



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### Board of Ethics

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Thursday, March 31, 2022

6:00 PM

Council Work Session Room

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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, March 31, 2022, at 6:00 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. [BOE22-008](#) Member introductions and commentary.  
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
- B. [BOE22-009](#) Receive nominations and hold an election of a Chair and Vice-Chair.  
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
- C. [BOE22-010](#) Consider approval of minutes for October 28, 2021.  
Attachments: [Draft Meeting Minutes](#)
- D. [BOE22-011](#) 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.  
Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Redlined Ethics Ordinance](#)
- E. [BOE22-012](#) Receive a report, hold a discussion, and take necessary action regarding potential recommendations to amend the Board of Ethics Rules of Procedure.  
Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - December 2021 Advisory Opinion Request Communication](#)  
[Exhibit 3 - Redlined Board of Ethics Rules of Procedure](#)
- F. [BOE22-013](#) 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.  
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
- G. [BOE22-014](#) Hold a discussion and consider adoption of the 2022 meeting schedule.  
Attachments: [Exhibit 1 - Agenda Information Sheet](#)

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 March 24, 2022, 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.