

AGENDA
City of Grapevine, Texas
Animal Shelter Advisory Committee
Wednesday, August 5, 2020 at 1:30 p.m.
Microsoft Teams Meeting

In accordance with Orders of the Office of the Governor of the State of Texas, the Grapevine Animal Shelter Advisory Committee will conduct the meeting scheduled at 1:30 pm on August 5, 2020 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

There will be no public access to the location described above. The meeting will be livestreamed on Microsoft Teams.

This supplemental written notice, the meeting agenda, and the agenda packet are posted online at www.grapevinetexas.gov.

The public toll-free dial-in number to participate in the telephonic meeting is 1-210-469-4097. The audio conference PIN is 233 991 328#

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Starting at 1:00 pm on Tuesday, August 4, citizens can submit a Citizen Appearance request form from the City’s website at <https://www.grapevinetexas.gov/89/Agendas-Minutes>. During the meeting, the names of those that have submitted a form will be called on to speak in the order the forms were received. The deadline to submit requests will be 12:00 pm on Wednesday, August 5.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

CALL TO ORDER: 1:30 p.m.

CITIZEN COMMENTS

1. Any person who is not scheduled on the agenda may address the Animal Shelter Advisory Committee under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the Committee Secretary. A member of the public may address the Animal Shelter Advisory Committee regarding an item on the agenda either before or during the Board’s consideration of the item, upon being recognized by the Chairperson or upon the consent of the Committee. In

accordance with the Texas Open Meetings Act, the Animal Shelter Advisory Committee is restricted in discussing or taking action during Citizen Comments.

NEW BUSINESS

2. Elect Chairperson.
3. Consider the minutes of the March 4, 2020 Animal Shelter Advisory Committee meeting.
4. Discuss operations related to construction and construction timeline/updates.

ADJOURNMENT

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Animal Shelter Advisory Committee Meeting Agenda was prepared and posted on this the 31st day of July, 2020 at 5:00 p.m.



Kristina Valentine
Committee Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Animal Shelter Advisory Committee of the City of Grapevine, Texas met in Regular Session on the 4th day of March, 2020 at 1:30 p.m. in the Grapevine Public Safety Building Training Room, 1007 Ira E Woods Ave., Grapevine, Texas 76051, with the following members present to-wit:

Dr. Tannetje' Crocker	Member, Veterinarian
Joy Mayo	Member, Grapevine Citizen
Sherri Olsen	Member, Grapevine Citizen
Corey Price	Member, Animal Welfare Representative
Nancy Snyder	Member, Grapevine Citizen
Kristina Valentine	Member, Grapevine Animal Services

constituting a quorum, with member Larry Hallmark absent and the following liaison present:

Duff O'Dell, Grapevine City Council

CALL TO ORDER

Kristina Valentine called the meeting to order at 1:31 p.m.

ITEM 1. CITIZEN COMMENTS

No citizen comments submitted.

ITEM 2. CONSIDERATION OF MINUTES

The Committee was provided a copy of the December 16th, 2019 meeting minutes. Joy Mayo made a motion to approve the minutes, and Nancy Snyder seconded. Motion prevailed by the following vote:

Ayes: Crocker, Mayo, Olsen, Price, Snyder, Valentine
Nays: None
Absent: Hallmark

ITEM 3. SHELTER OPS RELATED TO CONSTRUCTION/CONSTRUCTION UPDATE

Update given to committee.

No action was taken by the Committee.

ADJOURNMENT

There being no further business to come before the Committee, Nancy Snyder offered a motion to adjourn the meeting at 2:06 p.m. and Joy Mayo seconded. Motion prevailed by the following vote:

Ayes: Crocker, Mayo, Olsen, Price, Snyder, Valentine
Nays: None
Absent: Hallmark

PASSED AND APPROVED BY THE ANIMAL SHELTER ADVISORY COMMITTEE OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of August, 2020.

APPROVED:

Chair

ATTEST:

Kristina Valentine
Committee Secretary