

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401

cctexas.com

Meeting Agenda - Final Ethics Commission

POSTED 11/18/2024 10:34:05 AM Rebecca Huerta City Secretary

Thursday, November 21, 2024

5:30 PM

City Hall, Sixth Floor - Executive 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.

- Α. Call To Order
- B. Roll Call
- **Public Comment** C.

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.

D. Approval of Minutes and Action on Absences

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)

E. New Business for Discussion and Possible Action

- 24-1917 Review, discussion and possible action regarding Reports of Financial 1. Information.
- 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.
- 3. 24-1919 Review, discussion, and possible action regarding outstanding Ethics

Complaints, if any.

- 4. <u>24-1920</u> 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.
- F. Future Agenda Items
- G. Adjournment