



City of Denton

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

Meeting Agenda

Board of Ethics

Thursday, February 24, 2022

3:00 PM

Council Work Session Room

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 24, 2022 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. [BOE22-006](#) Member introductions and commentary.
- B. [BOE22-001](#) Receive nominations and hold an election of a Chair and Vice-Chair.
- C. [BOE22-005](#) Consider approval of minutes for October 28, 2021.
- D. [BOE22-002](#) Receive a report, hold a discussion, and take necessary action regarding a recommendation to amend the Code of Ordinances Chapter 2, Article XI (Ethics) definition of Panel.
- E. [BOE22-004](#) Receive a report, hold a discussion, and take necessary action regarding potential recommendations to amend the Board of Ethics Rules of Procedure.
- F. [BOE22-003](#) Receive a report, hold a discussion, and take necessary action regarding the format of discussion regarding Code of Ordinances Chapter 2, Article XI (Ethics), Sec. 2-273 (a) Conflicts of Interest.
- G. [BOE22-007](#) Hold a discussion and consider adoption of the 2022 meeting schedule.

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://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on February 18, 2022, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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.

CITY SECRETARY