



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final-revised

Ethics Commission

Thursday, January 16, 2025

5:30 PM

City Hall, Sixth Floor - Executive Conference Room

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

A. Call To Order

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

B. Roll Call

Present: 7 - Trevor Mauck, Kent Teague, Dane Fuller, Rick Barrera, Robert Simmons, Liz Gillenwater, 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.