

Animal Services Board



February 22, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

MINUTES

A. CALL TO ORDER

The Animal Services Board met in a regular meeting with the following members present:

Susan Bodenmiller, Chair, Place 6
David Boehner, Vice Chair, Place 3
Robyn Read, Veterinarian, Place 1
Christine Hastings, Staff, Place 2
Carol Stephens, Place 4
Rebecca Burton, Place 5
Ann Martin, Deputy Mayor Pro Tem, Place 7
Sharon Gentry, Alt. Place 8

with the following member(s) absent:

Robin Perozzi, Alt. Place 9

B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Vice Chair, David Boehner led the Pledge of Allegiance.

C. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

No public comments.

D. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or “housekeeping” items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Minutes 10.18.22 - Consider approval of the minutes from the Animal Services Board meeting held on October 18, 2022

ACTION: Vice Chair David Boehner moved to approve item D.1. as presented in the agenda caption. Member Christine Hastings seconded the motion.

AYES: Carol Stephens, David Boehner, Rebecca Burton, Robyn Read, Ann Martin, Christine Hastings

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

E. REGULAR ITEM(S)

1. Staff Report & Activity Update

Member Hastings discussed the types of animals impounded and informed the Board of two animals that were injured and their planned treatment. Upcoming events were reviewed, and questions were answered on the topics of the shelter statistics, Facebook posts' visibility, event popularity, board member volunteer opportunities, and animals impounded with identification.

F. FUTURE AGENDA ITEM(S)

Visibility of events posted on Facebook.

G. COORDINATION OF CALENDARS

The next regular meeting is scheduled for May 23, 2023.

1. May 23 - Regular Meeting

H. ADJOURN

Chair Bodenmiller adjourned the meeting at 6:41 p.m. on Wednesday, February 22, 2023.