

A G E N D A

A regular meeting of the Animal Care Advisory Committee of the City of Waxahachie, Texas to be held in the Training Room at Waxahachie Police Department, 630 Farley Street on **Wednesday, December 11, 2019 at 12:00 p.m.**

Members: Assistant Police Chief Joe Wisler, Chairman
 Dr. Tommy Menser, Veterinarian
 Terri Muniz, Animal Services Officer
 Melony Jordan, Code Enforcement Officer
 Nelda Corbell, Humane Society of North Texas

1. Call to Order
2. Invocation
3. **Public Comments:** Persons may address the Animal Care Advisory Committee on any issues. This is the appropriate time for citizens to address the Committee on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Committee may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
4. Approval of Minutes of the Animal Care Advisory Committee of October 16, 2019
5. Hear update on Ordinance repealing and replacing Chapter 6 (Animal and Fowl) of the Code of Ordinances
6. Set next meeting date and time of the Waxahachie Animal Care Advisory Committee
7. Adjourn

The Animal Care Advisory Committee reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4005 or (TDD) 1-800-RELAY TX

<p><i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council may be present at this meeting. No action will be taken by the City Council at this meeting.</i></p>
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Animal Care Advisory Committee
October 16, 2019

A regular meeting of the Animal Care Advisory Committee of the City of Waxahachie, Texas was held in the Training Room at Waxahachie Police Department, 630 Farley Street on Wednesday, October 16, 2019 at 12:00 p.m.

Members Present: Lt. Robert Best, Chairman
Dr. Tommy Menser, Veterinarian
Terri Muniz, Animal Services Officer
Melony Jordan, Code Enforcement Officer

Member Absent: Jennifer Johnson, Ellis County SPCA

Others Present: Amber Villarreal, Assistant City Secretary

1. **Call to Order**
2. **Invocation**

Chairman Lt. Robert Best called the meeting to order and gave the invocation.

3. **Public Comments**

None

4. **Approval of Minutes of the Animal Care Advisory Committee of August 14, 2019**

Action:

Lt. Robert Best moved to approve minutes of the Animal Care Advisory Committee meeting of August 14, 2019. Ms. Terri Muniz seconded, All Ayes.

5. **Hear update on Ordinance repealing and replacing Chapter 6 (Animal and Fowl) of the Code of Ordinances**

Animal Services Officer Terri Muniz stated the ordinance repealing and replacing Chapter 6 (Animal and Fowl) of the Code of Ordinances went before City Council on October 7, 2019 and council requested additional time to review. City Council will consider the ordinance at their October 21, 2019 meeting.

6. **Hear report on the number of animals adopted during the August 2019 Clear the Shelter Campaign**

Ms. Muniz presented a report on the number of animals adopted during the August 2019 Clear the Shelter Campaign noting 17 dogs and cats were available, 15 were adopted, 2 left, and 6 were returned.

7. **Hear update on animal adoption booth at the Texas Country Reporter Festival to be held October 26, 2019**

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Ms. Muniz reported the city will have an animal adoption booth at the Texas Country Reporter Festival to be held October 26, 2019 in Downtown Waxahachie on the corner of Rogers Street and Main Street. There will be 11 dogs and 3 cats available for adoption.

8. Set next meeting date and time of the Waxahachie Animal Care Advisory Committee

The Animal Care Advisory Committee set their next meeting for December 11, 2019 at 12:00 p.m.

9. Adjourn

There being no further business, the meeting adjourned at 12:11 p.m.

Respectfully submitted,

Amber Villarreal
Assistant City Secretary