

Wednesday, April 17, 2019

City of Denton

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

Meeting Agenda Board of Ethics

Civic Center Community Room

Canceled

5:30 PM

After determining that a quorum is present, the Board of Ethics of the City of Denton, Texas, will convene in a Special Called Meeting on Wednesday, April 17, 2019 at 5:30 p.m. in the Civic Center Community Room, 321 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- **A.** <u>BOE19-001</u> Hold a discussion on updates to the current membership of the Ethics Board and take necessary action.
- **B.** <u>BOE19-002</u> Hold a discussion to review Ethics Board procedures related to Hearings and take necessary action.
- C. <u>BOE19-003</u> Address preliminary matters related to hearings and take necessary action.
- **D.** BOE19-004 Consider and take possible action on Ethics Complaint No. 19-002, found to be actionable 3/27/19 by a Panel of the Board of Ethics, concerning alleged violations of Ethics Ordinance Sections 2-272 and 273. This Hearing is being conducted under the authority of Ethics Ordinance Section 2-281(c).
- E. <u>BOE19-005</u> Consider and take possible action on Ethics Complaint No. 19-003, found to be actionable 3/27/19 by a Panel of the Board of Ethics, concerning alleged violations of Ethics Ordinance Sections 2-272 and 273. This Hearing is being conducted under the authority of Ethics Ordinance Section 2-281(c).

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 o	n the bulletin	board at the City Hall	of the City of
Denton, Texas, on the	day of		, 2019 at	o'clock (a.m.) (p.r	n.)
				CIT	Y SECRETARY
				CH	I SECKETAKI

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NOTE: THE CITY OF DENTON CIVIC CENTER COMMUNITY ROOM HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES THE CITY WILL PROVIDE 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 A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.

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