

City of Rowlett
Regular Meeting
Animal Shelter Advisory Board
Tuesday, November 12, 2013
City Hall Conference Room
4000 Main Street, Rowlett, Texas 75088

Meeting Minutes

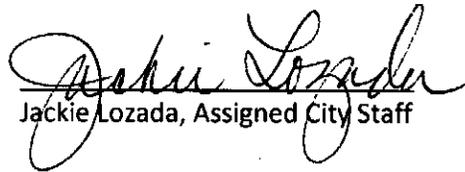
Members of the Board and Staff introduced themselves for the benefit of new members.

- I. Call to order
Chairman, Dr. Lori McKelroy called to order the regular meeting of the Rowlett Animal Shelter Advisory Board at 7:35 pm on Tuesday, September 10, 2013. The following members were present: Dr. Lori McKelroy, Tim Pace, Jeri Fontenot, LaQueata Brown, Monica Carr and Dawna Carabajal. City Staff present were: Joe Tilger, Jeff Ochsner and Jackie Lozada.
- II. Administer the "Oath of Office" to new Advisory Board Members.
Jackie Lozada administered the Oath of Office to Dr. Lori McKelroy and LaQueata Brown.
- III. Elect Chairman and Vice Chair for 2013-2014.
Jeff clarified that the office of Chairman and Vice Chair will stay in office until their term expires. For the office of Chairman, Jeff Ochsner nominated Tim Pace, seconded by Dawna Carabajal. For the office of Vice Chair, Jeri Fontenot nominated Dawna Carabajal, seconded by Monica Carr.
- IV. Consider approving the minutes from the September 10, 2013 meeting
The Minutes from the September 10, 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 Dr McKelroy to accept the minutes as written. Seconded by Dawna Carabajal. Motion passed.
- V. New Member Orientation PowerPoint Presentation.
Joe Tilger presented information that included background on the Animal Services Advisory Board, the Texas Health & Safety Code, and information on the role of Animal Shelter Advisory board members.
- VI. 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. At the end of FY 2013, placement rate is 93.42%
- VII. Update from Staff on the "Putts for Paws" golf tournament.
Jeff Ochsner presented the total revenue for the golf tournament was \$7,872.00. Proceeds will be used to purchase a new surgery/examination table and to update security/camera system.

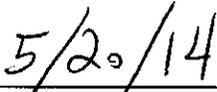
- VIII. Update from Staff on the status of the proposed Animal Abandonment Ordinance.
Joe Tilger stated that this item is currently on December 3, 2013 work session agenda.
- IX. Update on for discussion the scheduled dates for the 2013/14 adopt-a-thons.
The dates for the 2013/14 adopt-a-thons are:
December 14, 2013
February 8, 2014
May 3, 2014 (which is a national animal shelter adopt-a-thon day)
August 9, 2014
- X. Public Announcement
Saturday, December 7th is the Holiday Parade at 2:00 pm, fireworks at 6:30 pm.
- XI. Topics for future meetings
Ordinances against selling animals in public parking lots
Update from staff on shelter stats
Update from staff on the status of pet abandonment ordinance
Adopt-a-thon update
Discuss the number of pets allowed in homes
- XII. Adjournment
The Chairman, Tim Pace, called for a Motion to adjourn. The Motion was made by Dawna Carabajal and seconded by Dr. McKelroy. The motion passed. The meeting was adjourned at 8:25 pm.



Tim Pace, Chairman



Jackie Lozada, Assigned City Staff



Date Approved