

**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

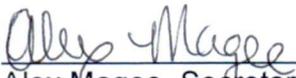
ADJOURNMENT

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

APPROVED: this 18 day of Oct., 2016

SIGNED: this 18 day of Oct., 2016

ATTEST:



Alex Magee, Secretary

APPROVED:



Pam Burney, Chairperson