

City of Denton Board of Ethics

After determining that a quorum was present, the Board of Ethics of the City of Denton, Texas, convened in a Regular Meeting on Monday, April 14, 2025, 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:

PRESENT: Chair Annetta Ramsay, Members Patricia Reinke, Kenneth Ferguson, David Zoltner, Dianne Baker, and Andrea Eberhard

ABSENT: Vice-Chair Dustin Pavelek

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. BOE25-017 Consider approval of meeting minutes for March 10, 2025.

The item was presented, and discussion followed. Member Andrea Eberhard motioned to approve the meeting minutes; motion seconded by Member David Zoltner

AYES (5): Annetta Ramsay, Patricia Reinke, Kenneth Ferguson, David Zoltner, and Andrea Eberhard

NAYS (0):

ABSENT (1): Dustin Pavelek

ABSTAIN (1): Dianne Baker

B. BOE25-016 Receive a report, hold a discussion, and give staff direction regarding ex parte communication as it relates to the City of Denton Code of Ordinances Chapter 2, Article XI (Ethics).

The item was presented, and discussion followed.

C. BOE25-019 Receive a report, hold a discussion, and give staff direction regarding the process for holding Preliminary Assessment Panels per the City of Denton Code of Ordinances Chapter 2, Article XI (Ethics).

The item was presented, and discussion followed.

Member Dianne Baker motioned to direct staff to draft a proposal to allow ethic complaints be heard in a closed session during the preliminary assessment phase to the extent possible; Member Kenneth Ferguson seconded the motion.

AYES (2): Dianne Baker and Kenneth Ferguson

NAYS (4): David Zoltner, Patricia Reinke, Annetta Ramsay, Andrea Eberhard

ABSENT (1): Dustin Pavelek

D. BOE25-018 Receive a report, hold a discussion, and give staff direction regarding future meeting topics.

The item was presented, and discussion followed.

With no further business, the meeting was adjourned at 6:46 p.m.

Annetta Ramsay
Chair

Joseph Haddad
Recording Secretary

APPROVED ON: _____