

Animal Services Board



February 25, 2025
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

DRAFT MINUTES

A. CALL TO ORDER

Chair Soderberg called the meeting to order at 6:30 p.m. with the following members present:

Robyn Read, Veterinarian, Place 1
Christine Hastings, Staff, Place 2
Kelly Furnas, Place 3
Beth Soderberg, Place 4
Laurie appelbaum, Place 5
Sharon Gentry, Place 6
Ann Martin, Mayor Pro Tem, Place 7
Amy Turner, Alt. Place 8
Carina Vanlaet, Alt. Place 9

with the following member(s) absent:
n/a

B. 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

C. 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 22, - Consider approval of the minutes from October 22, 2024.

ACTION: Ann Martin moved to approve C.1. as presented in the agenda caption. Sharon Gentry seconded the motion.
AYES: Robyn Read, Christine Hastings, Kelly Furnas, Laurie Appelbaum, Sharon Gentry, Ann Martin
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

D. REGULAR ITEM(S)

1. Board Duties & Sub-Committees - Discuss and consider expanding the Animal Services Board's duties and responsibilities and creating a sub-committee for this same purpose.

Town Secretary, Theresa Scott, gave a presentation on the current duties and structure of the Animal Services Board. The process for expanding the duties of the Animal Services Board was reviewed, including the development of a subcommittee, consisting of three members, to conduct research to identify additional duties that could be added to the Animal Services Board. The findings shall be discussed at the next Board meeting and a recommendation made via motion/vote to be brought forward as an agenda item to the Town council.

Clarification was made that the three members of the subcommittee are not to discuss their meeting topics with any other board members outside of an official meeting.

A motion was made to appoint Kelly Furnas, Laurie Appelbaum, and Carina Vanlaet-Vanderkerken as members of the Animal Services Board Duties and Responsibilities Exploratory Temporary Committee, to conduct research and identify possible additional areas of opportunity for the Animal Services Board to serve the community, and with Kelly Furnas Serving as Chair, and with an interim report presented to the Board in 2 months.

ACTION: Ann Martin moved to approve D.1. as presented in the agenda caption. Sharon Gentry seconded the motion.
AYES: Robyn Read, Christine Hastings, Kelly Furnas, Laurie Appelbaum, Sharon Gentry, Ann Martin
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

2. Staff Report and Activity Update - Staff Report and Activity Update
Member Hastings reviewed the activities Animal Services has been involved in, highlighting the month-long event of the "Tales for Tails" reading program, and the low-cost vaccination clinic on April 26th.
3. Volunteer Opportunities for Board Members - Volunteer Opportunities for Board Members
Chair Soderberg reviewed the volunteer process.

E. FUTURE AGENDA ITEM(S)

The purpose of this item is to allow the members an opportunity to bring forward items they wish to discuss at a future meeting.

F. COORDINATION OF CALENDARS

1. May 27, 2025
The next regular Board meeting will be on May 27, 2025.

G. ADJOURN

Chair Soderberg adjourned the meeting at 6:54 p.m..