City of Denton



City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda

Animal Shelter Advisory Committee

Wednesday, May 14, 2025

10:00 AM

Animal Services Training Room

After determining that a quorum is present, the Animal Shelter Advisory Committee will convene in a meeting on Wednesday, May 14, 2025, at 10:00 a.m. in the Animal Services Training Room at the Linda McNatt Animal Care & Adoption Center, 3717 N. Elm Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

A. ASAC25-004 Receive nominations and elect a Chair and Vice-Chair for the Denton Animal Shelter Advisory Committee for 2025.

Attachments: Exhibit 1- Agenda Information Sheet

B. ASAC25-005 Consider approval of the minutes for March 12, 2025.

Attachments: Exhibit 1 - March 12, 2025 ASAC Minutes

C. ASAC25-003 Receive a report and hold a discussion regarding Animal Services Department programs,

metrics, shelter, and field operations

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2- Presentation

D. ASAC25-006 Receive a report, hold a discussion, and give staff feedback regarding the proposed

Responsible Euthanasia Policy.

<u>Attachments:</u> Exhibit 1 – Agenda Information Sheet

Exhibit2- Presentation

Exhibit 3 – DRAFT Responsible Euthanasia Policy

E. ASAC25-007 Receive a report, hold a discussion, and give staff direction on the proposed Animal

Services rates and fees.

Attachments: Exhibit 1- Agenda Information Sheet

Exhibit 2-Presentation

Exhibit 3- Ordinance 2013-157
Exhibit 4- Schedule of Fees

F. ASAC25-008 Consider recommending adoption of an ordinance of the City of Denton authorizing the

City Manager to execute an Interlocal Agreement between the City of Denton, Texas, and Denton County, Texas, for the services of holding and dispositioning of animals and the collection of fees pursuant to the provisions of said agreement; authorizing the City Manager to perform all obligations of the City under the agreement; and providing an

effective date.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Ordinance

Exhibit 3-Interlocal Agreement 2025

Exhibit 4- Ordinance 2004-104

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Animal Shelter Advisory Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting and under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

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CERTIFICATE

I certify that the above notice of meeting was posted on the official website (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on May 7, 2025, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.