



AGENDA
ANIMAL SERVICES ADVISORY COMMITTEE
REGULAR MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
WEDNESDAY, DECEMBER 7, 2022
12:00 PM

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

REPORTS

1. Supervisor report of shelter activities.

PUBLIC COMMENT If speaking for an organization or group, the speaker should identify the group represented. If speaking during Public Comment (for matters not posted on that particular meeting's agenda), members of the City Council and Staff may only provide a statement of factual information in response to the inquiry or recite existing policy in response (e.g., to correct a factual misstatement made by the citizen or provide factual information requested by the citizen). Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting. If necessary, the Chair will task the City Manager to respond to the citizen and report back to the City Council as soon as practicable. Such report to the City Council shall not constitute a meeting called by the City Council nor shall it constitute deliberation or formal action. Individual citizens addressing the City Council during Public Comment shall not exceed three (3) minutes in their comments; however, the Chair may extend or reduce the speaker's allotted time in order to conduct an efficient and effective public meeting. The time allotted shall not be donated to others desiring to speak. Public Comment is not established to engage in a conversation with the Council and no formal Council action will be taken.

CONSENT AGENDA All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items.

1. Consider approval of the June 8, 2022 meeting minutes.
Tonya DeGrand, ACO

ITEMS FOR FUTURE AGENDAS

1. Discuss the meeting dates for the year 2023.

ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825, OR FAX (817) 514-3625.

I, Linda Proskey, City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on December 2, 2022, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Linda Proskey, City Secretary





AGENDA MEMORANDUM

DATE: November 28, 2022
TO: Animal Services Advisory Committee Member
FROM:
SUBJECT: Supervisor report of shelter activities.

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Robert Parker, Police Chief

Approved - 11/29/2022

Joshua Jones, City Manager

Approved - 11/29/2022

Linda Proskey, City Secretary

Final Approval - 11/29/2022

Approved as to form for inclusion on Agenda

**MINUTES
ANIMAL SERVICES ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, JUNE 8, 2022
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
11:00 AM**

CALL TO ORDER

The Animal Services Advisory Board of Watauga, Texas convened at 11:00am with the following members present:

| | |
|-----------------|-------------------------|
| Stacy McCool | Chairperson |
| Sgt. Kevin Mead | Vice Chairperson |
| Tonya DeGrand | Secretary |
| Jan Hill | Primary Council Liaison |

And

| | |
|----------------|-------------------|
| Linda Proskey, | City Secretary |
| James Parham | Police Lieutenant |

ROLL CALL

Chairperson Stacy McCool called on members for attendance, Sergeant Kevin Mead present, Tonya DeGrand present, and Stay McCool present.

ANNOUNCEMENTS

Mead, nothing to present.

DeGrand presented that another ACO is in the process of being hired as well as a possible veterinarian for the board that is interested.

McCool, nothing to present.

PRESENTATIONS

None.

PUBLIC COMMENT

None.

PUBLIC TESTIMONY FOR ACTION ITEMS

None.

REPORTS

1. **Supervisor report of shelter activities.**

1. The committee is still seeking a veterinarian interested in being on the Animal Services Advisory Committee board. Currently in pursuit of one that is interested.
2. The part-time kennel technician position has been filled. The animal control officer open position is in the process of hiring a candidate.
3. Animal services participated in Watauga Fest. 5 animals were taken to the event, and one was adopted at the event. 4 out of 5 of the animals that were taken have been adopted, although we are not sure if it was related to the event.
4. Watauga Social Lounge held a charity event for the shelter and was able to gather pet-related donations such as food, toys, treats, and carriers. Along with raising \$255 during their poker tournament.
5. Kroger held an animal supply donation event as well and donated a large amount of food and treats.

2. **"Clear the Shelter" will be occurring for the whole month of August this year.**

Our participation this year includes \$50 adoption fees for August 1st through the 20th, and from August 22nd through the 27th there will be no adoption fees.

CONSENT AGENDA

1. **Consider approval of minutes from the December 16, 2021 and the March 23rd, 2022 Animal Services Advisory meeting.**

McCool made a motion to approve minutes for the December 16th, 2021 and March 23, 2022 Animal Services Advisory Meetings. Mead motioned to be approved. DeGrand second. McCool made a point in order to make a vote. Vote passed 3.0.0.0

Ayes: McCool, DeGrand, Mead

Nays: none

Abstain: none

Absent: none

ACTION ITEMS

None.

ADJOURNMENT

Chairperson Stacy McCool adjourned the meeting adjourned at 11:06 am.

APPROVED: this _____ day of _____, 2022.

SIGNED: this _____ day of _____, 2022.

APPROVED:

Stacy McCool, Chairperson

ATTEST:

Tonya DeGrand, Secretary

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