

Animal Services Board



March 26, 2024
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:

Christine Hastings, Staff, Place 2
Carol Stephens, Place 4
Rebecca Burton, Place 5
Sharon Gentry, Place 6
Ann Martin, Deputy Mayor Pro Tem, Place 7

Beth Soderberg, Alt. Place 9

with the following member(s) absent:

Robyn Read, Veterinarian, Place 1

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

1. Move to consider Carol Stephens, Chair of the Animal Services Board

ACTION:	Christine Hastings moved to approve B.1. as presented in the agenda caption. Rebecca Burton seconded the motion.
AYES:	Carol Stephens, Rebecca Burton, Sharon Gentry, Ann Martin, Christine Hastings
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

2. Motion to consider Rebecca Burton as Vice Chair of the Animal Services Board

ACTION: Sharon Gentry moved to approve B.2. as presented in the agenda caption. Ann Martin seconded the motion.
AYES: Rebecca Burton, Sharon Gentry, Ann Martin, Christine Hastings
NAYS: None
ABSTAIN: None
RESULT: 4 : 0

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 Comment

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. Consider approval of the minutes from October 17, 2023. - Consider approval of the minutes from October 17, 2023.

ACTION: Ann Martin moved to approve D.1. as presented in the agenda caption with spelling correction. Rebecca Burton seconded the motion.
AYES: Rebecca Burton, Sharon Gentry, Ann Martin, Christine Hastings
NAYS: None
ABSTAIN: None
RESULT: 4 : 0

E. REGULAR ITEM(S)

1. Staff Report and Activity Update - Staff Report and Activity Update
Member Hastings asked for questions regarding the monthly reports. There were none.
Member Hastings reviewed the Activity 2024 Activity List. She announced that Animal Services will be having a Birthday "Paw-ty" in August. This will coincide with the celebration of the 20th anniversary of the opening of the Adoption Center in March 2004. Questions from the board about the event were answered on such topics as volunteering, donations needed, and promotion of the event.
Member Hastings talked to the board about a large donation of brand new stuffed animals that were then placed for adoption for families where the adopters would complete contracts before taking the stuffed animal home. This was a fun and successful activity with positive feedback from the public. Member Hastings also announced the low-cost vaccination event at the adoption center on Saturday, April 27, 2024, from 10:00 - 12:00. This is being put on by the Texas Coalition for Animal Protection, TCAP.

F. FUTURE AGENDA ITEM(S)

1. Animal reading program

G. COORDINATION OF CALENDARS

1. May 21, 2024 - Regular Meeting

H. ADJOURN

The Animal Services Board meeting was Adjourned as 6:46 PM