

City of Denton Board of Ethics

After determining that a quorum was present, the Board of Ethics of the City of Denton, Texas, convened in a Regular Meeting on Monday, February 6, 2023, at 5:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Lara Tomlin, Vice-Chair Annetta Ramsay, and Members Andrea Eberhard, Hannah Klaassen, Tom Pryor, Dustin Pavelek and Alternate David Zoltner.

1. ITEMS FOR CONSIDERATION

A. **BOE23-006** Consider approval of minutes for January 9, 2023.

Vice-Chair Ramsay moved to approve the minutes as presented; motion seconded by Member Pavelek. Motion carried.

AYES (7): Chair Tomlin, Vice-Chair Ramsay, and Members Eberhard, Klaassen, Pryor, Pavelek and Alternate Zoltner.

NAYS (0): None.

ABSENT (0): None.

B. **BOE23-010** Receive a report, hold a discussion, and take necessary action regarding a process for receiving resident comments regarding the Board of Ethics' work.

The item was presented, and discussion followed. The Board directed staff to immediately implement Option 2 and research how Option 3 could be implemented in the future.

C. **BOE23-007** Receive a report, hold a discussion, and take necessary action regarding potential proposals to amend City of Denton Code of Ordinances Chapter 2, Article XI (Ethics) and the Board of Ethics' Rules of Procedure.

The item was presented, and discussion followed. The Board of Ethics gave direction to move forward draft Language for Proposal 1, Proposal 2, Proposal 5, Proposal 6, Proposal 7, Proposal 8, Proposal 10, and Proposal 11 as previously discussed and presented in the redlined version of the Ethics Ordinance and Rules of Procedure. The Board of Ethics gave direction to bring back research information regarding Proposal 3 at the next meeting.

D. **BOE23-008** Receive a report, hold a discussion, and take necessary action regarding forwarding proposals to amend City of Denton Code of Ordinances Chapter 2, Article XI (Ethics) and the Board of Ethics Rules of Procedure to the City Council.

Alternate Zoltner moved to approve Proposals 1-2 and 4-11 as presented in the Letter to the City Council; motion seconded by Vice-Chair Ramsay. Motion carried.

AYES (7): Chair Tomlin, Vice-Chair Ramsay, and Members Eberhard, Klaassen, Pryor, Pavelek and Alternate Zoltner.

NAYS (0): None.

ABSENT (0): None.

Vice Chair Ramsay moved to strike Proposal 3 from the Letter and forward the amended letter to the City Council; motion seconded by Member Eberhard. Motion carried.

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AYES (7): Chair Tomlin, Vice-Chair Ramsay, and Members Eberhard, Klaassen, Pryor, Pavelek and Alternate Zoltner.

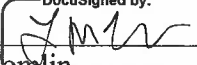
NAYS (0): None.

ABSENT (0): None.


E. BOE23-009 Receive a report, hold a discussion, and give staff direction regarding future meeting topics.

The item was presented, and discussion followed.

With no further business, the meeting was adjourned at 6:23 p.m.

DocuSigned by:


Lara Tomlin
Chair

DocuSigned by:


Tammy Peal
Recording Secretary

MINUTES APPROVED ON: March 6, 2023