



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### Board of Ethics

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Thursday, August 27, 2020

3:00 PM

Council Work Session Room

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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, August 27, 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

[BOE20-019](#) Consider approval of the draft meeting minutes of July 30, 2020.

Attachments: [Exhibit 1 - Agenda Information Sheet \(Minutes\)](#)  
[Exhibit 2 - Draft Meeting Minutes 07-30-20](#)

[BOE20-020](#) Receive a report, hold a discussion, and give staff direction regarding a professional services agreement with Bojorquez Law Firm, PC, for the Board of Ethics legal services.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Bojorquez Proposal](#)

[BOE20-021](#) Receive a report, hold a discussion, and take necessary action regarding potential changes to Chapter 2, Article XI (Ethics), Sec. 2-273(a).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Conflict of Interest Proposal \(Ramsay\)](#)  
[Exhibit 3 - City of Denton's Ethics Policy](#)  
[Exhibit 4 - Ethics Ordinance](#)

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 21st day of August, 2020 at 3:45 p.m.

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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.