



City of Denton

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

Meeting Agenda

Board of Ethics

Monday, May 1, 2023

5:30 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 Monday, May 1, 2023, at 5:30 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. [BOE23-018](#) Consider approval of minutes for March 6 and March 13, 2023.
[Estimated Presentation/Discussion Time: 5 minutes]
Attachments: [Exhibit 1 - Draft Regular Meeting Minutes](#)
[Exhibit 2 - Draft Advisory Opinion Meeting Minutes](#)
- B. [BOE23-022](#) Receive a report and hold a discussion regarding the 2023 Packet of Proposed Amendments to the Ethics Ordinance and Board of Ethics' Rules of Procedure.
[Estimated Presentation/Discussion Time: 10 minutes]
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - April 4, 2023 City Council Meeting Minutes](#)
- C. [BOE23-019](#) Receive a report, hold a discussion, and take necessary action regarding the creation of a public comment period for Board of Ethics meetings.
[Estimated Presentation/Discussion Time: 20 minutes]
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Board of Ethics Tentative Meeting Topics \(April 2023\)](#)
- D. [BOE23-020](#) 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. 2-281 (c) (4) Burden of Proof.
[Estimated Presentation/Discussion Time: 40 minutes]
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Burden of Proof Research Results](#)
- E. [BOE23-021](#) Receive a report, hold a discussion, and give staff direction regarding future meeting topics.
[Estimated Presentation/Discussion Time: 5 minutes]
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Board of Ethics Tentative Meeting Topics \(April 2023\)](#)

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 April 26, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE 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.