



City of Denton

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

Meeting Agenda

Board of Ethics

Monday, July 22, 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 a Hearing on Monday, July 22, 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. [BOE19-029](#) Consider approval of the minutes of July 10, 2019.

Attachments: [Exhibit 1 - Draft Meeting Minutes 7-10-19](#)

- B. [BOE19-030](#) Receive a report, hold a discussion, and give staff direction regarding an update from the July 16, 2019 City Council Work Session presentation and discuss additional amendments to the Ethics Ordinance and take possible action.
- C. [BOE19-031](#) Receive a report, hold a discussion, and give staff direction regarding the scheduling of regular Board of Ethics Meetings.
- D. [BOE19-032](#) Receive a report, hold a discussion, and give staff direction regarding an update on the Board of Ethics meetings audio file posting.
- E. [BOE19-034](#) Address preliminary matters related to hearing and take necessary action.
- F. [BOE19-033](#) 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.