

**MINUTES
ANIMAL SERVICES ADVISORY COMMITTEE
REGULAR MEETING
JUNE 17, 2020
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
12:00 PM**

MEMBERS PRESENT

Pam Burney
Dr. Karen Metzler
Alex Magee
Lieutenant James Parham

Chairperson
Vice-Chairperson (Absent with Notice)
Secretary
Member

and

Council Member Juanita King
Raquel Guajardo

Council Liaison
Deputy City Secretary

CALL TO ORDER

Chairman Burney called to order at 12:02 p.m.

PUBLIC TESTIMONY

Requests to Speak forms were not received.

APPROVAL OF MINUTES

1. Approval of minutes from Animal Services Advisory Meeting held on December 17, 2019

Secretary Magee made a motion to accept the minutes as presented. Lieutenant Parham seconded the motion. Motion carried.

REPORTS

No reports were presented.

NEW BUSINESS

1. Discuss and possible action on a recommendation of adding the definition Animal Services Center to the City Ordinances to read "Animal Services Center is a Designated facility operated by the City of Watauga, responsible for the care and housing of animals held under provisions of this chapter."

Secretary Magee gave a brief overview of the item and stated that the goal is to have more clearly defined ordinance descriptions.

Lieutenant Parham made a motion to accept the item as presented. Secretary Magee seconded the motion. Motion carried.

2. Discuss and possible action on a recommendation of adding the definition Animal Control Officer to our City ordinance to read "Animal Control Officer- Is a person designated by the Chief of Police whose purpose is the care and control off all animals within the city limits. This person enforces city ordinances and state laws pertaining to the care and control of animals."

Lieutenant Parham made a motion to accept the item as presented. Secretary Magee seconded the motion. Motion carried.

3. Discuss and take action on selecting a future meeting date for 2020.

Secretary Magee reported that due to the cancellation of a meeting because COVID concerns, scheduling of an additional meeting is required.

Secretary Magee made a motion for a meeting to be scheduled September 2, 2020 at 12:00 p.m. Lieutenant Parham seconded the motion. Motion carried.

ADJOURNMENT

With there being no further business to conduct, Chairman Burney adjourned the meeting at 12:10 p.m.

APPROVED: this 2ND day of SEPTEMBER, 2020

SIGNED: this 2ND day of SEPTEMBER, 2020

ATTEST:

Alex Magee /s/
Alex Magee, Secretary

APPROVED: 

Pam Burney /s/
Pam Burney, Chairperson

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