# 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, January 6, 2025, at 6:00 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, Dianne Baker, Kenneth Ferguson, Dustin Pavelek, and Andrea Eberhard

**ABSENT:** None.

## 1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

Charles Lee presented.

## 2. ITEMS FOR CONSIDERATION

**A. BOE25-002** Receive nominations and hold an election of a Chair and Vice-Chair

The item was presented, and discussion followed.

Member Dianne Baker moved to nominate Annetta Ramsay for Chair; motion seconded by Member Dustin Pavelek

AYES (7): Annetta Ramsay, David Zoltner, Patricia Reinke, Dianne Baker, Kenneth Ferguson, Dustin Pavelek, and Andrea Eberhard
NAYS (0):
ABSENT (0):

Member Patricia Reinke moved to nominate Dustin Pavelek for Vice-Chair; Andrea Eberhard seconded the motion. Member Dustin Pavelek abstained from the vote.

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

**B. BOE25-003** Hold a discussion and consider adoption of the 2025 meeting schedule.

The item was presented, and discussion followed.

Member David Zoltner motioned to adopt the 2025 meeting schedule, Option 2; motion seconded by Member Andrea Eberhard.

AYES (7): Annetta Ramsay, David Zoltner, Patricia Reinke, Dianne Baker, Kenneth Ferguson, Dustin Pavelek, and Andrea Eberhard
NAYS (0):
ABSENT (0):

**C. BOE25-004** Consider approval of minutes for December 16, 2024.

The item was presented, and discussion followed. Member Andrea Eberhard motioned to approve the minutes; motion seconded by Member Dustin Pavelek.

AYES (7): Annetta Ramsay, David Zoltner, Patricia Reinke, Dianne Baker, Kenneth Ferguson, Dustin Pavelek, and Andrea Eberhard
NAYS (0):
ABSENT (0):

**D. BOE25-006** Receive a report, hold a discussion, and give staff direction regarding potential changes to the City of Denton Code of Ordinance, Chapter 2, Article XI (Ethics) Sec. 2-269 Definitions, Sec. 2-277 Board of Ethics, and Sec. 2-281 Hearings.

**E. BOE25-005** Receive a report, hold a discussion, and give staff direction regarding future meeting topics.

With no further business, the meeting was adjourned at 7:24 p.m.

Annetta Ramsay
Chair

Joseph Haddad
Recording Secretary

APPROVED ON: 02/10/2025