

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, December 4, 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:

PRESENT: Chair Annetta Ramsay, Vice-Chair Dustin Pavelek, and Members David Zoltner, Patricia Reinke, Andrea Eberhard, and Tom Pryor.

ABSENT: None.

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. BOE23-050 Consider approval of minutes for November 6, 2023.

Member Zoltner moved to approve the minutes as presented; motion seconded by Member Pryor. Motion carried.

AYES (6): Chair Annetta Ramsay, Vice-Chair Dustin Pavelek, and Members David Zoltner, Patricia Reinke, Andrea Eberhard, and Tom Pryor.

NAYS (0): None.

ABSENT (0): None.

B. BOE23-051 Receive a report, hold a discussion, and take necessary action regarding Code of Ordinances Chapter 2, Article XI (Ethics), Sec. 2-269 Definitions and Sec. 2-273 Prohibitions.

The item was presented, and discussion followed. The Board gave staff direction to draft language replacing Sec. 2-273 (a) with language like Part A Sec. 100.1 of "Model Ethics Code" published by City Ethics, a non-profit organization. In addition, they directed staff to place discussions regarding relationships relevant to conflicts of interest and conflicts of interest disclosure and recusal procedures on the next meeting agenda.

C. BOE23-052 Management Reports

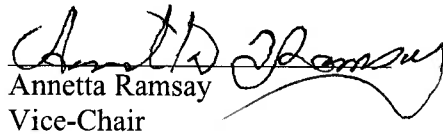
1. Board of Ethics Alternates City Council Discussion Outcome

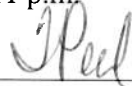
The item was presented, and discussion followed.

D. BOE23-053 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 6:11 p.m.


Annetta Ramsay
Vice-Chair



Tammy Peal
Recording Secretary

MINUTES APPROVED ON: January 8, 2024