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, May 2, 2022, at 6:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Tomlin, Vice-Chair Klaassen, and Members Pavelek, Reinke, Ramsay, Eberhard, and Alternate Member Cosimo.

ABSENT: Member Cartwright.

1. ITEMS FOR CONSIDERATION

A. BOE22-015 Consider approval of minutes for March 31, 2022.

The item was presented, and discussion followed.

Member Reinke moved to approve the minutes as presented; motion seconded by Member Eberhard. Motion carried.

AYES (6): Chair Lara Tomlin, Vice-Chair Klaassen, and Members Reinke, Eberhard, Pavelek, and Alternate Member Cosimo.
NAYS (1): Member Ramsay
ABSENT (1) Member Cartwright.

B. BOE22-016 Receive a report, hold a discussion, and take necessary action regarding forwarding proposals to amend City of Denton Code of Ordinances Chapter 2, Article X(Ethics) and the Board of Ethics Rules of Procedure to the City Council.

The item was presented, and discussion followed.

Member Ramsay moved to approve suggested actions; motion seconded by Member Pavelek.
Motion carried.

AYES (6): Chair Lara Tomlin, Vice-Chair Klaassen, and Members Reinke, Ramsay, Eberhard, Pavelek, and Alternate Member Cosimo.
NAYS (0): None.
ABSENT (1) Member Cartwright.

With no further business, the meeting was adjourned at 6:31 p.m.

~~Lara Tomlin~~ Hannah Pockaassen
Chair

Tammy Peal
Recording Secretary

APPROVED ON: June 6, 2022