



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 15th day of October, 2025

Signed: this 15th day of October, 2025

ATTEST:

/s/Miranda Koenig

Secretary

APPROVED:

/s/Dwayne Letart

~~Stacey McCool, Chairperson~~

Dwayne Letart