



AGENDA
ANIMAL SERVICES ADVISORY COMMITTEE
REGULAR MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
WEDNESDAY, AUGUST 6, 2025
12:00 PM

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

PRESENTATIONS

PUBLIC COMMENT This is an opportunity for citizens to address the Council on items not posted on the current meeting agenda. Only those who have submitted a proper "Request to Speak Form" shall be permitted to speak. Citizens should provide their name and address for the record and will have no more than 3 minutes to speak. If representing an organization or group, the speaker should identify who they represent. Those wishing to speak are reminded 1) All comments are to be directed to the Council. 2) Be respectful of others. 3) No profanity permitted. 4) Violators will be removed from the premises. No discussion by the Council or Staff is allowed except to correct factual inaccuracies or request that the item be placed on a future agenda.

PUBLIC TESTIMONY FOR ACTION ITEMS This is an opportunity for citizens to address the Council on current agenda action items (excludes presentations and reports). Only those persons who have submitted a proper "Request to Speak Form" will be allowed to speak. Citizens will be required to state their name and address for the record. They have up to 3 minutes to speak, and their comments must be germane to the item. If speaking for an organization or group, the speaker should identify the group represented. Council members may ask questions or discuss the item with the citizens directly.

REPORTS

1. Supervisor Report of Shelter Activities.

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. Any council member wishing to pull an item may do so.

1. Consider action to approve the June 4, 2025, Animal Services Advisory Committee meeting minutes.

Danielle Bannick, Sergeant

ACTION ITEMS

ITEMS FOR FUTURE AGENDAS

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 August 1, 2025, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey
City Secretary





AGENDA MEMORANDUM

DATE: July 22, 2025
TO: Animal Services Advisory Committee Member
FROM: Miranda Koenig, ACO
SUBJECT: Supervisor Report of Shelter Activities.

BACKGROUND/INFORMATION:

Miranda Koenig, Animal Services Supervisor, will give a report on the shelter's activities, including adoption events, the fostering program, and medical care.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

This item does not require a recommendation as it is a presentation/report.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Animal Advisory Board Supervisor Talking points 8.6.2025

REVIEWED BY:

Sandra Gibson, City Manager
Linda Proskey, City Secretary

Approved - 8/1/2025
Final Approval - 8/1/2025

Approved as to form for inclusion on Agenda

Animal Advisory Board Supervisor Talking Points – August 6

- **Clear the Shelters 2025 is underway!**
The nationwide campaign runs from **August 1st through August 31st.**
- **Partnership with PetSmart Charities in Progress**
We are currently working to establish a partnership with PetSmart Charities that would allow us to place adoptable cats in their in-store adoption room and host weekend dog adoption events at their location.
- **Participating in MEGA Adoption Weekend**
Watauga Animal Services will participate for the first time in the **MEGA Adoption Event** at the Amon G. Carter Jr. Exhibit Hall in Fort Worth on **August 15th and 16th.** This event brings together multiple shelters and rescues to help connect hundreds of animals with loving homes. The goal is to find homes for 750 animals in 2 days.
- **Live Release Rate**
For the current calendar year, our combined live release rate for dogs and cats is **88.12%.**
- **Exploring a New Foster Program**
We are in the early stages of developing a foster program that would include **Dog Day Out** opportunities for those unable to foster long term. This program would help provide shelter dogs with enrichment and exposure to potential adopters.
- **Community Partnerships for Adoption Events**
We are actively reaching out to **local businesses in Watauga** to host on-site adoption events and build stronger community involvement. We have 4 potential prospects.
- **Expanding Access to Medical Care**
We are researching ways to improve **access to medical care** for animals in our shelter, which will support both their health and adoptability.



MINUTES

**ANIMAL SERVICES ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, JUNE 4, 2025
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
12:00 PM**

CALL TO ORDER

Chairperson McCool called the meeting to order at 12:05 p.m.

ROLL CALL

Stacey McCool	Chairperson, Place 1
Sergeant Danielle Bannick	Vice Chairperson, Place 2
Vacant	Place 4
Donald McLeod, DVM	Place 3

And

Linda Proskey	City Secretary
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ANNOUNCEMENTS

There were no announcements

PRESENTATIONS

There were no presentations

PUBLIC COMMENT

There were no requests to speak

PUBLIC TESTIMONY FOR ACTION

There were no requests or public testimony

REPORT

1. Supervisor report on shelter activities.

Miranda Koenig, Animal Services Supervisor, updated the board on shelter activities. The shelter is currently fully staffed and trained. The live release rate for the period of January 1 to June 1, 2025, is 91%. They are accepting applications for the volunteer program and are working on fundraising and adoption events. She also spoke about an animal cruelty case involving over 50 animals.

CONSENT AGENDA

1. Consider approval of the October 16, 2024, meeting minutes.

Danielle Bannick motioned to approve the minutes for the October 16, 2024, Animal Services Advisory Meeting. Donald McLeod seconded the motion.

Vote passed 3-0-0-0

Ayes: Bannick, McLeod, McCool
Nays: None
Abstain: None
Absent: None

ACTION ITEMS

1. Discuss and consider action on scheduling the remaining required Animal Services Advisory Committee meeting for 2025 in the month of August.

The board scheduled the next required meeting for Wednesday, August 6, 2025, at 12:00 p.m.

Danielle Bannick made a motion to accept the date of August 6, 2025, for the next meeting, and Donald McLeod seconded the motion.

Vote passed 3-0-0-0

Ayes: Bannick, McLeod, McCool
Nays: None
Abstain: None
Absent: None

2. Discuss and consider action on scheduling the Animal Services

Advisory Committee meetings for 2026.

Several meeting dates in February, June and October were considered. Three meetings have been scheduled for 2026: February 4th, June 3rd and October 7th.

Danielle Bannick made a motion to approve the dates for the 2026 Animal Services Advisory Committee meetings. Donald McLeod seconded the motion.

Vote passed 3-0-0-0

Ayes: Bannick, McLeod, McCool
Nays: None
Abstain: None
Absent: None

ITEMS FOR FUTURE AGENDAS

There were no request for future agendas items.

ADJOURNMENT

Chairperson McCool adjourned the meeting at 12:21 p.m.

Approved: this _____ day of _____, 2025

Signed: this _____ day of _____, 2025

APPROVED:

Stacey McCool, Chairperson

ATTEST:

Secretary