

City of Denton

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

Meeting Agenda

Board of Ethics

Monday, December 2, 2024	5:30 PM	Council Work Session Room

REGISTRATION GUIDELINES FOR ADDRESSING THE BOARD OF ETHICS

Citizens are also able to participate in the following way (NOTE: Other than public hearings, citizens are only able to comment one time per agenda item; citizens cannot use both methods to comment on a single agenda item. Public comments are not held for work session reports.):

eComment November On 25. 2024, the agenda was posted online at https://tx-denton.civicplus.com/242/Public-Meetings-Agendas. Once the agenda is posted, a link to make virtual comments using the eComment module will be made available next to the meeting listing on the Upcoming Events Calendar. Within eComment, citizens may indicate support or opposition and submit a brief comment about a specific agenda item. Comments may be submitted up until the start of the meeting at which time the ability to make an eComment will be closed. Similar to when a citizen submits a white card to indicate their position on an item, the eComments will be sent directly to members of the Board of Ethics and recorded by the Secretary.

Members review comments received in advance of the meeting and take that public input into consideration prior to voting on an agenda item. The Chair will announce the number of Comment Cards submitted in support or opposition to an item during the public comment period. Comments will not be read during the meeting. The Secretary will reflect the number of comments submitted in favor/opposition to an item, the registrant's name, address, and (summary of) comments within the Minutes of the Meeting, as applicable.

After determining that a quorum is present, the Board of Ethics of the City of Denton, Texas, will convene in a Regular Meeting on Monday, December 2, 2024, 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:

REGULAR MEETING

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items as listed on the agenda and in-person presentations (allows for comments on items not listed on the agenda.) Each speaker will be allowed a maximum of three (3) minutes with up to five speakers per meeting.

2. ITEMS FOR CONSIDERATION

A. <u>BOE24-042</u> Consider approval of minutes from November 4, 2024.

 Attachments:
 Exhibit 1 - Evidentiary Hearing Minutes

 Exhibit 2 - Regular Meeting Minutes

B. <u>BOE24-047</u> Receive training and hold a discussion regarding the City of Denton Code of Ordinances Chapter 2, Article XI (Ethics).

Board of Ethics		Meeting Agenda	December 2, 2024
	<u>Attachments:</u>	Exhibit 1 - Agenda Information Sheet	
		Exhibit 2 - Presentation	
C.	BOE24-043	Receive a report, hold a discussion, and give staff direction regard	ing the processing of
		anonymous hotline reports related to alleged violations of the City	v of Denton Code of
		Ordinances Chapter 2, Article XI (Ethics).	
		[Estimated Presentation/Discussion Time: 20 minutes]	
	<u>Attachments:</u>	Exhibit 1 - Agenda Information Sheet.pdf	
D.	BOE24-045	Receive a report, hold a discussion, and give staff direction regarding	g potential changes to
		the City of Denton Code of Ordinances Chapter 2, Article XI	(Ethics) Sec. 2-269
		Definitions, Sec. 2-272 Mandates, Sec. 2-273 Prohibitions, Sec. 2-	277 Board of Ethics,
		and Sec. 2-281 Hearings.	
		[Estimated Presentation/Discussion Time: 30 minutes]	
	<u>Attachments:</u>	Exhibit 1 - Agenda Information Sheet.pdf	
		Exhibit 2 - Ethics Ordinance Redlines.pdf	
		Exhibit 3 - Ramsay Ordinance Changes Proposal.pdf	
E.	BOE24-044	Receive a report, hold a discussion, and give staff direction rega	arding future meeting
		topics.	
		[Estimated Presentation/Discussion Time: 5 minutes]	
	<u>Attachments:</u>	Exhibit 1 - Agenda Information Sheet.pdf	
		Exhibit 2 - Board of Ethics Tentative Meeting Topics (November 2024).pc	<u>lf</u>
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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

Τ certify that the above notice of meeting the official website was posted on (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on November 25, 2024, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE 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 REQUESTED 48 HOURS IN THE HEARING IMPAIRED, IF AT LEAST ADVANCE OF 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.