



Meeting Minutes - Final

Ethics Commission

Thursday, February 20, 2025

5:30 PM

Council Chambers

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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, Kimberly Ballenger, and Douglas Fick

Excused: 1 - Kimberly Shick

Absent: 1 - Robert Simmons

C. Public Comment

None.

D. Approval of Minutes and Action on Absences

1. [25-0249](#) Review and approval of minutes of prior meeting(s) and the election of officers, if necessary.

Attachments: [2025.01.16 - Meeting Minutes \(DRAFT\)](#)

Commissioner Rick Barrera motioned to correct section E-4 to state "Douglas Fick" rather than "Douglas Schick" and approve the remainder of the meeting minutes for January 16, 2025, as presented; Commissioner Douglas Fick seconded. Approved unanimously.

Commissioner Rick Barrera motioned to table the absence of Commissioner Robert Simmons; Commissioner Kimberly Ballenger seconded. Approved unanimously.

Commissioner Trevor Mauck motioned to excuse both the current and previous

absences of Commissioner Kimberly Schick. Motion fails for lack of second.

Commissioner Rick Barrera motioned to excuse the current absence and unexcuse the previous absence of Commissioner Kimberly Schick; Commissioner Douglas Fick seconded. Approved 5-1, with Commissioner Trevor Mauck voting nay.

E. New Business for Discussion and Possible Action

1. [25-0245](#) Review, discussion and possible action regarding Reports of Financial Information.

The Ethics Commission discussed Reports of Financial Information.

2. [25-0246](#) Discussion and possible action regarding forms, policies, rules, ordinances, reports and laws related to the Ethics Commission, including requested and potential changes thereto.

Commissioner Douglas Fick motioned to add a space after the second appearance of “(\$13,000.00)” in Sec. 2-342 (e) and to accept the remainder of the proposed ordinance changes; Commissioner Trevor Mauck seconded. Approved unanimously.

3. [25-0247](#) Review, discussion, and possible action regarding outstanding Ethics Complaints, if any.

None.

4. [25-0248](#) 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

The Ethics Commission will discuss electronic publications in the next meeting.

Commissioner Rick Barrera motioned to suspend the next Ethics Commission meeting until April; Commissioner Kimberly Ballenger seconded. Approved unanimously.

G. Adjournment

Commissioner Kent Teague motioned to adjourn meeting; Commissioner Trevor Mauck seconded. Approved unanimously. Meeting adjourned at 7:06 P.M.