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, October 7, 2024, at 6:01 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, Dustin Pavelek, and Andrea Eberhard

ABSENT: Patricia Reinke

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

Charles Lee presented with a comment on BOE24-035.

2. ITEMS FOR CONSIDERATION

A. BOE24-031 Consider approval of minutes from August 5 and September 11, 2021.

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

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

B. BOE24-035 Receive a report, hold a discussion, and take necessary action regarding the ethics complaint process detailed in Code of Ordinances Chapter 2, Article XI (Ethics), Sec. 2-281 Meetings and Sec. 2-828 Disposition and the Board of Ethics' Rules of Procedures.

The item was presented, and discussion followed.

C. BOE24-036 Receive a report, hold a discussion, and take necessary action regarding the ethics complaint process detailed in Code of Ordinances Chapter 2, Article XI (Ethics), Sec. 2-278 Advisory Opinions and the Board of Ethics' Rules of Procedure.

The item was presented, and discussion followed.

D. BOE24-033 Management Reports

The item was presented, and discussion followed.

E. BOE24-034 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 future topics.

F. BOE24-037 Receive training and hold a discussion regarding the city of Denton Code of Ordinances Chapter 2, Article XI (Ethics).

The item was presented. and discussion followed. Committee delayed the item to the next meeting with the potential of new committee members being appointed.

AR motioned to postponed DP seconded (to next meeting)

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

With no further business, the meeting was adjourned at 6:40 p.m.

Annetta Ramsay
Chair

Joseph Haddad
Recording Secretary

APPROVED ON: November 4, 2024