

**MINUTES FROM REGULAR SESSION
ANIMAL SHELTER BOARD
FOR THE TOWN OF TROPHY CLUB LOCATION: 1
TROPHY WOOD DRIVE, TROPHY CLUB, TEXAS
Wednesday October 2, 2024 at 6:30 P.M.**

The Animal Shelter Board for the Town of Trophy Club, Texas, met in a Regular Session on June 12, 2024. The meeting was held within the boundaries of the Town and was open to the public.

STATE OF TEXAS §
COUNTY OF DENTON AND TARRANT §

BOARD MEMBERS PRESENT:

Susan Edstrom: Chair/Animal Welfare Rep.
Brian Hall: Animal Shelter Operations
Bobby Tillman: Municipal Officer
Deanna Polner: Resident
London Wilson: Resident

Note Dr. Brooke Bernis was absent

Guests: Chief Patrick Arata
Town Manager Brandon Wright
Town Secretary Tammy Dixon

CALL TO ORDER AND ANNOUNCE A QUORUM

Susan Edstrom called the meeting to order and announced a quorum at 6:30 pm.

CITIZEN PRESENTATIONS

Citizens are allowed four (4) minutes to address the Board regarding an item over which the Board has policy or oversight authority as provided by Texas law, the ethics order, or other policy order. Each speaker must complete the Speaker's Form that includes the topic to be presented.

Regular Session

2. Consider approval of the June 12, 2024 ASAB Minutes.

A motion was made by London to approve the minutes; A second was made by Deanna; motion passed unanimously.

3. Consider acceptance of the Texas Department of State Health Services Inspection Report.

A motion was made by Bobby to accept the inspection; A second was made by Brian; motion passed unanimously.

**1. Board Training (Brandon Wright, Town Manager, and Tammy Dixon, Town Secretary)
(NOTE: Done out of original order to accommodate Town Manager)**

Board completed Training session.

4. Receive update on impounds and pet registrations year-to-date.

Officer Hall gave his detailed report.

5. Review and consider a recommendation to the Town Council for an ordinance of the Town of Trophy Club amending Chapter 2 “Animal Control,” Article 2.02 “Impoundment,” Section 2.02.001 “Generally,” Subsection (c) “Disposition of Unclaimed Animals” to provide for forfeiture; and amending Appendix A “Fee Schedule,” Article A1.000 “General Provisions,” Section A1.006 “Animal Control,” Subsection (a) “Impound Fee,” of the Code of Ordinances.

After thorough discussion, board decided to table this item until more research can be done to see what verbiage, if any, other towns use. London made a motion to table; A second was made by Deanna; motion passed unanimously. Also board decided to separate the "disposition" and "fee schedule" so they can be discussed independently.

6. Discuss the upcoming Pet Fest event.

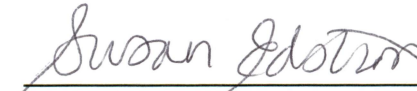
Discussed event.

ADJOURN

Meeting was adjourned at 7:45pm by Susan Edstrom



Brian_Hall
Board Member



Susan Edstrom
Chair