

## City of Denton MINUTES DENTON ANIMAL SHELTER ADVISORY COMMITTEE

City Hall
215 E. McKinney Street
Denton, Texas
www.cityofdenton.com

Wednesday, March 24, 2021

3:00 p.m.

**Council Work Session Room** 

After determining that a quorum of the Animal Shelter Advisory Committee of the City of Denton, Texas was present, the Committee convened in a Regular Meeting via video/teleconference on Wednesday, March 24, 2021 at 3:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas

**Present:** Chair Diana Leggett and Members Sullivan, Hunter, Birden, Johnson, Kuechler, and Weinberg participated in the meeting via video/teleconference. City staff members Julien Peralta and Karisa Richards were also in attendance.

## **REGULAR MEETING**

A. ASAC21-006 Receive nominations and elect a Chair and Vice-Chair.

Members Sullivan, Hunter, and Birden nominated Member Leggett for Chair. Members Kuechler and Weinberg withheld nominations. Leggett accepted the nomination.

Motion carried and was approved by vote.

AYES (5): Members Birden, Sullivan, Hunter, Kuechler and Weinberg NAYS (0)

Members Leggett, Birden, and Hunter nominated Member Sullivan for Vice Chair. Members Kuechler and Weinberg withheld nominations. Sullivan accepted the nomination.

Motion carried and was approved by vote.

AYES (6): Members Leggett, Birden, Sullivan, Hunter, Kuechler and Weinberg NAYS (0)

B. ASAC21-007 Discuss and adopt an annual meeting schedule.

Chair Leggett moved to approve the item as presented. Motion carried unanimously.

C. ASAC21-008 Consider approval of the minutes of October 21, 2020.

Member Sullivan moved to approve the item as presented; seconded by Member Birden. Motion carried, and the minutes were approved by vote.

AYES (4): Chair Leggett and Members Birden, Sullivan, Hunter, Kuechler and Weinberg. NAYS (0)

**D.** ASAC21-009 Receive a report, hold a discussion, and give staff direction regarding the Animal Services first quarter statistics for FY 20/21, shelter operations, and tethering Ordinance implementation.

This item was presented, and discussion followed.

E. ASAC21-010 Receive a report, hold a discussion, and give staff direction regarding proposed amendments to Denton Municipal Code Chapter 6, Article II (Dangerous Animals).

This item was presented, and discussion followed.

F. ASAC21-011 Receive a report, hold a discussion and give staff direction regarding processes, impacts, and results of service delivery for the City of Denton Animal Shelter during the February 2021 inclement weather event.

This item was presented, and discussion followed.

## **CONCLUDING ITEMS**

None

Adjournment: 3:49 P.M.

MINUTES APPROVED ON: JUNE 16, 2021

-DocuSigned by:

Diana Leggett

Chair

Karisa Richards

Recording Secretary