#) Review and approval of minutes of prior meeting(s) and the election of officers, if necessary.

**Attachments:** [2024.11.21. DRAFT - Ethics Commission Meeting Minutes](#)

Commissioner Rick Barrera motioned to approve meeting minutes for November 21, 2024, as presented; Commissioner Douglas Fick seconded. Approved unanimously.

Commissioner Robert Simmons motioned to dismiss the tabled absence of Commissioner Douglas Fick; Commissioner Kent Teague seconded. Approved unanimously.

Commissioner Robert Simmons motioned to excuse the absence of Commissioner Kimberly Ballenger; Commissioner Kent Teague seconded. Approved unanimously.

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

Commissioner Rick Barrera motioned to dismiss the tabled absence of Commissioner Trevor Mauck; Commissioner Douglas Fick seconded. Approved unanimously.

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

1. [25-0052](#) Review, discussion and possible action regarding Reports of Financial Information.

None.

2. [25-0053](#) Discussion and possible action regarding forms, policies, rules, ordinances, reports and laws related to the Ethics Commission, including requested and potential changes thereto.

Commissioner Trevor Mauck motioned to correct the capitalization of "Ordinance" in Sec. 2-310, paragraph 2; Commissioner Kent Teague seconded. Approved unanimously.

Commissioner Douglas Fick motioned for no change to the use of "interest" and "substantial interest" in Sec. 2-311(18), (22), & (24); Commissioner Robert Simmons seconded. Approved 5-1 (Rick Barrera voted Nay).

Commissioner Robert Simmons motioned to adjust all amounts listed in the Ethics code for inflation with the exception of Sec. 2-330(f); Commissioner Douglas Fick seconded. Approved unanimously.

Commissioner Rick Barrera motioned to amend Sec. 2-330 to its previous version with the removal of section (e) and replace it with the last sentence of the current version of Sec. 2-330(f) and correcting the misplaced comma; Commissioner Kent Teague seconded. Approved unanimously.

Commissioner Douglas Fick motioned to add the Corpus Christi B Corporation, Downtown Management District, Corpus Christi Convention & Visitors Bureau, all Reinvestment Zones, Corpus Christi Regional Economic Development Corporation, and the Padre Isles Management District to the reporting requirements of Sec. 2-341; Commissioner Rick Barrera seconded. Approved unanimously.

3. [25-0054](#) Review, discussion, and possible action regarding outstanding Ethics Complaints, if any.

None.

4. [25-0057](#) Review, discussion, and possible action regarding the Ethics Commission's

## Annual Report.

Commissioner Douglas Fick motioned to correct the meeting dates presented in Block 5 of the report and approve as amended; Commissioner Robert Simmons seconded. Approved unanimously.

5. [25-0055](#) 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 Kent Teague motioned to adjourn meeting; Commissioner Rick Barrera seconded. Approved unanimously. Meeting adjourned at 7:40 P.M.