



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Ethics Commission

Thursday, November 21, 2024

5:30 PM

City Hall, Sixth Floor - Executive Conference Room

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A. Call To Order

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

B. Roll Call

Present: 7 - Trevor Mauck, Kent Teague, Dane Fuller, Rick Barrera, Kimberly Ballenger, Douglas Fick, and Kimberly Shick

Excused: 1 - Robert Simmons

Absent: 1 - Liz Gillenwater

C. Public Comment

None.

D. Approval of Minutes and Action on Absences

Commissioner Kimberly Ballenger motioned to excuse the previous absence of Commissioner Kimberly Schick; Commissioner Trevor Mauck seconded. Approved unanimously.

Commissioner Rick Barrera motioned to have the three absences of Commissioner Liz Gillenwater unexcused; Commissioner Kimberly Ballenger seconded. Approved unanimously.

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

Commissioner Rick Barrera motioned to table the absence of Commissioner Douglas Fick; Commissioner Kent Teague seconded. Approved unanimously.

1. [24-1921](#) Review and approval of minutes of prior meeting(s) and the election of officers, if necessary.

Attachments: [2024.10.17 - Meeting Minutes \(DRAFT\)](#)

Commissioner Rick Barrera motioned to approve meeting minutes for October 17, 2024, as presented; Commissioner Kent Teague seconded. Approved unanimously.

Commissioner Rick Barrera motioned to nominate Dane Fuller as the Chairman of the Ethics Commission; Commissioner Kimberly Ballenger seconded. Approved unanimously.

Commissioner Kent Teague motioned to nominate Kimberly Ballenger as the Vice-Chair of the Ethics Commission; Commissioner Kimberly Schick seconded. Approved unanimously.

E. New Business for Discussion and Possible Action

1. [24-1917](#) Review, discussion and possible action regarding Reports of Financial Information.

None.

2. [24-1918](#) Discussion and possible action regarding forms, policies, rules, ordinances, reports and laws related to the Ethics Commission, including requested and potential changes thereto.

Attachments: [Ethics Code Review Summary](#)

Commissioner Kimberly Ballenger motioned to table items 4, 6, 7, 12, 13, and 14; Commissioner Kent Teague seconded. Approved unanimously.

3. [24-1919](#) Review, discussion, and possible action regarding outstanding Ethics Complaints, if any.

None.

4. [24-1920](#) 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 into Executive Session.

F. Future Agenda Items

The Ethics Commission will complete its Annual Report.

G. Adjournment

Commissioner Douglas Fick motioned to adjourn meeting; Commissioner Kimberly

Schick seconded. Approved unanimously. Meeting adjourned at 8:00 P.M.