City of Saginaw

Minutes of a Regular Meeting of the City of Saginaw Animal Shelter Advisory Committee

Held at Saginaw Public Works Conference Room 205 Brenda Lane, Saginaw, Texas

July 23, 2024

Present at the meeting:

Joe Stout	Place 3	Chair & Welfare Org Member
Jose Wheeland	Place 4	Animal Services Manager
Breanna Farley	Place 5	Involved in Shelter Operations
Judy Deller	Place 7	_
Laura Yandell	Place 8	

Alternate 2

Absent

Julie Jacobson

John Peet Place No. 6

Karen Metzler Licensed Veterinarian

Spencer Meara Place No. 2
Stacy Liebel Place No. 9
Megan Le Alternate No. 1

Visitors at the meeting:

Lee Howell, Assistant City Manager

(A) Call to Order

Joe Stout, Committee Chair, called the meeting to order at 6:11 p.m. with a quorum present.

(B) and (C)

The Committee approved minutes of the April 30, 2024 Regular Meeting and the June 11, 2024, Special Meeting. Jose Wheeland moved for approval and Laura Yandell seconded. All voted in favor.

- (D) TNVR Follow-up: The committee approved membership of a Kitty Committee, as defined in the new TNVR Ordinance.
- (E) The committee reviewed four different definitions of an animal nuisance and agreed on a version that is similar to one used by the City of Decatur. The discussion resulted in "A motion to approve the Animal Ordnance Amendments as discussed and agreed upon tonight, in response to City Council direction during the consideration of a TNVR program." Judy Deller moved for approval, Julie Jacobson seconded, and all voted to approve.

(F) No members of the public at the meeting requested to speak.

The committee agreed to meet on October 22, 2024 as the final meeting of the calendar year, and discussed the need to appoint a new Secretary at the next meeting.

The meeting was adjourned at 6:56 p.m.