



City of Denton

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

Meeting Agenda

Board of Ethics

Thursday, June 25, 2020

3:00 PM

Council Work Session Room

Special Called

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, June 25, 2020 at 3:00 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:

Note: Chair Lara Tomlin, Vice Chair Charla Bradshaw and Members Ron Johnson, Ronnie Mohair, Don Cartwright, Annetta Ramsay, Patricia Reinke, and Alternate Members Deborah Cosimo, Rob Rayner, and Robert Swanbeck will be participating in the special called meeting via video/teleconference.

1. ITEMS FOR CONSIDERATION

- A. [BOE20-005](#) Consider approval of the minutes for February 13, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Draft Meeting Minutes 2-13-20](#)

- B. [BOE20-006](#) Hold a discussion on updates to the current membership of the Board of Ethics.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

- C. [BOE20-007](#) Receive a report and hold a discussion regarding the May 19, 2020 City Council Work Session presentation and subsequent action items on the June 2, 2020 City Council agenda regarding changes to the Ethics Ordinance and Rules of Procedure.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Letter of Recommended Amendments to the Ethics Ordinance](#)
[Exhibit 3 - Letter of Recommended Amendments to the Rules of Procedure](#)
[Exhibit 4 - New Ethics Ordinance 20-1035](#)
[Exhibit 5 - New Rules of Procedure 20-1036](#)

- D. [BOE20-008](#) Receive a report, hold a discussion, and take necessary action regarding potential changes to Chapter 2, Article XI (Ethics), Section 2-273 (a).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

- E. [BOE20-009](#) Hold a discussion on future Board of Ethics meetings.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)

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 17th day of June, 2020 at 1:00 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 ACCOMMODATION, 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.