

MINUTES  
ANIMAL ADVISORY BOARD  
CITY OF LIVE OAK  
WILL BE HELD AT THE LIVE OAK COUNCIL CHAMBERS  
8001 SHIN OAK DRIVE  
TUESDAY, MAY 23, 2017 AT 9:00 A.M.

1. CALL TO ORDER

Councilman Mendell D. Morgan Jr., Animal Advisory Liaison called the Animal Control Board to order at 9:00 a.m.

2. ROLL CALL

Councilman/Liaison Mendell D. Morgan,  
Terry Phillips, AC Supervisor  
Dr. Richard Kline  
Kaci Scholten, Humane Society  
Juanita Woodell, Humane Society Volunteer  
Chief Gary Hopper

3. CONSENT AGENDA

A. Approval of Minutes – December 6, 2017

A motion was made by Chief Hooper to approve the Consent Agenda; seconded by Ms. Woodell

Passed unanimously

4. NEW BUSINESS

A. Progress with the new building

Mr. Phillips indicated that everything is moving along well with the dropped ceiling and with the new budget they have requested new windows.

B. Recruiting volunteers for dog adoptions at Petsmart

Mr. Phillips indicated that PetSmart was under new management and the new manager had some issues with adoptions within their building; conversation are on-going.

Ms. Scholten is currently reaching out to the volunteers from the Humane Society to coordinate additional help with the PetSmart onsite adoption. In addition, she has high

hopes to finding volunteers for facility and PetSmart. Councilman Morgan asked about contact using e-mail, Facebook, newsletter and reminders to those who filled out volunteer applications. Chief Hooper indicated that there might be a need for fixed timeframes for volunteers, especially for senior citizens who wish to volunteer their time. Other suggestions, surrounded SOLO walking animals at the park, liability issues and the vaccination process for the animals so that they could be walked. Ms. Woodall indicated that she would speak to the SOLO group to ascertain their volunteer status. Other items discussed: volunteers in the office, seeking other outside groups, like the Key Club for volunteer services and fundraisers.

C. Status of City of Converse Animal Control facility

Mr. Phillips indicated the Animal Control Facility was set to open on April 22<sup>nd</sup> and it was his understanding over budget; the location of the facility is near the cemetery by Judson High School football field. Other items discussed were the possibility of accepting animals from Converse after their facility is built. Mr. Phillips stated that 92 animals were accepted from Converse in 2016 and this year, as of May were 32.

D. Yearly report (number of animals picked up, adopted and foster care.

Mr. Phillips provided two handouts regarding 2016 stats and 2017 (year to date). In 2016 44 animals were euthanized, 56 adoptions and return to owner (RTO) 170 and 1,222 calls were made in 2016; unfortunately many of the same animals are picked up again and returned to the owners. 2017 (January through May) 26 euthanized, 13 adoptions and return to owner 4; as of this date there have been 839 calls. Averaging 50/60 calls a week. Mr. Phillips indicated that people are dumping dogs in the main park and Lookout Rd and most are pit-bull mixes and the rescue for pit-bull will only take non aggressive animals.

5. ADVISORY REPORT

A. Staff remarks

None

B. Veterinarian remarks

None

C. Live Oak Humane Society remarks

Ms. Scholten announced that the Humane Society would be willing to work towards an education program in regards to the city ordinances that touch on tying/chaining an animal to an object and using Facebook and the magazine to spread this information.

6. GENERAL ANNOUNCEMENTS

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1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
  - A. Approval of Minutes – December 6, 2017
4. NEW BUSINESS
  - A. Progress with the building.
  - B. Recruiting volunteers for dog adoptions at Petsmart.
  - C. Status of City of Converse Animal Control facility.
  - D. Yearly report (Number of animals picked up, adopted, in foster care.) Etc.
5. ADVISORY REPORT
  - A. Staff remarks
  - B. Veterinarian remarks
  - C. Live Oak Humane Society remarks
6. GENERAL ANNOUNCEMENTS
  - A. Our next Animal Advisory Board Meeting will be Tuesday September 19, 2017 at 2:00 p.m.
7. ADJOURNMENT

I certify that the above notice of meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, City of Live Oak, Texas, on April 21, 2017 by 5:00 p.m.

  
Deborah L. Goza  
City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office, for concerns or requests, at (210) 653-9140, Ext. 213 or FAX (210) 653-2766

REQUEST ALL PAGERS AND PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL

It is possible that a quorum of the Live Oak Economic Development Corporation, Parks and Recreation Commission, Planning and Zoning Commission and Board of Adjustment Commission could attend this meeting. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda

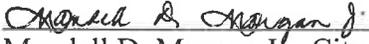
A. Our next Animal Advisory Board Meeting will be Tuesday September 19, 2017 at 2:00 p.m.

Unanimous vote to move the September 19<sup>th</sup> meeting from 2 pm to 9 am.

7. ADJOURNMENT

Councilman Morgan adjourned the meeting at 9:32 am.

APPROVED:

  
Mendell D. Morgan Jr., City Council, Place 1

ATTEST:

  
Deborah L. Goza, City Secretary