

City of Denton

City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda Board of Ethics

Thursday, February 25, 2021

3:00 PM

Council Work Session Room

Note: Chair Lara Tomlin, Vice Chair Charla Bradshaw and Members Ron Johnson, Ronnie Mohair, Don Cartwright, Annetta Ramsay, Patricia Reinke, and Alternate Members Deborah Cosimo, Rob Rayner, and Robert Swanbeck will be participating in the work session and regular meeting via video/teleconference.

After determining that a quorum is present, the Board of Ethics of the City of Denton, Texas, will convene in a Regular Meeting on Thursday, February 25, 2021 at 3:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

A. BOE21-007 Consider approval of the minutes for January 28, 2021.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Draft Meeting Minutes 01-28-21

B. <u>BOE21-008</u> Receive a report, hold a discussion, and give staff direction regarding proposed Ethics

Complaint Process Flowcharts.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ethics Complaint Process Flowcharts

C. <u>BOE21-009</u> Receive a report, hold a discussion, and give staff direction regarding proposed Ethics

Complaint Process Timelines.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ethics Complaint Process Timelines

NOTE: The Board of Ethics reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the 19th day of February, 2021 at 4:00 p.m.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.

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