



City of Denton

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

Meeting Agenda

Board of Ethics

Thursday, February 13, 2020

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 Thursday February 13, 2020 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. [BOE20-001](#) Consider approval of the minutes for October 23, 2019.

Attachments: [Exhibit 1 - Meeting Minutes 10-23-19](#)

- B. [BOE20-002](#) Receive a report and hold a discussion regarding Board attendance and recording of absences.

Attachments: [Exhibit 1 - Attendance Red Line](#)

- C. [BOE20-003](#) Receive a report, hold a discussion and take necessary action regarding potential changes to Chapter 2, Article XI (Ethics), Sec. 2-269 including language proposed by Council Member Jesse Davis on January 7, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet City Council 1-7-20](#)
[Exhibit 2 - Definitions - Ethics Ordinance](#)

- D. [BOE20-004](#) Receive a report, hold a discussion and take necessary action regarding the confirmation of 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 Council notification options of the Board's decisions.

Attachments: [Exhibit 1 - Submitted 1-15-2020](#)
[Exhibit 2 - Submitted 1-16-20](#)
[Exhibit 3 -Submitted 12-5-19](#)
[Exhibit 4 - Submitted 1-27-2020](#)

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 6th day of February, 2020 at 3:30 p.m.

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMODATION, SUCH AS 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 REASONABLE ACCOMMODATION CAN BE ARRANGED.