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, December 16, 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, Kenneth Ferguson, and Andrea Eberhard

ABSENT: Dianne Baker

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. BOE24-048 Consider approval of minutes from November 4 and December 2, 2024.

The item was presented, and discussion followed.

Member Zoltner moved to approve the Special Called Meeting minutes on November 4, 2024, as presented; motion seconded by Member Eberhard.

AYES (6): Chair Annetta Ramsay, Members David Zoltner, Patricia Reinke, Kenneth Ferguson, and Andrea Eberhard
NAYS (0):
ABSENT (1): Dianne Baker

Member Pavelek moved to approve the Regular Meeting minutes on November 4, 2024, as presented; motion seconded by Member Eberhard.

AYES (6): Chair Annetta Ramsay, Members David Zoltner, Patricia Reinke, Kenneth Ferguson, and Andrea Eberhard
NAYS (0):
ABSENT (1): Dianne Baker

Member Zoltner moved to approve the Cancelled Meeting minutes on November 4, 2024, as presented; motion seconded by Member Reinke.

AYES (6): Chair Annetta Ramsay, Members David Zoltner, Patricia Reinke, Kenneth Ferguson, and Andrea Eberhard
NAYS (0):
ABSENT (1): Dianne Baker

B. BOE24-049 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.

The Board of Ethics called a brief recess to allow for introductions amongst new members at 5:55 pm. The Board of Ethics reconvened at 6:05 pm.

C. BOE24-050 Receive a report, hold a discussion, and give staff direction regarding the processing of anonymous hotline reports related to alleged violations of the City of Denton Code of Ordinances Chapter 2, Article XI (Ethics).

The item was presented, and discussion followed. Staff direction was given.

D. BOE24-051 Receive a report, hold a discussion, and give staff direction regarding potential changes to the City of Denton Code of Ordinances Chapter 2, Article XI (Ethics) Sec. 2-269 Definitions, Sec. 2-272 Mandates, Sec. 2-273 Prohibitions, Sec. 2-277 Board of Ethics, and Sec. 2-281 Hearings.

The item was presented, and discussion followed.

E. BOE24-052 Receive a report, hold a discussion, and give staff direction regarding future meeting topics.

The item was presented, and discussion followed.

With no further business, the meeting was adjourned at 7:23 p.m.

Annetta Ramsay
Chair

Joseph Haddad
Recording Secretary

APPROVED ON: 01/06/2025