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, August 5, 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 David Zoltner, Patricia Reinke, and Andrea Eberhard

ABSENT: Member Dustin Pavelek

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. BOE24-028 Consider approval of minutes from July 8, 2024.

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

AYES (4): Annetta Ramsay, David Zoltner, Andrea Eberhard, Patricia Reinke
NAYS (0): None.
ABSENT (1): Dustin Pavelek

B. BOE24-029 Receive a report, hold a discussion, and give staff direction regarding future meeting topics.

The item was presented, and discussion followed.

C. BOE24-027 Receive a report, hold a discussion, and give staff direction regarding updates to the 2024 Packet of Proposed Amendments to the Ethics Ordinance and Board of Ethics Rules of Procedure.

The item was presented, and discussion followed.

Next meeting will be October 7th, 2024, at 5:30 p.m.
With no further business, the meeting was adjourned at 6:28 p.m.

Annetta Ramsay
Chair

Joseph Haddad
Recording Secretary

APPROVED ON: 10/7/2024