

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final

Ethics Commission

Thursday, October 16, 2025

5:30 PM

City Hall 1201 Leopard St. 5th Floor 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
- B. Roll Call
- C. 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: DRAFT MINUTES 2025.08.21 - Ethics Commission Meeting

E. New Business for Discussion and Possible Action

- **1.** <u>25-1213</u> Review, discussion and possible action regarding Reports of Financial Information.
- 25-1214 Discussion and possible action regarding forms, policies, rules, ordinances, reports and laws related to the Ethics Commission, including requested and potential changes thereto.
- 3. <u>25-1215</u> Review, discussion, and possible action regarding outstanding Ethics Complaints, if any.
- 4. 25-1216 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.

F. Future Agenda Items



City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final

Ethics Commission

Thursday, August 21, 2025

5:30 PM

City Hall, Sixth Floor - Executive Conference Room

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- A. Call To Order
- B. Roll Call
- C. Public Comment
- D. Approval of Minutes and Action on Absences
- 1. <u>25-1211</u> Review and approval of minutes of prior meeting(s) and the election of officers, if necessary.

Attachments:

Motion to approve minutes made by Steven McClure and second by Trevor Mauk, motion carried.

Motion to excuse Rick Barrera for both absences by Kimberly Ballenger and then motion withdrawn.

Motion to not excuse first absence of Rick Barrera but to excuse second absence of Rick Barrera by Robert Simmons and second by Steven McClure, motion carried.

Motion to suspend discussion on Douglas Fick's absence till next meeting by Casey O'Donnell and second by Trevor Mauk, motion carried. (Came back to agenda item before meeting adjourned.)

Motion to accept Douglas Fick's attendance at meeting by Trevor Mauck and second by Casey O'Donnell, motion carried.

E. New Business for Discussion and Possible Action

1. <u>25-1213</u> Review, discussion and possible action regarding Reports of Financial Information.

Discussion on supplemental reports.

2. <u>25-1214</u> 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 adding "city" to the application for both sections of income.

3. Review, discussion, and possible action regarding outstanding Ethics Complaints, if any.

Discussion on ethics complaints.

4. 25-1216 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.

F. Future Agenda Items

G. Adjournment

Motion to adjourn by Kimberley Ballenger and second by Steven McClure, motion carried.