



City of Denton

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

Meeting Agenda

Board of Ethics

Wednesday, June 12, 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 on Wednesday, June 12, 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. [BOE19-012](#) Hold a discussion on updates to the current membership of the Ethics Board.
- B. [BOE19-014](#) Receive nominations and hold an election of a Chairperson and Vice-Chairperson for the Board of Ethics of the City of Denton.
- C. [BOE19-015](#) Hold a discussion regarding the format and approval process of Board of Ethics Meeting Minutes.
- D. [BOE19-023](#) Consider approval of the minutes for 2018: July 31, August 13, September 17, December 5, December 19 and for 2019: January 16, February 14, February 20, February 27, March 6, March 27, May 1, and May 6.

Attachments:

[Exhibit 1 - 7-31-18-Board-of-Ethics-Meeting-Minutes](#)
[Exhibit 2 - 8-13-18-Board-of-Ethics-Meeting-Minutes](#)
[Exhibit 3 - 9-17-18-Board-of-Ethics-Meeting-Minutes](#)
[Exhibit 4 - 12-5-18-Ethics-Panel-Meeting-Minutes-EC18-001](#)
[Exhibit 5 - 12-5-18-Ethics-Panel-Meeting-Minutes-EC18-002](#)
[Exhibit 6 - 12-5-18-Ethics-Panel-Meeting Minutes-EC18-003](#)
[Exhibit 7 - 12-19-18-Ethics-Panel-Advisory-Opinion-18-001-Minutes](#)
[Exhibit 8 - 1-16-19-Ethics-Board-Meeting-Minutes](#)
[Exhibit 9 - 2-14-19-Ethics-Panel-Advisory-Opinion-19-002-Minutes](#)
[Exhibit 10 - 2-20-19-Ethics-Board-Meeting-Minutes](#)
[Exhibit 11 - 2-27-19-Ethics-Board-Meeting-Minutes](#)
[Exhibit 12 - 3-6-19-Ethics-Panel-Meeting-Minutes-EC19-001](#)
[Exhibit 13 - 3-27-19-Ethics-Panel-Meeting-Minutes-EC19-002](#)
[Exhibit 14 - 3-27-19-Ethics-Panel-Meeting-Minutes-EC19-003](#)
[Exhibit 15 - 5-1-19-Ethics-Board-Meeting-and-Hearing-Minutes](#)
[Exhibit 16 - 5-6-19-Ethics-Panel-Meeting-Minutes-EC19-004](#)

- E. [BOE19-016](#) Hold a discussion on the rules of recusal (City of Denton Code of Ordinances Chapter 2, Article II, Section 2-29(9)).
- F. [BOE19-017](#) Hold a discussion to review outside Special Counsel attendance at future Board of Ethics

meetings (Ethics Code Division 3, Section 2-275 (a)(b)).

- G. [BOE19-019](#) Hold a discussion and give staff direction regarding scheduling a hearing date for EC19-003.
- H. [BOE19-020](#) Hold a discussion and make a recommendation to staff on the Ethics Training content required to be completed annually by City Officials (Ethics Code Division 3, Section 2-276)
- I. [BOE19-021](#) Receive a report, hold a discussion, consider potential recommendations to the City Council for amendments to the Ethics Ordinance, pursuant to Denton Ethics Ordinance Division 3, Section 2-277(I), and take necessary action to approve recommended proposed changes.
- J. [BOE19-022](#) Hold a discussion and give staff direction regarding future meetings and/or presentations to the City Council regarding proposed changes and updates to the Ethics Ordinance.

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 AT CITY HALL 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.