



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Ethics Commission

Thursday, February 15, 2024

5:30 PM

City Hall, Fifth Floor - ACM 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

Invocation

C. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;*
- 2) Recite an existing policy in response to the inquiry; or*
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.*

Comments (3 minutes max per speaker) must be directly related to a potential item of action by this commission. Emailed public comments will be provided to the Ethics Commission if emailed at least one day prior to meeting to diamondg@cctexas.com. This is a public hearing for all items on this agenda.

D. Approval of Minutes and Action on Absences

1. [24-0032](#) Review and approval of minutes of prior meeting(s), action on absences, and the election of officers, if necessary.

Attachments: [December 2023 Ethics Commission Meeting Minutes](#)

E. New Business for Discussion and Possible Action

2. [24-0044](#) Review, discussion and possible action regarding Financial Disclosure Reports.
3. [24-0045](#) Discussion and possible action regarding forms, policies, rules, ordinances, reports and laws related to the Ethics Commission, including requested and potential changes thereto.
4. [24-0046](#) Review, discussion, and possible action regarding outstanding Ethics Complaints, if any.
5. [24-0047](#) Identification of items to be placed on the next meeting's agenda.

F. Executive Session Item

6. [24-0048](#) 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.

G. Adjournment

This body may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. If this body elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. This body may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 of the Texas Government Code. Any word or phrase on this agenda is identified as a potential subject to be discussed in this meeting. As an advisory board of the City, a quorum of this board must be physically present to do business but may be subject of a teleconference or video conference by some of the board members.