

**MINUTES
ANIMAL SERVICES CENTER ADVISORY COMMITTEE
REGULAR MEETING
FRIDAY, DECEMBER 28, 2018
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
12:30 P.M.**

Members present:

Pam Burney
Alex Magee
Sgt. James Parham

Chairperson
Secretary
Member

and

Dr. Karen Metzler, Vice-Chairperson, absent with notice.

CALL TO ORDER

Chairperson Burney called the meeting to order at 12:30 p.m.

CITIZEN'S OPEN FORUM

There were no citizens in attendance.

APPROVAL OF MINUTES

1. Approval of Minutes from November 7, 2017

Sgt. Parham made the motion to approve the minutes from November 7, 2017. Secretary Magee seconded the motion which passed unanimously.

2. Approval of Minutes from September 21, 2018

Sgt. Parham made the motion to approve the minutes from September 21, 2018. Secretary Magee seconded the motion which passed unanimously.

3. Approval of Minutes from October 19, 2018

Sgt. Parham made the motion to approve the minutes from October 19, 2018. Secretary Magee seconded the motion which passed unanimously.

NEW BUSINESS

1. Discussion on Kennel Statistics Report Fiscal Year 2017-2018

Secretary Magee reviewed the Kennel Statistics Report Fiscal Year 2017-2018.

2. Discussion and Action on scheduling new meetings for 2019

The group discussed possible dates for the 2019 meetings. February 21, 2019 at 12:30 p.m. was selected for the first meeting of the year upon motion by Sgt. Parham and seconded by Secretary Magee. The vote was unanimous.

The second meeting date was scheduled for June 20, 2019 at 12:30 p.m. upon motion by Sgt. Parham and seconded by Secretary Magee. The vote was unanimous.

ADJOURNMENT

With there being no further business to conduct, Chairperson Burney adjourned the meeting at 12:41 p.m.

APPROVED: this 18TH day of NOVEMBER, 2020

SIGNED: this 31ST day of DECEMBER, 2020

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