



City of Denton

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

Meeting Agenda

Board of Ethics

Wednesday, October 23, 2019

5:30 PM

City Council Work Session 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, October 23, 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. [BOE19-047](#) Consider approval of the minutes for September 11, 2019.

Attachments: [Exhibit 1 - Meeting Minutes 9-11-19](#)

- B. [BOE19-048](#) Hold a discussion on updates to the current membership of the Ethics Board.

- C. [BOE19-049](#) Receive a report and hold a discussion regarding Board attendance and ethics training deadlines.

- D. [BOE19-053](#) Hold a discussion and take necessary action regarding the classification of absences for vacations and surrounding circumstances, pursuant to Denton Code of Ordinances Section 2-83(c).

- E. [BOE19-050](#) Receive a report and hold a discussion regarding the October 22, 2019 City Council Work Session presentation outlining the Board of Ethics recommended changes to the Ethics Ordinance and Rules of Procedure.

- F. [BOE19-051](#) Receive a report, hold a discussion, and take necessary action confirming 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), including a presentation of possible changes by Deborah Cosimo.

Attachments: [Exhibit 1 - Memorandum on City Charter Requirements](#)

- G. [BOE19-052](#) 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).

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 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.