

# **City of Denton**

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

#### AGENDA INFORMATION SHEET

**DEPARTMENT:** City Manager's Office

CM/ DCM/ ACM: Bryan Langley

**DATE:** March 6, 2018

#### **SUBJECT**

Receive a report, hold a discussion, and give staff direction regarding a draft ethics ordinance from attorney Alan Bojorquez.

#### **BACKGROUND**

The process for the creation of an ordinance is to hold an estimated seven (7) meetings from December 2017 to March 2018. The City Council held a series of five (5) meetings from December 2017 to February 2018 to discuss various elements of an ethics ordinance and to provide direction in the creation of an ethics ordinance.

This meeting is a review the first draft of an ethics ordinance and a public hearing in scheduled to be held on the March 20 City Council meeting. As directed, staff has drafted the agenda to allow for Council to suspend the Rules of Procedures to provide an opportunity for public comment at Work Sessions where the ethics ordinance will be discussed.

Included as **Exhibit 2** is a draft ethics ordinance based on the feedback that staff has received during the prior City Council meetings. A presentation will be sent to City Council early next week.

#### ESTIMATED SCHEDULE OF PROJECT

Based on the proposed schedule, the drafting of an ethics ordinance could be completed by March 20, 2018 depending upon City Council discussion and direction.

#### PRIOR ACTION/REVIEW (Council, Boards, Commissions)

November 14, 2017- City Council directed staff to hire attorney Alan Bojorquez. December 5, 2017- The first meeting with attorney Alan Bojorquez was held. December 19, 2017- The second meeting with attorney Alan Bojorquez was held. January 27, 2018- The third meeting with attorney Alan Bojorquez was held. February 6, 2018- The fourth meeting with attorney Alan Bojorquez was held. February 20, 2018- The fifth meeting with attorney Alan Bojorquez was held.

#### **FISCAL INFORMATION**

The estimated cost based on the current schedule is approximately \$28,000. Any additional meetings would be at a cost of \$4,000 each and not-to-exceed \$40,000 total.

# STRATEGIC PLAN RELATIONSHIP

The City of Denton's Strategic Plan is an action-oriented road map that will help the City achieve its vision. The foundation for the plan is the five long-term Key Focus Areas (KFA): Organizational Excellence; Public Infrastructure; Economic Development; Safe, Livable, and Family-Friendly Community; and Sustainability and Environmental Stewardship. While individual items may support multiple KFAs, this specific City Council agenda item contributes most directly to the following KFA and goal:

### Related Key Focus Area: Organizational Excellence

## **EXHIBITS**

Exhibit 1- Agenda Information Sheet Exhibit 2- Ethics Ordinance Draft "A" Exhibit 3- Outline and Schedule

> Respectfully submitted: Bryan Langley Deputy City Manager

Prepared by: Charlie Rosendahl Management Analyst