



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

**CALL TO ORDER**

Chairperson Stacy McCool called the meeting to order at 12:00 p.m.

**ROLL CALL**

The meeting convened with the following members present:

Stacy McCool  
Sgt. Kevin Mead  
Tonya DeGrand  
Vacant

Chairperson  
Vice-Chairperson  
Secretary  
Member

and  
Jan Hill  
Linda Proskey

Council Liaison  
City Secretary

**ANNOUNCEMENTS**

There were no announcements.

**REPORTS**

- 1. Supervisor report of shelter activities.**
  - a) Clear the Shelter was held for the whole month of August. 21 dogs and 18 cats were adopted, totaling 39 adoptions. As well as 10 animals were transferred to rescue.
  - b) The live release rate of animals for the fiscal year 2022 is 82.88%.
  - c) City registrations amongst the citizens of Watauga have increased. In the fiscal year 2021, 153 pets were registered. In the fiscal year 2022, 487 pets were registered. That's a 218% increase.
  - d) The shelter was recently inspected by the Texas Health State Department and passed inspection with no additional notes from the inspector.
  - e) Currently, two ACO positions are open. Interviews have been conducted and will continue to do so.

**PUBLIC COMMENT**

No requests for public comment were received.

**CONSENT AGENDA**

**1. Consider approval of the June 8, 2022, meeting minutes.**

Presented the item DeGrand to approve minutes for the June 8th, 2022, Animal Services Advisory Meeting. Mead motioned to approve the minutes. McCool seconded.

Vote passed 3.0.0.0

Ayes: McCool, DeGrand, Mead

Nays: none

Abstain: none

Absent: none

**ACTION ITEM**

**1. Discuss the meeting dates for the year 2023**

It was discussed that the year 2023 Animal Services Advisory Committee dates should be March 7th, May 10th, and September 13th.

Mead made a motion to approve the future dates for Animal Services Advisory Meetings. McCool second.

Vote passed 3.0.0.0

Ayes: McCool, DeGrand, Mead

Nays: none

Abstain: none

Absent: none

**ITEMS FOR FUTURE AGENDAS**

**ADJOURNMENT**

Mayor Miner adjourned the meeting at 12:07 pm

Approved: this 7 day of MARCH, 2023

Signed: this 7 day of MARCH, 2023

APPROVED: [Signature]  
**S. McCool /s/**  
Stacy McCool, Chairperson

ATTEST:  
**T. DeGrand /s/**

[Signature] Secretary

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