



City of Denton

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

Meeting Agenda

Board of Ethics

Wednesday, September 11, 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 Regular Meeting on Wednesday, September 11, 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. [BOE19-043](#) Consider approval of the minutes for August 29, 2019.

Attachments: [Exhibit 1 - Minutes 8-29-19](#)

- B. [BOE19-044](#) Receive a report, hold a discussion, and take necessary action regarding the Board of Ethics public meeting televised video recordings and identification of meetings to be recorded.

- C. [BOE19-045](#) Receive a report, hold a discussion, and take necessary action confirming potential recommendations to the City Council for amendments to the Rules of Procedure, originally confirmed by Ordinance 18-1839, pursuant to Denton Ethics Ordinance, Division 3, Section 2-277(k).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Rules-of-Procedure-Ordinance-18-1839](#)

- D. [BOE19-046](#) Receive a report and hold a discussion regarding additional potential recommendations to the City Council for amendments to the Ethics Ordinance 18-757, pursuant to Denton Ethics Ordinance, Division 3, Section 2-277(i), and take necessary action to approve recommended changes.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - 7-23 Letter of Recommendations](#)
[Exhibit 3 - 2019 Draft Ethics Code Amendment](#)
[Exhibit 4 - Proposed Revisions](#)

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.