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 Special Called Meeting on Wednesday, September 11, 2024, at 3:15 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, and Patricia Reinke

ABSENT:

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. BOE 24-030 Request for Advisory Opinion No. 24-002, received August 30, 2024, from Mayor Hudspeth concerning potential conflict of interest and improper use of influence applicability and recusal recommendation.

The item was presented, and discussion followed.

Member David Zoltner motioned that there is no conflict of interest as defined by City of Denton's Code of Ordinances, Article XI: Ethics, Section 2-273(a) Conflict of Interest, Subsection 3 (a)-(f). Member Patricia Reinke seconded the motion.

AYES (3): David Zoltner, Patricia Reinke, Annetta Ramsay
NAYS (0): None.

Member David Zoltner motioned that there is a potential of improper use of influence, per the City of Denton's Code of Ordinances, Article XI: Ethics, Section 2-273(e) Improper Influence. Member Patricia Reinke seconded the motion.

AYES (3): David Zoltner, Patricia Reinke, Annetta Ramsay
NAYS (0): None.

Member Patricia Reinke motioned for the recommendations that Mayor Hudspeth recuse himself from voting on the rate. Member David Zoltner seconded the motion.

AYES (3): David Zoltner, Patricia Reinke, Annetta Ramsay
NAYS (0): None.

Members Zoltner, Ramsay, and Reinke commended Mayor Hudspeth on bringing this potential conflict forward for discussion.

Next meeting will be October 7th, 2024 at 5:30 p.m.

With no further business, the meeting was adjourned at 3:39 p.m.

Annetta Ramsay
Chair

Joseph Haddad
Recording Secretary

APPROVED ON: 10/7/2024