

City of Rowlett  
Regular Meeting  
Animal Shelter Advisory Board  
Tuesday, July 9, 2013  
City Hall Conference Room  
4000 Main Street, Rowlett, Texas 75088

Meeting Minutes

- I. Call to order  
Chairman, Dr. Lori McKelroy called to order the regular meeting of the Rowlett Animal Shelter Advisory Board at 7:33 pm on Tuesday, July 9, 2013. The following members were present: Dr. Lori McKelroy and Dawna Carabajal. City Staff present were: Joe Tilger, Jeff Ochsner and Jackie Lozada.
- II. Consider approving the minutes from the April 9, 2013 meeting  
The Minutes from the May 14, 2013 meeting were passed out and board members were given time to review them. The Chairman opened the floor for comments or questions. Motion was made by Dawna Carabajal to accept the minutes as written. Seconded by Joe Tilger. Motion passed 4-0.
- III. Update from Staff on Shelter Stats  
Jeff Ochsner presented to the shelter stats to the board. Jeff stated that the shelter continues to have outstanding numbers. The adoption rates are great. Animals destroyed were due to temperament issues and were destroyed only when there was no longer any space at the shelter. Animals continue to be adopted through Petfinder. Animals were adopted out to New Braunfels, St. Louis, North Carolina, California and West Virginia.
- IV. Update from Staff on the progress of the proposed Microchip Ordinance.  
The ordinance was on the Council Consent Agenda for 7/2/2013. It was approved with no questions. The Shelter will now incorporate micro-chipping for adoptable pets and redeemed animals. The shelter has three (3) scanners at the shelter and two (2) in vehicles.
- V. Update from Staff on progress of the proposed Pet Abandonment Ordinance.  
Within the next six (6) weeks a staff report will be given to Council.
- VI. Update from Staff on progress made in providing a link to the Feral Friends Website on the Animal Services Webpage.  
Jeff reports that a link to Feral Friends is now on the Webpage.
- VII. Discuss the progress made on conducting offsite adoptions at various business locations throughout the City.  
Firewheel Brewing held the first offsite adoption. Two large dogs were brought to the event. Donations were made for the shelter. Unfortunately, no animals were adopted. Petsmart held their first adoption event this previous Saturday. No animals were adopted. Petsmart will be holding an event on the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays of each month between 11-2

and Friends of Rowlett Animal Shelter will be manning the event for the Shelter. It will be \$25 for an adoption.

VIII. Public Announcement

Adoptathon – August 17<sup>th</sup> from 10-5 – will be offering micro-chipping

Boards and Commission Fair – Thursday, July 25<sup>th</sup>

Pooch Plunge – August 18<sup>th</sup> at the Wet Zone

Tractor Supply – August 17<sup>th</sup> and 18<sup>th</sup>

IX. Topics for future meetings

Update from staff shelter stats

Adoptathon

Update on pet abandonment ordinance

Full Staff – Nolan Norris

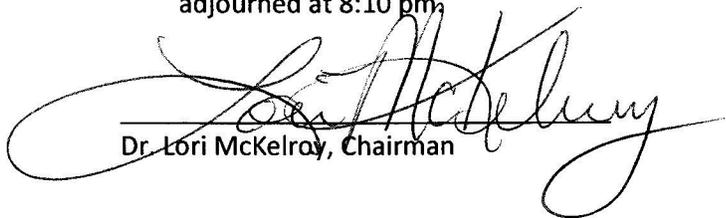
Putts for Paws

Changes to State Law – Shelter Adoptions – Companion Bill Act - exhausting all measures to adopt before an animal is euthanized.

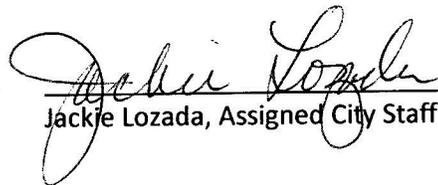
Next meeting will be held November 12, 2013.

X. Adjournment

The Chairman, Dr. McKelroy, called for a Motion to adjourn. The Motion was made by Dawna Carabajal and seconded by Joe Tilger. The motion passed 4-0. The meeting was adjourned at 8:10 pm.



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Dr. Lori McKelroy, Chairman



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Jackie Lozada, Assigned City Staff

9-10-13

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Date Approved