



Meeting Minutes - Final

Ethics Commission

Thursday, October 17, 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: 8 - Trevor Mauck, Kent Teague, Dane Fuller, Rick Barrera, Gabriel Rodriguez, Kimberly Ballenger, Robert Simmons, and Douglas Fick

Absent: 2 - Liz Gillenwater, and Kimberly Shick

C. Public Comment

None.

D. Approval of Minutes and Action on Absences

Commissioner Trevor Mauck motioned to approve meeting minutes for September 5, 2024, as presented; Commissioner Rick Barrera seconded. Approved unanimously.

Commissioner Rick Barrera motioned to table the absences of Commissioner Liz Gillenwater and Commissioner Kimberly Schick; Commissioner Douglas Fick seconded. Approved unanimously.

E. New Business for Discussion and Possible Action

1. [24-1724](#) Review, discussion and possible action regarding Reports of Financial Information.

The Ethics Commission discussed Reports of Financial Information.

2. [24-1725](#) Discussion and possible action regarding forms, policies, rules, ordinances, reports and laws related to the Ethics Commission, including requested and

potential changes thereto.

Each member of the Ethics Commission was randomly assigned a section of Article V. - Code of Ethics to review.

3. [24-1726](#) Review, discussion, and possible action regarding outstanding Ethics Complaints, if any.

None.

4. [24-1727](#) 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

A photo will be taken of the Ethics Commissioners during the next meeting.

G. Adjournment

Commissioner Kent Teague motioned to adjourn meeting; Commissioner Kimberly Ballenger seconded. Approved unanimously. Meeting adjourned at 6:04 P.M.