



ANIMAL CONTROL ADVISORY BOARD MEETING

Wednesday, July 13, 2022 at 4:00 PM

213 North Race Street Everman, TX 76140 - Suite 100

AGENDA

1. MEETING CALLED TO ORDER

2. CONSENT AGENDA

A. Reading of Minutes of Regular Meeting on March 23, 2022

3. CITIZEN'S COMMENTS

4. DISCUSSION ITEMS

- A. Dog Park Update - Chief Spencer
- B. Agreement with City of Kennedale and City of Forest Hill ACO's - Chief Spencer
- C. Advertising the Animal Shelter as a Tax Donation - Susan Mackey
- D. Disposition of cats left in town by ex-resident
- E. Update on recent animal capture
- F. Current condition of the Animal Control Facility needs (computers, software, refrigerators, food stocks, blankets, disposition of keys and other things)

5. CONSIDERATION AND POSSIBLE ACTION

- A. Discuss and approve budget recommendations to the Everman City Council

6. ACO Report

7. EXECUTIVE SESSION

8. ADJOURN

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday July 8, 2021.

/s/ Mindi Parks
City Secretary

Citizens may watch meetings live on YouTube. A link to the City of Everman YouTube channel is provided on the city website at: www.evermantx.us/government/citycouncil/

Pursuant to Section 551.071, Chapter 551 of the Texas Government Code, Boards & Commissions reserve the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting, to receive advice from its attorney on any posted agenda item, as permitted by Law. Additionally, Boards & Commissions may convene into Executive Session to discuss the following:

- A. Section 551.071 - Pending or Contemplated Litigation or to Seek Advice of the City Attorney.
- B. Section 551.072 - Purchase, Sale, Exchange, Lease, or Value of Real Property.
- C. Section 551.073 - Deliberation Regarding Prospective Gift.
- D. Section 551.074 - Personnel Matters.
- E. Section 551.087- Deliberation Regarding Economic Development Negotiations.
- F. Section 551.089 - Deliberations Regarding Security Devices or Security Audits.

According to the City of Everman Policy on Governance Process, individual citizen comments will be restricted to three (3) minutes unless otherwise determined by a majority vote of the Council. The Presiding Officer of the Board or Commission is responsible to enforce the time limit. Citizens may address the Board or Commission either during the Citizen Comments portion of the meeting or during deliberation of a listed agenda item. Members of the Board or Commission are only permitted by Law to discuss items that are listed on the agenda. Citizens wishing to make comments should notify the City Secretary as soon as possible.

City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.

EVERMAN ANIMAL CONTROL ADVISORY BOARD
Minutes
Wednesday, March 23, 2022
4:00 PM

A triannual meeting of the Everman Animal Control Advisory Board was held on Wednesday, March 23, 2022, at 4:00 PM at Everman City Hall.

1. Meeting called to order at 4:02 p.m.

2. Recognition of those present: President, Susan Mackey, Sgt. James Robinson, Judy Sellers, Martin Zeider and Michael Dickson. Absent was Dr. Kevin Burth, DVM.

3. Consent Agenda:

A. Reading of minutes of regular meeting on December 28, 2021.

President, Susan Mackey asked if all agreed on the consent agenda, raise your hand. All agreed.

4. Citizen Comments – No citizen comments were made.

5. Unfinished Business:

A. Dog park update - Chief Spencer. Chief Spencer was not present for this discussion. Sgt. Robinson stated they were still working on the funding.

B. Agreement with City of Kennedale ACOs - Chief Spencer was not present for this discussion. Sgt. Robinson said some updates were needed to be done before finalizing the agreement. They are still waiting for Forest Hill to respond. Forest Hill has an interim City Manager which is delaying their response. Judy Sellers asked if the ACO officers will be getting a pay raise. President Susan Mackey stated she felt they have always been under-paid and deserve a pay raise. Sgt. Robinson said that it was his goal for them. Especially if they absorbed the other cities' budgets for their ACO officers.

C. Advertising the animal shelter as a tax donation - President Susan Mackey felt that advertising was a great opportunity for tax donations. It was mentioned to maybe put a statement in the water bills. Judy Sellers mentioned we had discussed putting advertisements on the fences at the ball fields.

6. New business - None

7. The following 2022 meetings are at 4:00 p.m. at City Hall - President Susan Mackey will check with Dr. Kevin Burch to finalize the dates and time.

- June 15
- September 14

8. ACO Report - There are 6 dogs, 5 puppies, 1 cat and 2 kittens. They have a Tamaska dog and someone from Oklahoma came to adopt it. ACO officers stated the work on the kennels has started and should be complete by the following week. Sgt. Robinson said they were using the same contractor they used on the fence for the annex building.

Forest Hill veterinarian, Dr. Betsy McDaniel, donated a lot supplies to our Animal Shelter, which was greatly appreciated.

One ex-resident moved from the city and left her cats. They asked her to come and get them or she would be charged with animal cruelty. She commented that they weren't her problem anymore.

9. Adjourn - President Susan Mackey adjourned the meeting at 4:32 p.m.