City of Denton Animal Shelter Advisory Committee
Minutes
November 28, 2023

After determining that a quorum of the City of Denton, Texas, Animal Shelter Advisory Committee was present, the Committee convened in a Regular Meeting on Tuesday, November, 28, 2023, at 10:00 a.m. in the Training Room at Linda McNatt Animal Care and Adoption Center, 3717 N. Elm Street, Denton, Texas.

Present: Members Diana Leggett, Monica Benavides, Jonathan Birden, Kathleen Duffy, Shelly Meeks

Absent: Members, Charlie Hunter, Emily McComas

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

- None

2. ITEMS FOR CONSIDERATION

A. ASAC23-011: Receive nominations and elect a Chair and Vice-Chari for the Denton Animal Shelter Advisory Committee for 2024.

The item was presented, and discussion followed.

Following discussion, Member Birden nominated member Kathleen Duffy to service as Chair; Member Leggett seconded. Motion carried.

AYES (5): Members Leggett, Benavides, Birden, Duffy, Meeks
ABSENT (2): Members Hunter, McComas
NAYS (0):

Chair Duffy nominated Member Birden to service as Vice-Chair; Member Leggett seconded. Motion carried.

AYES (5): Members Leggett, Benavides, Birden, Duffy, Meeks
ABSENT (2): Members Hunter, McComas
NAYS (0):

B. ASAC23-007: Consider approval of the minutes for August 11, 2023.

The item was presented, and discussion followed.

Following discussion, Vice-Chair Birden moved to adopt the item as presented; Member Benavides seconded. Motion carried.

AYES (5): Members Leggett, Benavides, Birden, Duffy, Meeks
ABSENT (2): Members Hunter, McComas
NAYS (0):

C. ASAC23-008: Receive a report, hold a discussion regarding the field operations for FY 22-23, Q4.

The item was presented, and discussion followed.

D. ASAC23-009: Receive a report and hold a discussion regarding animal care and outcomes operations for FY 22-23.

The item was presented, and discussion followed. Member Leggett asked if staff could consider offering more public education to residents.

E. ASAC23-010: Receive a report and hold a discussion regarding Animal Services Department updates.

The item was presented, and discussion followed.

F. ASAC23-012: Receive a report, hold ad discussion, and give staff direction regarding the Denton Animal Shelter Advisory Committee 2024 meeting schedule.

The item was presented, and discussion followed.

Following discussion, Vice-Chair Birden moved to adopt the following meeting schedule for 2024; January 10, March 6, May 8, July 10, September 11, November 13; Chair Duffy seconded. Motion carried.

AYES (5): Members Leggett, Benavides, Birden, Duffy, Meeks
ABSENT (2): Members Hunter, McComas
NAYS (0):

3. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 11:08 a.m.

Kathleen Duffy

KATHLEEN DUFFY
CHAIR
CITY OF DENTON, TEXAS

Belinda Hawkins

BELINDA HAWKINS
ADMINISTRATION ASSISTANT
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: January 10, 2024