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, February 10, 2025, 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 Patricia Reinke, Dianne Baker, Kenneth Ferguson, Dustin Pavelek, and Andrea Eberhard

ABSENT: David Zoltner

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

None.

2. ITEMS FOR CONSIDERATION

A. BOE25-007 Consider approval of regular and special meeting minutes for January 6, 2025.

The item was presented, and discussion followed. Member Dustin Pavelek motioned to approve the Regular Meeting minutes as amended; motion seconded by Member Dianne Baker

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

The item was presented, and discussion followed. Member Dianne Baker motioned to approve the Special Meeting minutes; motion seconded by Member Annetta Ramsay

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

B. BOE25-008 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. 2-273 Prohibitions, and Sec. 2-281 Hearings.

The item was presented, and discussion followed.

C. BOE25-009 Receive a report, hold a discussion, and take necessary action regarding forwarding proposals to amend City of Denton Code of Ordinances Chapter 2, Article XI (Ethics) to the City Council.

The item was presented, and discussion followed. The discussed proposals were voted on:

Proposal 1; Dustin Pavelek motioned to recommend the changes to the Code of Ordinances Sec. 2-269 Definitions:

- In the definition of client located in section 2-269, strike the clause "a person or Business Entity to which the City Official owes a fiduciary;" in its entirety;
- In the definition of client located in section 2-269, strike the dollar amount of "$1,000" and replace it with the dollar amount of "$2,500";

Kenneth Ferguson seconded the motion.

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

Proposal 2; Andrea Eberhard motioned to accept the language and recommend to the City Council; Dustin Pavelek seconded the motion.

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

D. BOE25-010 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 6:29 p.m.

Annetta Ramsay
Chair

Joseph Haddad
Recording Secretary

APPROVED ON: 3/10/2025