



## Meeting Minutes

### Ethics Commission

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Thursday, November 20, 2025

5:30 PM City Hall 1201 Leopard St. 6th Floor Conference Room

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**A. Call To Order**

**B. Roll Call**

In Attendance: Robert Simmons, Douglas Fick, Kimberley Ballenger, Matthew Moore, Rick Barrera, Steven McClure, and Trevor Mauck

Absent: Elena Martinez, Casey O'Donnell Motion to approve absences of Douglas Fick and Steven R McClure from October meeting. Abstained Douglas Fick and Matthew Moore

**C. Public Comment**

No Public Comment

**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:** [2025.10.16 - Ethics Commission Meeting Agenda \(Draft\)](#)

Motion to approve October meeting minutes by Rick Barrera, and second by Robert Simmons motion passed.

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

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

Discussion on Carolyn Vaughn and Gil Hernandez amended financial reports. Motion to approve amended financial reports of Carolyn Vaughn and Gil Hernandez by Steven McClure, second by Casey O'Donnell, motion carried.

- 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 Commission's Resolution.

- 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. Motion to approve Kimberly Ballenger for Chair by Rick Barrera, second by Robert Simmons, motion carried.

Motion to approve Rick Barrera for Vice Chair by Douglas Fick, second by Robert Simmons, motion carried.

**I. Future Agenda Items**

**J. Adjournment at 5:52pm.**