

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, November 4, 2024, at 5:45 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 David Zoltner, Patricia Reinke, and Andrea Eberhard

ABSENT: Dustin Pavelek

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. BOE24-038 Consider approval of minutes from October 7, 2024.

The item was presented, and discussion followed.

Member Eberhard moved to approve the Special Called Meeting minutes on October 7, 2024, as presented; motion seconded by Member Reinke.

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

NAYS (0): None.

ABSENT (1): Dustin Pavelek

Member Eberhard moved to approve the Regular Meeting minutes on October 7, 2024, as presented; motion seconded by Member Zoltner.

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

NAYS (0): None.

ABSENT (1): Dustin Pavelek

B. BOE24-040 Receive a report, hold a discussion, and take necessary action regarding the ethics complaint process detailed in Code of Ordinance Chapter 2, Article XI (Ethics), Sec. 2-281 Disposition and the Board of Ethics' Rules of Procedure.

The item was presented, and discussion followed.

C. BOE24-041 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 6:25 p.m.

Annetta Ramsay
Chair

Joseph Haddad
Recording Secretary

APPROVED ON: _____