

**MINUTES OF THE REGULAR MEETING OF THE
ANIMAL SHELTER ADVISORY COMMITTEE
CITY OF HIGHLAND VILLAGE, TEXAS
HELD IN THE MUNICIPAL COMPLEX, 1000 HIGHLAND VILLAGE ROAD –
THURSDAY, AUGUST 29, 2021**

The Animal Shelter Advisory Committee of the City of Highland Village, Texas met for a regularly scheduled meeting on the 29th day of August, 2021 at 3:00 p.m. in the City Manager's Meeting Room with the following members present:

Sheri Morrison	Police Commander
Wesley Fiddes	Senior Animal Care Officer
Jon Kixmiller	Council Member

The following member was absent:

Paul McCullough	Animal Medical Center Veterinarian
Kathy Anthony	Humane Tomorrow

1. CALL MEETING TO ORDER

Commander Morrison called the Animal Services Board meeting to order at 3:00 p.m.

2. PUBLIC COMMENT

No speakers were present. There were no public comments.

3. REVIEW AND APPROVE MINUTES FROM LAST MEETING

Minutes from the previous meeting were presented and approved.

4. REGULAR ITEMS

Shelter Reports

All of the members were presented with a copy of the monthly shelter reports that have been completed since our last meeting. There were no specific questions about the reports.

Meeting Discussion

Councilman Kixmiller asked if we had completed arrangements for what will be happening with our shelter once our contract expires in 2022. He was told that they are selling the clinic (referring to Animal Medical Center of Highland Village) and will be using their facility once the clinic is sold to new owners. Neither ACO Fiddes nor Commander Morrison had an answer to that question but have been told that the Chief has been meeting with Dr. McCullough about that subject.

Councilman Kixmiller also asked about a deer that had recently been killed in the 8000 block of 2499. ACO Fiddes told him that we have had several deer that have been killed on 2499 and that the Game Warden has been helping us with getting them picked up since our freezer is not big enough to house this sized animal.

5. FUTURE AGENDA ITEMS

Update on the ordinances that have been submitted for approval.
Update on the shelter contract and planned updates to the physical shelter.
ASPCA Shelter Care Checklists 2021 (resource based on the ASV Shelter Guidelines)

6. COORDINATION OF CALENDARS

ANIMAL SHELTER ADVISORY COMMITTEE MEETING MINUTES, AUGUST 29, 2021

The next Animal Shelter Advisory Committee meeting will be held on December 9, 2021.

7. ADJOURNMENT

Commander Morrison adjourned the meeting at 3:30 p.m.

I attest that these minutes are true and correct.

Sheri Morrison
Police Commander