



**MINUTES  
ANIMAL SERVICES ADVISORY COMMITTEE  
REGULAR MEETING  
WEDNESDAY, APRIL 24, 2024  
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148  
10:30 PM**

**CALL TO ORDER**

**ROLL CALL**

Stacey McCool	Chairperson
Sergeant James Varellans	Vice Chairperson
Tonya DeGrand	Secretary

And

Linda Proskey	City Secretary
Lisa Benavidez	Assistant to the City Secretary
Malissa Minucci	Council Liaison
Jan Hill	Alternate Council Liaison

**ANNOUNCEMENTS**

There were no announcements

**PRESENTATIONS**

There were no announcements

**PUBLIC COMMENT**

There were no requests to speak

**PUBLIC TESTIMONY FOR ACTION**

There were no requests or public testimony

**REPORT**

Tonya DeGrand, Animal Services Supervisor updated the board on the staff openings for an Animal Control officer and a Kennel Technician.

### CONSENT AGENDA

1. **Consider approval of the February 21, 2024, meeting minutes.**

Tonya DeGrand motioned to approve the minutes for the February 21, 2024, Animal Services Advisory Meeting. James Varelans seconded the motion to approve.

Vote passed 3-0-0-0

Ayes: DeGrand, Varelans, McCool

Nays: None

Abstain: None

Absent: None

### ACTION ITEMS

1. **Discuss and consider action on a recommendation to Watauga City Council on the adoption of a TNVR program.**

Chief Parker of the Watauga Police Department mentioned that this item was on the last agenda; however, due to the way it was worded, it could not be voted on at that time. The item is being brought back so that the board can vote on whether or not to recommend the TNVR program to the City Council.

DeGrand made a motion that recommended against the support of a TNVR program but supported a policy change regarding citizens participating in a TNVR program. Varelans seconded the motion.

Vote passed 3.0.0.0

Ayes: McCool, DeGrand, Varelans

Nays: None

Abstain: None

Absent: Non

### ITEMS FOR FUTURE AGENDAS

There were no items for future agendas

### ADJOURNMENT

Chairperson McCool adjourned the meeting at 10:37 PM

Approved: this 16<sup>th</sup> day of October, 2024

Signed: this 16<sup>th</sup> day of October, 2024

**APPROVED:**

**S. McCool /s/**

Stacey McCool, Chairperson

**ATTEST:**

T. DeGrand /s/

Tonya DeGrand Secretary