



# 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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**Monday, August 7, 2023**

**5:30 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 Monday, August 7, 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. [BOE23-032](#) Consider approval of minutes for June 5, June 22, and July 27, 2023.  
[Estimated Presentation/Discussion Time: 5 minutes]  
Attachments: [Exhibit 1 - Draft Regular Meeting Minutes](#)  
[Exhibit 2 - Draft Advisory Opinion 23-002 Meeting Minutes](#)  
[Exhibit 3 - Draft Advisory Opinion 23-003 Meeting Minutes](#)
- B. [BOE23-033](#) Receive a report, hold a discussion, and take necessary action regarding the ethics complaint process detailed in Code of Ordinances Chapter 2, Article XI (Ethics), Sec. 2-281 Meetings and Sec. 2-282 Disposition.  
[Estimated Presentation/Discussion Time: 30 minutes]  
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
- C. [BOE23-034](#) Receive a report, hold a discussion, and take necessary action regarding the definition and role of Alternate members of the Board of Ethics.  
[Estimated Presentation/Discussion Time: 20 minutes]  
Attachments: [Exhibit 1 - Agenda Information Sheet](#)
- D. [BOE23-035](#) Management Reports  
1. 2023 Ethics Ordinance & Rules of Procedure Amendments Update  
2. June and July 2023 Advisory Opinion Responses Report  
[Estimated Presentation/Discussion Time: 10 minutes]  
Attachments: [2023 Ethics Ordinance & Rules of Procedure Amendments Update](#)  
[June and July 2023 Advisory Opinion Responses Report](#)

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 August 1, 2023, 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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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.