

**MINUTES
ANIMAL SERVICES ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, NOVEMBER 13, 2019
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
1:30 PM**

MEMBERS PRESENT

Pam Burney
Dr. Karen Metzler
Alex Magee
Sgt. James Parham

Chairperson
Vice-Chairperson
Secretary
Member

CALL TO ORDER

Chairman Burney called the meeting to order at 1:30 p.m.

PUBLIC TESTIMONY

No public testimony or comments were provided.

REPORTS

1. Update on Kennel Statistics Report Fiscal Year 2018-2019

Secretary Magee reviewed the Kennel Statistics Report with the Committee.

2. Update on 2019 Clear The Shelter

Secretary Magee provided an update of the event to the Committee.

NEW BUSINESS

1. Discuss and provide direction on Microchipping impounded animals being returned to owner

Secretary Magee asked for direction on requiring microchipping for all returned animals. The added requirement will cost \$10.00 in addition to the existing established fees. This will require an amendment of the city ordinance.

The consensus of the Committee was for more information be gathered and presented at the next meeting.

2. Discuss and consider action on Scheduling the remaining meetings for 2019

The group discussed possible dates for scheduling the final required meeting for 2019. The consensus of the group was to schedule the meeting on Tuesday, December 17, 2019 at 11:00 a.m.

The motion was made by Vice-Chairperson, Dr. Karen Metzler and seconded by Secretary Magee. The motion carried unanimously.

ADJOURNMENT

With there being no further business to conduct, Chairperson Burney adjourned the meeting at 1:53 p.m.

APPROVED: this 17TH day of DECEMBER, 2019

SIGNED: this 17TH day of DECEMBER, 2019

ATTEST:
Alex Magee /s/
Secretary

APPROVED:
Pam Burney /s/
Chairperson

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office