

Kim Schoolcraft, Chair  
Walter Wilson  
Sherilyn Linton

Dr. Jon Michler  
Katrina Ross  
Cherri Stanley



**Agenda**  
**Animal Advisory Committee**  
**3100 Deats Rd**  
**Dickinson, TX 77539**  
**Wednesday, February 8, 2023 at 6:00 PM**

**1. CALL TO ORDER AND CERTIFICATION OF A QUORUM**

**2. PUBLIC COMMENT**

At this time, any person with business related to the Bayou Animal Services Corporation may speak to the Board. Anyone wishing to speak should inform the board of their name. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not appearing on the agenda but may consider placing an item on a future agenda if deliberation is necessary.

**3. CONSENT AGENDA**

The following items are considered routine by the Bayou Animal Services Corporation and will be enacted by one motion. There will not be a separate discussion on these items unless requested by a Board Member, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

**3.A** Approval of the minutes from the Bayou Animal Services Corporation meeting held on November 3, 2022.

**4. CONSIDER AND POSSIBLE ACTION**

**4.A** Discussion and possible action regarding the total amount of animal intakes monthly.

**4.B** Discussion and possible action regarding the record of live releases (RTO, adoptions, transfers Etc.) monthly.

**4.C** Discuss and take possible action regarding euthanasia and the reasons for it.

**4.D** Discuss and take possible action regarding staffing shortages.

**4.E** Discuss and take possible action regarding Animal Control Officer calls for service with dispositions.

**4.F** Discuss and take possible action regarding submittal of Cherri Stanley's name to City Council for membership.

**5. EXECUTIVE SESSION**

The time is now \_\_\_\_\_ p.m. and the Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

**7. RECONVENE**

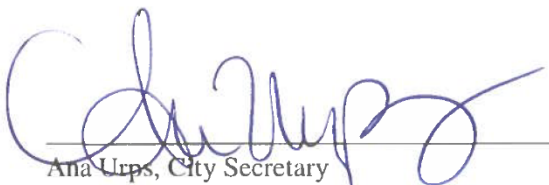
The time is now \_\_\_\_\_ p.m. and hereby close the Executive Session of the Bayou Animal Services Corporation and do hereby reconvene the open session.

**8. ACTION ITEMS FROM EXECUTIVE SESSION**

**8.A** Discuss and take possible action concerning matters discussed in executive session.

**9. ADJOURN**

The time is now \_\_\_\_ p.m. The meeting is adjourned.

  
Ana Urps, City Secretary



NOTE: In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made at least 48 hours prior to this meeting. Please contact the City Secretary's Office at 281-337-6217 or by email at [aurps@dickinsontexas.gov](mailto:aurps@dickinsontexas.gov).