



Meeting Minutes - Final

Ethics Commission

Thursday, February 15, 2024

5:30 PM

City Hall, Fifth Floor - ACM 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: 9 - David J. Bendett, Laura Commons, Trevor Mauck, Kent Teague, Dane Fuller, Rick Barrera, Ed Bennett, Diamond Gallegos, and Gabriel Rodriguez

Absent: 1 - Kamlesh Bhikha

C. Public Comment

Public Comment from John Weber: Requesting the Ethics Commission consider adding to the required financial report a person's holdings in cryptocurrencies.

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](#)

Motion to approve Ethics Commission Meeting Minutes for December 21, 2023.
Commissioner David Bendett motioned to approve minutes as presented;
Commissioner Kent Teague seconded. Approved Unanimously.

E. New Business for Discussion and Possible Action

2. [24-0044](#) Review, discussion and possible action regarding Financial Disclosure Reports.

Motion to table discussion regarding additional filing requirements for Financial Disclosure Reports. Vice-Chair Laura Commons motioned to table discussion;

Commissioner Ed Bennett seconded. Approved Unanimously.

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.

NONE

4. [24-0046](#) Review, discussion, and possible action regarding outstanding Ethics Complaints, if any.

Motion to move forward to a hearing for Mike Pusley and subpoena Everett Roy. Commissioner Ed Bennett motion to have a hearing, Commissioner David Bendett seconded. 6-1 vote with Commissioner Trevor Mauck opposed.

Motion to deny complaint against Gil Hernandez filed by John Weber. Commissioner David Bendett motioned to deny ethics complaint; Commissioner Rick Barrera seconded. Approved unanimously.

5. [24-0047](#) Identification of items to be placed on the next meeting's agenda.

Next meeting will be the hearing for Ethics Complaint against Mike Pusley.

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.

Ethics Commission did not go into Executive Session.

G. Adjournment

Meeting adjourned at 7:55pm.