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 (Special) Meeting on Monday, July 8, 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:

PRESENT: Chair Annetta Ramsay, Members Dustin Pavelek, David Zoltner, Patricia Reinke, and Andrea Eberhard

ABSENT: None.

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. BOE24-023 Consider approval of minutes from June 3, 2024.

The item was presented, and discussion followed. Member Zoltner moved to approve the minutes as presented; motion seconded by Member Pavelek.

AYES (5): Annetta Ramsay, Dustin Pavelek, David Zoltner, Andrea Eberhard, Patricia Reinke
NAYS (0): None.
ABSENT (0): None.

B. BOE24-024 Receive a report, hold a discussion, and give staff direction regarding future meeting topics.

The item was presented, and discussion followed. Direction was given for the next meeting to observe comments from the previous council meeting, considering the use outside consultancy for revised amendments, and future involvement of city council with the recommendations from the committee.

C. BOE24-025 Management Reports. An update on the 2024 Packet of Proposed Amendments.

The item was presented, and discussion followed.

Deborah Armintor, former city council member, made comments on the committee's recommendations regarding conflict of interests and burden of proof that was brought before council. Members had recommendations on future clarification of the ethics code.

D. BOE24-026 Receive a report, hold a discussion, and give staff direction regarding the Ethics Ordinances alignment with the 2017 Charter Review Committee Recommendations.

The item was presented, and discussion followed.

Next meeting will be August 5th at 5:30 p.m.
With no further business, the meeting was adjourned at 6:58 p.m.

Annetta Ramsay
Chair

Joseph Haddad
Recording Secretary

APPROVED ON: August 5th 2024