

Town of Trophy Club

Meeting Agenda

1 Trophy Wood Drive Trophy Club, Texas 76262

Animal Shelter Advisory Board

Tuesday, January 16, 2018 6:30 PM Council Chambers

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.

REGULAR SESSION

1. <u>2018-036-T</u> Consider and take appropriate action regarding the Minutes dated August 24, 2016.

Attachments: ASAB Minutes August 24, 2016.pdf

2. <u>2018-037-T</u> Consider and take appropriate action regarding the Minutes dated October 30, 2017.

Attachments: ASAB Minutes October 30, 2017.pdf

3. <u>2018-038-T</u> Receive an update from the Joint Subcommittee regarding Freedom Dog Park;

discussion of same.

Attachments: Dog Park Survey Narrative.pdf

Dog Park Survey.pdf

Animal Cruelty Charge Filed in Dog Park Shooting.pdf

2013 Cape May County Dog Park Information and Application Form.pdf

Sample Legislation - Off-Leash Dog Parks.pdf

Park District of Oak Park.pdf

Canton, Michigan - Dog Park Information.pdf

Dog Park Etiquette.pdf

4. <u>2018-039-T</u> Receive an update from Dr. Rachel Speed, Veterinarian, regarding the Animal Holding

Facility; discussion of same.

<u>Attachments:</u> Animal Shelter Board Future Facility Recommendation Dec 9 2014.pdf

5. 2018-040-T Discussion of possible amendments to Animal Control Ordinance of the Town of Trophy

Club; discussion of same.

Attachments: Animal Control Ordinance Amendment Items for Consideration.pdf

6. <u>2018-041-T</u> Discussion of the Animal Shelter Volunteers program; discussion of same.

Attachments: Release - Animal Shelter Volunteer.pdf

Town of Trophy Club Animal Shelter Volunteer Application.pdf

Volunteer Agreement--Town of Trophy Club.pdf

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*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 bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on January 12, 2018 by 3:00 p.m. in accordance with Chapter 551, Texas Government Code.

Kristyn Dodson Animal Control Officer

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-237-2900, 48 hours in advance and reasonable accommodations will be made to assist you.

I certify that the attached notice and agen	ida of items to be consi	idered by this Board
was removed by me from the bulletin boa	ard at Trophy Club Tow	n Hall, 1 Trophy Wood
Drive, Trophy Club, Texas, on the	day of	, 2018.
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