

City of Denton Animal Shelter Advisory Committee
Minutes
August 11, 2023

After determining that a quorum of the City of Denton, Texas, Animal Shelter Advisory Committee was present, the Committee convened in a Regular Meeting on Friday, August, 11, 2023, at 3:41 p.m. in the Training Room at Linda McNatt Animal Care and Adoption Center, 3717 N. Elm Street, Denton, Texas.

Present: Chair Diana Leggett, Members Monica Benavides, Jonathan Birden, Kathleen Duffy

Absent: Charles Hunter, Cassie Whitmire, Shelly Meeks

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

- None

2. ITEMS FOR CONSIDERATION

A. ASAC23-004: Consider approval of the minutes of May 17, 2023.

The item was presented, and discussion followed.

Following discussion, Member Birden moved to adopt the item as presented; Member Duffy seconded. Motion carried.

AYES (4): Chair Leggett, Members Benavides, Birden, and Duffy

ABSENT (3): Members Hunter, Whitmire, Meeks

NAYS (0): None

B. ASAC23-005: Receive a report, hold a discussion, and give staff direction regarding animal intake and outcome statistics from April 2023 through July 2023.

The item was presented, and discussion followed.

Following discussion, staff was provided the following direction;

- Consider providing more enrichment for kennel stress prevention

C. ASAC23-006: Receive a report, hold a discussion, and give staff direction regarding the review of the internal audit dated August 4, 2023.

The item was presented, and discussion followed.

3. CONCLUDING ITEMS

- Member Leggett asked for a status on the Chapter 6 ordinance update

With no further business, the meeting was adjourned at 4:23pm.



CHAIR
CITY OF DENTON, TEXAS



BELINDA HAWKINS
ADMINISTRATION ASSISTANT
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: _____

11/28/23