



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### Animal Shelter Advisory Committee

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Wednesday, November 13, 2024

10:00 AM

Animal Services Training Room

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**WORK SESSION BEGINS AT 10:00 A.M. IN THE ANIMAL SERVICES TRAINING ROOM**

**REGULAR MEETING TO FOLLOW IMMEDIATELY AFTER WORK SESSION**

After determining that a quorum is present, the Animal Shelter Advisory Committee will convene in a meeting on Wednesday, November 13, 2024, 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. WORK SESSION

- A. [ASAC24-013](#) 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](#)

#### 2. ITEMS FOR CONSIDERATION

- A. [ASAC24-010](#) Consider approval of the minutes for July 17, 2024.

**Attachments:**      [July 17, 2024 ASAC Minutes](#)

- B. [ASAC24-011](#) Receive a report, hold a discussion, and give staff feedback regarding the proposed Euthanasia Decision Making Process Policy.

**Attachments:**      [Exhibit 1 – Agenda Information Sheet](#)  
[Exhibit 2 - Draft Euthanasia Decision Making Process Policy](#)  
[Exhibit 3 - Presentation](#)

- C. [ASAC24-012](#) Receive a report, hold a discussion, and give staff direction regarding the Denton Animal Shelter Advisory Committee 2025 meeting schedule.

**Attachments:**      [Exhibit 1- Agenda Information Sheet](#)  
[Exhibit 2- Ordinance 19-2865](#)  
[Exhibit 3-Animal Services Advisory Board 2025 Meeting Schedule](#)

#### 3. 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.

**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 November 9, 2024, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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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.