

Animal Services Board



October 17, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

MINUTES

A. CALL TO ORDER

Vice-Chair Boehner called the meeting to order at 6:30 PM with the following members present:

Robin Read, Veterinarian, Place 1
Christine Hastings, Staff, Place 2
David Boehner, Vice Chair, Place 3
Carol Stephens, Place 4
Rebecca Burton, Place 5
Ann Martin, Deputy Mayor Pro Tem, Place 7
Elizabeth Soderberg, Place 9, Alternate

With the following members absent:
Sharon Gentry, Place 6
Deborah Fitzpatrick, Place 8, Alternate

B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Vice Chair Boehner led the Pledge of Allegiance.

C. ANNUAL ELECTION OF A CHAIR AND VICE-CHAIR TO THE ANIMAL SERVICES BOARD

1. Motion to consider David Boehner, Chair of the Animal Services Board.
ACTION: Ann Martin moved to approve C.1. as presented in the agenda caption. Christine Hastings seconded the motion.
AYES: Carol Stephens, Rebecca Burton, Robyn Read, Ann Martin, Christine Hastings, Elizabeth Soderberg
NAYS: None
ABSTAIN: None
RESULT: 6 : 0
2. Motion to consider Carol Stephens, Vice-Chair of the Animal Services Board.

ACTION: Christine Hastings moved to approve C.2. as presented in the agenda caption. Ann Martin seconded the motion.
AYES: Carol Stephens, Rebecca Burton, Robyn Read, Ann Martin, Christine Hastings, Elizabeth Soderberg
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

D. 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 Comment

E. 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. Consider approval of the minutes from May 23, 2023 - Consider approval of the minutes from May 23, 2023

ACTION: Ann Martin moved to approve E.1. as presented in the agenda caption. Rebecca Burton seconded the motion.
AYES: Carol Stephens, Rebecca Burton, Robyn Read, Ann Martin, Christine Hastings, Elizabeth Soderberg
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

F. REGULAR ITEM(S)

1. Staff Report and Activity Update - Staff Report and Activity Update

Member Hastings welcomed the Board's newest alternate members, Elizabeth Soderberg and Deborah Fitzpatrick to the Animal Services board. Member Sharon Gentry was also welcomed as a new voting member to the board from the alternate position.

Member Hastings reviewed the content of the monthly reports, explained the Animal Care fund and its use, and answered questions from the Board. Chair Boehner commended the Animal Services staff for the work that they do for the Town and the animals.

Member Hastings continued with a review of the annual activity list and answered questions from the Board.

2. Protective Custody Ord. Update - Protective Custody Ord. Update

Member Hastings reviewed an ordinance proposal that will be placed before Council on November 6th, 2023. The Ordinance will define Protective Custody and place a limit on the hold time of animals placed under Protective Custody. The ordinance being proposed will also define the Town as the designated caretaker of animals upon immediate impoundment, enabling staff to provide minor treatments to animals, such as flea treatments, vaccinations or grooming care needs, all providing for the care and comfort of animals housed at the adoption center.

G. FUTURE AGENDA ITEM(S)

Member Soderberg -- Community wide Towel Drive

H. COORDINATION OF CALENDARS

1. March 26, 2024 - Regular Meeting

I. ADJOURN

Chair Boehner adjourned the meeting at 6:22 p.m. on Tuesday, October 17, 2023, and all were in favor.