

**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 7 day of Dec., 2022.

SIGNED: this 7 day of Dec., 2022.

APPROVED:

S.McCool /s/ 


Stacy McCool, Chairperson

ATTEST:

T. DeGrand /s/


Tonya DeGrand, Secretary

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