

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, October 2, 2023, at 5:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Vice-Chair Annetta Ramsay, and Members Andrea Eberhard, Patricia Reinke and Alternate Members Deborah Cosimo and Rob Rayner.

ABSENT: Members Dustin Pavelek, David Zoltner and Tom Pryor.

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

Mr. Stephen Dillenburg registered to speak on item BOE23-040.

2. ITEMS FOR CONSIDERATION

A. BOE23-037 Receive nominations and hold an election of a Chair and Vice Chair.

Alternate Member Rayner moved to postpone the nomination and election of a Chair and Vice-Chair until the November 6th meeting; motion seconded by Member Eberhard. Motion carried.

AYES (5): Vice-Chair Annetta Ramsay, and Members Andrea Eberhard, Patricia Reinke and Alternate Members Deborah Cosimo and Rob Rayner.

NAYS (0): None.

ABSENT (3): Member Pavelek, Member Zoltner and Member Pryor.

B. BOE23-038 Consider approval of minutes for August 7, 2023.

Member Eberhard moved to approve the minutes as presented; motion seconded by Alternate Member Cosimo. Motion carried.

AYES (5): Vice-Chair Annetta Ramsay, and Members Andrea Eberhard, Patricia Reinke and Alternate Members Deborah Cosimo and Rob Rayner.

NAYS (0): None.

ABSENT (3): Member Pavelek, Member Zoltner and Member Pryor.

C. BOE23-039 Receive training and hold a discussion regarding the City of Denton Code of Ordinances Chapter 2, Article XI (Ethics).

Member Reinke moved to postpone the annually required training on City of Denton Code of Ordinances Chapter 2, Article XI until the November 6th meeting; motion seconded by Member Eberhard. Motion carried.

AYES (5): Vice-Chair Annetta Ramsay, and Members Andrea Eberhard, Patricia Reinke and Alternate Members Deborah Cosimo and Rob Rayner.

NAYS (0): None.

ABSENT (3): Member Pavelek, Member Zoltner and Member Pryor.

D. BOE23-040 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 and the Board of Ethics' Rules of Procedure.

The item was presented, and discussion followed.

Member Eberhard moved to accept the changes as presented; motion seconded by Alternate Member Cosimo. Motion carried.

AYES (4): Vice-Chair Annetta Ramsay, and Members Andrea Eberhard, and and Rob Rayner.

NAYS (0): None.

ABSTAIN (1): Member Patricia Reinke.

ABSENT (3): Member Pavelek, Member Zoltner and Member Pryor.


Mr. Stephen Dillenburg spoke on the item presented.

E. BOE23-041 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 5:59 p.m.


Annetta Ramsay
Vice-Chair


Tammy Peal
Recording Secretary

MINUTES APPROVED ON: NOVEMBER 6, 2023