

City of Denton

Meeting Agenda

Board of Ethics

Wednesday, May 1, 2019	5:30 PM	City Hall Conference Room

After determining that a quorum is present, the Board of Ethics of the City of Denton, Texas, will convene in a special called meeting followed by hearings on Wednesday, May 1, 2019 at 5:30 p.m. in the City Hall Conference Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. <u>BOE19-006</u> Hold a discussion on updates to the current membership of the Ethics Board and take necessary action.
- **B.** <u>BOE19-007</u> Hold a discussion to review Ethics Board procedures related to Hearings and take necessary action.
- C. <u>BOE19-008</u> Address preliminary matters related to hearings and take necessary action.
- **D.** <u>BOE19-009</u> 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>BOE19-010</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 on the bulletin board at the City Hall of the City of Denton, Texas, on the ______day of ______, 2019 at _____o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY HALL CONFERENCE ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. 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.