



Animal Shelter Advisory Committee Agenda

Wednesday, November 09, 2022
2:00 PM

Municipal Service Center
725 SE John Jones Dr
Burleson, TX 76028

1. **Call to Order**
2. **Citizen Appearances**
3. **Reports and Discussion Items**
 - A. Discuss and receive an update on the City of Burleson Boards and Commissions. *(Staff Presenter: Monica Solko, Deputy City Secretary)*
 - B. Nominate and elect a Chair and Vice- Chair for the committee for Fiscal Year 2022-23 term. *(Staff Presenter: Lisa Duello, Neighborhood Services Director)*
 - C. Receive a report and hold a discussion on the Burleson Animal Shelter Kennel Sponsorship Program. *(Staff Contact: Kim Peckler, Animal Services Manager)*
 - D. Receive a report and hold a discussion regarding Animal Services annual report on shelter operations for FY 21-22. *(Staff Contact: Kim Peckler, Animal Services Manager)*
 - E. Receive a report and hold discussion regarding the November 12th, 2022 Free Microchip Day event. *(Staff Contact: Lisa Duello, Neighborhood Services Director)*
 - F. Discuss and approve the Animal Shelter Advisory Committee 2023 meeting schedule. *(Staff Presenter: Lisa Duello, Neighborhood Services Director)*
 - G. Animal Shelter Advisory Committee tour isolation area construction project. *(Staff Contact: Lisa Duello, Neighborhood Services Director)*
 - H. Receive a report and hold discussion regarding the status of the construction of new isolation area. *(Staff Contact: Lisa Duello, Neighborhood Services Director)*
4. **General**
 - A. Consider approval of the minutes from the August 9, 2022 Animal Shelter Advisory Committee meeting. *(Staff Contact: Lisa Duello, Neighborhood Services Director)*
5. **Community Announcements**
 - **Regular City Council Meeting**, on Monday, November 14, 2022, at 3:30 p.m., City Hall, Council Chambers, 141 W. Renfro Street.
 - **Traditional Thanksgiving Lunch for Seniors**, Friday, November 18, 2022, from 11:30 a.m. – 1:30 p.m., at Senior Activity Center, 216 SW Johnson Avenue.

- **Breakfast with Santa**, Saturday, December 3, 2022, from 7:00 a.m. - 11:00 a.m., at the Russell Farm Art Center, 405 W CR 714.

- **Christmas at the Library**, Saturday, December 3, 2022, 10:00 a.m. - 1:00 p.m., at the Burleson Public Library, 248 S.W. Johnson Avenue.

6. **Board Requests for Future Agenda Items or Reports**

7. **Adjourn**

8. **Staff Contact:**

Lisa Duello
Director of Neighborhood Services
817-426-9841
lduello@burlesontx.com

CERTIFICATE

I hereby certify that the above agenda was posted on this the **4th of November 2022, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

Amanda Campos

City Secretary

ACCESSIBILITY STATEMENT

The Municipal Service Center is wheelchair accessible. The entry ramp is located in the front of the building, along with accessible parking spaces. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.