City of Denton



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

Meeting Agenda Board of Ethics

Thursday, October 28, 2021 3:00 PM Council Chamber

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, October 28, 2021, at 3:00 p.m. in the Council Chambers, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

A. <u>BOE21-026</u> Consider approval of the minutes for September 30, 2021.

<u>Attachments:</u> <u>Draft Minutes</u>

B. <u>BOE21-027</u> Receive a report, hold a discussion, and take necessary action regarding potential recommendations to amend the Code of Ordinances Chapter 2, Article XI (Ethics).

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

Exhibit 2 - Redlined Ethics Ordinance

Exhibit 3 - Redlined Board of Ethics Rules of Procedure

C. <u>BOE21-028</u> Receive a report, hold a discussion, and take necessary action regarding the potential creation and formalization of procedures for Board of Ethics members for interacting with members of the press.

Attachments: Exhibit 1 - Agenda Information Sheet

D. <u>BOE21-025</u> Receive a report, hold a discussion, and take necessary action regarding the creation of a Board of Ethics new member orientation process.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Local Government Ethics in a Nutshell

Exhibit 3 - Ethics Complaint Process Packet

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 official website (https://www.cityofdenton.com/en-us/government/open/agendas-minutes) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on October 25, 2021, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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| 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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