



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Animal Shelter Advisory Board

Wednesday, August 24, 2016

6:00 PM

Police Department Training Room

CALL TO ORDER AND ANNOUNCE A QUORUM

CITIZEN PRESENTATIONS

Citizens are allowed three (3) minutes to address the Board regarding an item over which the Board has policy or oversight authority as provided by Texas law, the ethics order, or other policy order.

PUBLIC HEARING

REGULAR SESSION

1. [2016-492-T](#) Consider and take appropriate action regarding the Minutes dated June 21, 2016.
Attachments: [ASAB Minutes June 21, 2016.pdf](#)
2. [2016-493-T](#) Review shelter inspection; set timeline for items that need to be addressed; discussion of same.
Attachments: [Animal Shelter Facilities Inspection.pdf](#)
3. [2016-494-T](#) Review proposed anti-tethering language for inclusion in the Town's Ordinances; discussion of same.
Attachments: [Tethering Language Samples.pdf](#)
[City of Fort Worth Restraint of Animals.pdf](#)
4. [2016-495-T](#) Review state laws and local ordinances regarding mandatory holding periods for captured, trapped and impounded animals, with emphasis on domestic and feral cats to ensure the minimum holding period is met; discussion of same.
Attachments: [Animal Impoundment Texas DSHS.pdf](#)
[Trophy Club Code of Ordinances Chapter 2.pdf](#)
[Tx Health and Safety Code sec. 826.033.pdf](#)
5. [2016-496-T](#) Review the Town's current contract with Brian Hall regarding sheltering options for stray, trapped and impounded cats; consider optional agencies as alternative holding facilities; discussion of same.
Attachments: [Animal Control Services Agreement-Brian Hall Contract.pdf](#)

6. [2016-497-T](#) Chairman's update on upcoming PetFest, Saturday, September 17, 2016 and needs for participation; discussion of same.

Attachments: [2016 PetFest Vendor Application.pdf](#)

ADJOURN

***THE BOARD MAY CONVENE INTO EXECUTIVE SESSION TO DISCUSS POSTED ITEMS AS ALLOWED BY THE TEXAS OPEN MEETINGS ACT, TEXAS LOCAL GOVERNMENT CODE 551.071.**

Notice is hereby given that a quorum of the Town Council may be in attendance at this meeting.

CERTIFICATION

I certify that the above notice was posted on the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on August 21, 2016 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

Kelly O. Akin
Recording Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-831-4600, 48 hours in advance and reasonable accommodations will be made to assist you.

I certify that the attached notice and agenda of items to be considered by this Board was removed by me from the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on the _____ day of _____, 2016.

_____, Title: _____