



**AGENDA**  
**ANIMAL SERVICES CENTER ADVISORY COMMITTEE**  
**REGULAR MEETING**  
**CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD**  
**TUESDAY, OCTOBER 18, 2016**  
**12:00 P.M.**

**CALL TO ORDER**

**CITIZEN'S OPEN FORUM**

**APPROVAL OF MINUTES**

1. Minutes of Regular Meeting of September 28, 2016

**NEW BUSINESS**

1. Discussion on Intakes and Outcomes of the Kennel Statistics Report for Fiscal Year 2015-2016

**ADJOURNMENT**

**NOTICE**

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825 OR FAX (817) 514-3625 FOR FURTHER INFORMATION.

I, Zolaina R. Parker, City Secretary for the City of Watauga, Texas, do hereby certify that this agenda was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on Thursday, October 13, 2016, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

  
Zolaina R. Parker, City Secretary



**MINUTES  
ANIMAL SERVICES CENTER ADVISORY COMMITTEE  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 28, 2016  
CITY HALL COUNCIL CHAMBER  
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148  
12:00 P.M.**

Members present:

	Alex Magee	Secretary
	Pam Burney	Chairperson
	Dr. Karen Metzler	Vice-Chairperson
and		
	Jeannette Garcia	Administrative Assistant, CSO
with		
	Lieutenant Rande Benjamin, Member, absent with notice.	

**CALL TO ORDER**

Chairperson Burney called the meeting to order at 12:06 p.m.

**CITIZEN'S OPEN FORUM**

None.

**APPROVAL OF MINUTES**

1. Minutes of Regular Meeting of December 4, 2015

Secretary Magee made a motion to approve the Minutes of the December 4, 2015, Regular Meeting. Vice-Chairperson Metzler seconded the motion, which prevailed as follows:

AYES:,	Burney, Magee, Metzler
NAYS:	None
ABSTAIN:	None
ABSENT:	Benjamin

**NEW BUSINESS**

1. Discussion and action recommending approval of proposed changes to the City of Watauga Code of Ordinances, amending Chapter 6, Article I, by adding a clause to section 6-4, regarding animal defecation and forwarding recommendation to the City Council after final changes are made by the City Manager and City Attorney

Vice-Chairperson Metzler made a motion recommending approval of proposed changes to the City of Watauga Code of Ordinances, amending Chapter 6, Article I, by adding a clause to section 6-4, regarding animal defecation and forwarding recommendation to the City Council after final changes are made by the City Manager and City Attorney

Secretary Magee seconded the motion, which prevailed as follows:

AYES: Metzler, Magee, Burney  
NAYS: None  
ABSTAIN: None  
ABSENT: Benjamin

2. Discussion and action recommending approval of proposed changes to the City of Watauga Code of Ordinances, amending Chapter 6, Article VI, by adding section 6-293, regarding confined animals and forwarding recommendation to the City Council after final changes are made by the City Manager and City Attorney

Vice-Chairperson Metzler made a motion recommending approval of proposed changes to the City of Watauga Code of Ordinances, amending Chapter 6, Article VI, by adding section 6-293, regarding confined animals and forwarding recommendation to the City Council after final changes are made by the City Manager and City Attorney

Secretary Magee seconded the motion, which prevailed as follows:

AYES: Metzler, Magee, Burney  
NAYS: None  
ABSTAIN: None  
ABSENT: Benjamin

## ADJOURNMENT

With there being no further business to conduct, Chairperson Burney adjourned the meeting at 12:12 p.m.

APPROVED: this \_\_\_\_ day of \_\_\_\_\_, 2016

SIGNED: this \_\_\_\_ day of \_\_\_\_\_, 2016

ATTEST:

APPROVED:

\_\_\_\_\_  
Alex Magee, Secretary

\_\_\_\_\_  
Pam Burney, Chairperson

Kennel Statistics Report  
Intakes from 10/01/15 to 09/30/16

		CAT	DOG	KITTEN	OTHER	PUPPY	TOTAL
CONFISCATE	<b>BITE</b>	0	11	0	0	0	11
	<b>OWNER DIED</b>	1	0	0	0	0	1
	<b>POLICE</b>	0	4	0	0	0	4
	<b>TOTAL</b>	1	15	0	0	0	16
EUTH REQ	<b>FIELD</b>	1	0	2	3	0	6
	<b>OTC</b>	3	3	0	3	0	9
	<b>TOTAL</b>	4	3	2	6	0	15
OWNER SUR	<b>FIELD</b>	0	1	0	3	0	4
	<b>OTC</b>	13	45	1	0	10	69
	<b>TOTAL</b>	13	46	1	3	10	73
RETURN	<b>OTC</b>	8	29	4	1	7	49
	<b>TOTAL</b>	8	29	4	1	7	49
STRAY	<b>SHELTER</b>	59	163	65	3	26	316
	<b>AM</b>	2	2	0	0	0	4
	<b>BC</b>	16	46	7	2	1	72
	<b>CM</b>	20	56	12	2	1	91
	<b>DG</b>	5	20	8	0	0	33
	<b>NIGHT</b>	1	26	1	0	0	28
	<b>TOTAL</b>	103	313	93	7	28	544
<b>TOTAL</b>		129	406	100	17	45	697

## Kennel Statistics Report

### Outcomes from 10/01/15 to 09/30/16

		CAT	DOG	KITTEN	OTHER	PUPPY	TOTAL
ADOPTION		0	1	0	0	0	1
	REFERRAL	0	1	0	0	2	3
	WALKIN	26	71	41	2	23	163
	WEB	8	42	20	1	16	87
	TOTAL	34	115	61	3	41	254
DIED	IN KENNEL	0	1	4	0	0	5
	TOTAL	0	1	4	0	0	5
EUTH		1	0	1	0	0	2
	AGED	1	1	0	0	0	2
	AGGRESSIVE	7	8	0	1	0	16
	BEH MANAGE	3	4	0	0	0	7
	BEH SEVERE	13	10	0	0	0	23
	COND SEVER	2	0	2	0	0	4
	FERAL	31	0	6	0	0	37
	ILL SEVERE	6	0	7	2	0	15
	INJ SEVERE	5	1	2	4	0	12
	PREGNANT	1	0	0	0	0	1
	SPACE	0	1	0	0	0	1
	TOTAL	70	25	18	7	0	120
RELOCATE		0	0	0	1	0	1
	TOTAL	0	0	0	1	0	1
RTO		0	6	0	0	0	6
	FIELD	1	7	0	0	0	8
	SHELTER	7	213	1	1	5	227
	TOTAL	8	226	1	1	5	241
TRANSFER		2	0	0	1	0	3
	AN CONTROL	5	3	0	0	0	8
	RESCUE GRP	12	27	11	6	2	58
	WILDLIFE	0	0	0	1	0	1
	TOTAL	19	30	11	8	2	70

	CAT	DOG	KITTEN	OTHER	PUPPY	TOTAL
TOTAL	131	397	95	20	48	691