



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### Board of Ethics

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Thursday, August 29, 2019

5:30 PM

City Council Work Session Room

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After determining that a quorum is present, the Board of Ethics of the City of Denton, Texas, will convene in a Regular Meeting on Thursday, August 29, 2019 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:

#### 1. ITEMS FOR CONSIDERATION

- A. [BOE19-036](#) Consider approval of the minutes for July 22, 2019 and August 15, 2019.

Attachments: [Exhibit 1 - Minutes 7-22-19](#)  
[Exhibit 2 - Minutes 8-15-19](#)

- B. [BOE19-037](#) Hold a discussion on updates to the current membership of the Ethics Board.

- C. [BOE19-038](#) Receive nominations and hold an election of a Vice -Chairperson for the Board of Ethics of the City of Denton.

- D. [BOE19-039](#) Receive a report, hold a discussion, and take necessary action to consider the addition of Board Member email addresses and pictures to the Board of Ethics webpage.

- E. [BOE19-040](#) Receive a report, hold a discussion regarding the Board of Ethics public meeting video recording.

- F. [BOE19-041](#) Receive a report, hold a discussion, take necessary action confirming the recommended changes to Ordinance 18-757 as outlined in the Board of Ethics Letter of Recommendations dated July 23, 2019, and provide staff with direction regarding ordinance amendment language.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - BOE Letter 7-23-19](#)

- G. [BOE19-042](#) Receive a report and hold a discussion regarding additional 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 changes.

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.)

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CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION 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.