



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### Animal Shelter Advisory Committee

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Tuesday, November 28, 2023

10:00 AM

Animal Services Training Room

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After determining that a quorum is present, the Animal Shelter Advisory Committee will convene in a meeting on Tuesday, November 28, 2023, at 10:00 a.m. in the Animal Services Training Room at the Linda McNatt Animal Care & Adoption Center, 3717 N. Elm Street, Denton, Texas at which the following items will be considered:

#### 1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have filed a "Blue Card" requesting to speak during this period prior to the calling of this agenda item.

#### 2. ITEMS FOR CONSIDERATION

- A. [ASAC23-011](#) Receive nominations and elect a Chair and Vice-Chair for the Denton Animal Shelter Advisory Committee for 2024.  
*Attachments:* [Exhibit 1- Agenda Information Sheet](#)
- B. [ASAC23-007](#) Consider approval of the minutes for August 11, 2023.  
*Attachments:* [Exhibit 1- August 11, 2023 Minutes](#)
- C. [ASAC23-008](#) Receive a report and hold a discussion regarding the field operations for FY 22-23, Q4.  
*Attachments:* [Exhibit 1- Agenda Information Sheet](#)  
[Exhibit 2 - Presentation](#)
- D. [ASAC23-009](#) Receive a report and hold a discussion regarding animal care and outcomes operations for FY 22-23.  
*Attachments:* [Exhibit 1- Agenda Information Sheet](#)  
[Exhibit 2 - Presentation](#)
- E. [ASAC23-010](#) Receive a report and hold a discussion regarding Animal Services Department updates.  
*Attachments:* [Exhibit 1 - Agenda Information Sheet](#)  
[Exhibit 2 - Presentation](#)  
[Chapter 6 Updates - DRAFT](#)
- F. [ASAC23-012](#) Receive a report, hold a discussion, and give staff direction regarding the Denton Animal Shelter Advisory Committee 2024 meeting schedule.

**Attachments:**      [Exhibit 1- Agenda Information Sheet](#)  
                                 [Exhibit 2-Ordinance 19-2865](#)  
                                 [Exhibit 3-2024 Meeting Schedule](#)

### 3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Animal Shelter Advisory Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting and under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

#### CERTIFICATE

I certify that the above notice of meeting was posted on the official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on November 21, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.