

Kim Schoolcraft, Chair
Walter Wilson
Sherilyn Linton

Dr. Jon Michler
Katrina Ross
Cherri Stanley



Agenda

Bayou Animal Services Advisory Committee

4403 Highway 3

Dickinson, TX 77539

Thursday, September 7, 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 Advisory Committee may speak to the Committee. Anyone wishing to speak should inform the Committee 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 Committee 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 Advisory Committee and will be discussed for possible action. There will not be a separate discussion on these items unless requested by a Committee Member, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

3.A Discussion and possible action regarding changing ordinance Sec 4-14 to include microchip registration and allow for 3-year registration and rabies vaccine.

3.B Discussion and possible action to create an ordinance and protocol to require spay/neuter surgery for all pets excluding licensed breeders.

3.C Discussion and possible action to inform the board of the dissolution of BAS Corporation.

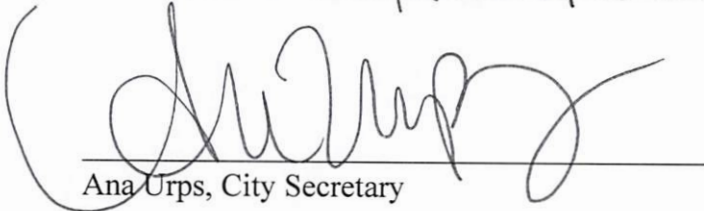
3.D Discussion and possible action to update intake procedures. (Microchip)

3.E Discussion and possible action on setting a date for the meeting in December.

4 **ADJOURN**

The time is now ____p.m. The meeting is adjourned.

This is to certify that a copy of the Notice of the Regular Meeting for the Animal Advisory Committee for Thursday, September 7, 2023, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this 1st day of September, 2023, prior to 10:00 am.



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.