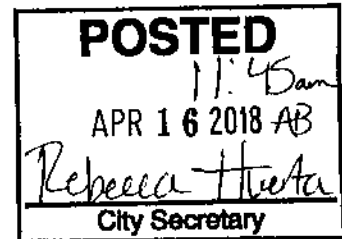


AGENDA
Regular Meeting
Ethics Commission
City of Corpus Christi, Texas
5:30 p.m., April 19, 2018
ACM Conference Room - 5th Floor
City Hall - 1201 Leopard



Reasonable accommodations are provided upon request and in accordance with the Americans for Disabilities Act. For assistance or to request a reasonable accommodation, please call 361-826-3378 or 361-826-3382 at least 48 hours in advance.

1. Roll Call

- _____ Claude Axel
- _____ Rob Bailey
- _____ Alicia Benavidez
- _____ Karon Connelly, Chair
- _____ Keith Heavilin
- _____ Richard "Greg" Hood
- _____ Drue Jones, Vice Chair
- _____ Rick Milby
- _____ Craig Rogers

2. Review and approval of minutes of March 29, 2018.
3. Public comment.
4. Discussion and possible action regarding Ethics Code and amendments including:
 - A. Discussion and possible action on a residency requirement for City Council members (to address the gap between a candidate's residency requirement set forth in the City Charter as opposed to there being no requirement governing the residency of a sitting City Council member) and other possible amendments to Ethics Code based on provisions from the City Charter.
 - B. Discussion and possible action for the Ethics Commission to direct that there be notification to City employees informing them of their right to have qualifying matters reviewed by the Ethics Commission.
 - C. Discussion and possible action for the Ethics Commission to create, instate, and maintain an educational program to reach out to City department heads and City employees; and the duty of the City to appropriate funding for same and mandate the cooperation of all department heads to make the program available to City employees.
 - D. Discussion and possible action to increase the Ethics Commission's visibility to City Employees (and on the City's website include the Ethics Commission in the search engine and show contact information for at least one Ethics Commissioner).
 - F. Discussion and possible action regarding status of report of whether the Ethics Code should be amended for protection of City employees pursuant to motion made at August meeting.
5. Discussion and possible action regarding independent legal counsel including:
 - A. Discussion and possible action on a complaint by the Ethics Commission to City Council against a department head for failure, or refusal to procure and manage

funding to implement the Commission's designation of legal counsel independent of the City Attorney.

B. Discussion and possible action for the Ethics Commission to obtain alternative funding to hire designated independent legal counsel, including private donations.

6. Discussion and possible action regarding Financial Disclosure reports.

7. A. Discussion and possible action to amend the Ethics Code or development of Ethics Commission Code of Conduct: "In order to hold every Ethics Commissioner to the highest standard, to protect the integrity of the Ethics Board itself, and to prevent any preconceived political ideology, no Commissioner shall preempt future agenda items, whether current or to be announced, with any media or public engagements until after item(s) have been discussed in a regular or special called Ethics Commission meeting."

B. Discussion and possible action for a response by the Commission in the event that a person has, does, or attempts to claim credit for having reformed the Commission, the Ethics Code through the Commission, or the Commission's work product.

8. Discussion and possible action regarding pending Ethics complaints.

9. Discussion and possible action regarding identification of date for next Ethics Commission meeting.

10. Discussion and possible action regarding Ethics Commission meeting dates.

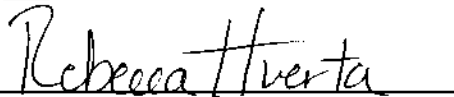
11. Identification of items to be placed on the next meeting's agenda.

12. Adjournment.

PUBLIC NOTICE is given that the Ethics Commission 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. In the event the Ethics Commission 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.

POSTING CERTIFICATION

This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at 11:45 a.m./p.m., April 16, 2018



Rebecca Huerta *RB*
City Secretary