



City of Denton

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

Meeting Agenda

Board of Ethics

Thursday, July 30, 2020

3:00 PM

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, July 30, 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 work session and regular meeting via video/teleconference.

1. ITEMS FOR CONSIDERATION

- A. [BOE20-012](#) Consider approval of the draft meeting minutes of June 25, 2020 and July 7, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Draft Meeting Minutes 06-25-25](#)
[Exhibit 3 - Draft Meeting Minutes 07-07-20](#)

- B. [BOE20-017](#) Hold a discussion and give staff direction on holding Board of Ethics meetings during the emergency declaration.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Seventh Emergency Declaration](#)

- C. [BOE20-014](#) Receive a report, hold a discussion, and give staff direction regarding the publication of Advisory Opinions issued by the Board of Ethics.

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

- D. [BOE20-018](#) Receive a report, hold a discussion, and give staff direction regarding a professional services agreement for the Board of Ethics legal services.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Bojorquez Professional Services Agreement](#)

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 24th day of July 2020 at _____.

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.