

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 5th day of December, 2018 at 1:30 p.m. in the PD Training Room, 1007 Ira E. Woods, Grapevine, Texas 76051, with the following members present to-wit:

Dr. Tannetje' Crocker	Member, Veterinarian
Lt. Larry Hallmark	Chair, Grapevine Police Department
Joy Mayo	Member, Grapevine Citizen
Nancy Snyder	Member, Grapevine Citizen
Kristan Turns	Member, Animal Welfare Representative
Kristina Valentine	Member, Grapevine Animal Services

constituting a quorum, and the following liaison present:

Duff O'Dell, Grapevine City Council

CALL TO ORDER

Lt. Hallmark called the meeting to order at 1:33 p.m.

ITEM 1. CITIZEN COMMENTS

No citizen comments.

ITEM 2. CONSIDERATION OF MINUTES

The Committee was provided a copy of the September 8th, 2018 meeting minutes. Joy Mayo made a motion to approve the minutes, and Nancy Snyder seconded. Motion prevailed by the following vote:

Ayes: Crocker, Hallmark, Mayo, Snyder, Turns, Valentine

Nays: None

ITEM 3. UPDATE ON NEW FACILITY

Kristina Valentine and Larry Hallmark gave an update on the facility. We are working on the floor plan and site plan and have a Construction Management firm selected.

ITEM 4. INTERLOCAL SHELTERING AGREEMENT

In order to vacate the current site during construction, we are working on an animal housing agreement with City of Coppell.

ITEM 5. ANIMAL ORDINANCES AND FEES

Ordinances were approved in November City Council Meeting. Fees to take effect January 1, 2019. We will use water bill inserts, e-newsletter, and social media channels to update citizens on the new ordinances in effect.

ITEM 6. REVIEW OF STATISTICS

The statistics were reported as follows:

FY2018 Totals

Intake

	Dogs	Cats	Other	Wildlife	Total
Adoption Return	19	16	0	0	35
Owner Surrender	86	80	0	0	166
Seized*	24	1	0	0	25
Service	7	1	0	0	8

Transfer In	11	42	0	0	53
Stray	230	227	4	0	461
Wildlife	0	0	0	253	253
Total Intakes	377	367	4	253	1001

*Dangerous dog/bite case

Outcome

	Dogs	Cats	Other	Wildlife	Total
Adoption	170	229	1	0	400
Died	0	6	0	2	8
DOA	11	29	0	88	128
Euthanasia	25	41	1	30	97
Return to Owner	164	13	0	0	177
Transfer	11	18	1	13	43
Wildlife Release	0	0	0	120	120
Total Outcomes	381	336	3	253	973

October 2018

Intake

	Dogs	Cats	Other	Wildlife	Total
Adoption Return	3	2	-	-	5
Owner Surrender	9	9	-	-	18
Seized*	1	2	-	-	3
Service	-	-	-	-	
Transfer In	3	5	-	-	8
Stray	28	15	1	-	44
Wildlife	-	-	-	15	15
Total Intakes	44	33	1	15	93

*Dangerous dog/bite case

Outcome

	Dogs	Cats	Other	Wildlife	Total
Adoption	17	22	-	-	39
Died	7	2	-	1	10
DOA	-	1	-	1	2
Euthanasia	4	2	-	5	11
Return to Owner	18	2	1	-	21
Transfer	-	5	-	-	5
Wildlife Release	-	-	-	8	8
Total Outcomes	46	34	1	15	96

November 2018**Intake**

	Dogs	Cats	Other	Wildlife	Total
Adoption Return	-	-	-	-	0
Owner Surrender	10	3	1	-	14
Seized*	3	1	-	-	4
Service	-	-	-	-	0
Transfer In	-	-	-	-	0
Stray	15	5	-	-	20
Wildlife	-	-	-	15	15
Total Intakes	28	9	1	15	53

*Dangerous dog/bite case

Outcome

	Dogs	Cats	Other	Wildlife	Total
Adoption	13	23	-	-	36
Died	-	-	-	-	0
DOA	-	-	-	4	4
Euthanasia	4	-	-	6	10
Return to Owner	14	1	-	-	15
Transfer	1	-	-	1	2
Wildlife Release	-	-	-	4	4
Total Outcomes	32	24	0	15	71

No action was taken by the Committee.

ITEM 9. GENERAL SHELTER UPDATES AND EVENTS

- Facebook followers 10,000+
- Should be receiving another PetSmart Charities grant for adoption numbers at Adoption Center
- Past Events— Vx clinics: 9/8-61; 11/3-76
- Upcoming Events—2019 Vaccine Clinic dates are 1/19, 3/30, 5/18, 7/13, 9/7, 11/2; PetSmart Adoption Weekend 2/23, 5/18, 9/14, 11/9 Next ASAC Meeting 3/6

No action was taken by the Committee.

ADJOURNMENT

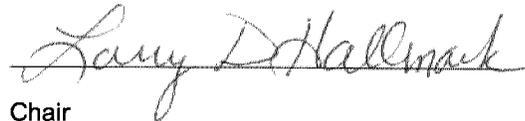
There being no further business to come before the Committee, Joy Mayo offered a motion to adjourn the meeting at 2:35 p.m. and Kristan Turns seconded. Motion prevailed by the following vote:

Ayes: Crocker, Hallmark, Mayo, Snyder, Turns, Valentine

Nays: None

PASSED AND APPROVED BY THE ANIMAL SHELTER ADVISORY COMMITTEE OF THE CITY OF GRAPEVINE, TEXAS on this the 27th day of March , 2019.

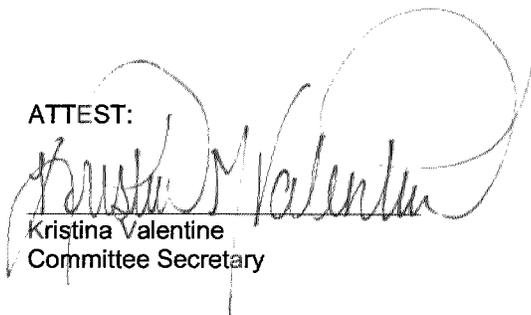
APPROVED:



Larry D. Hallmark

Chair

ATTEST:



Kristina Valentine
Committee Secretary