

**EVERMAN ANIMAL CONTROL ADVISORY BOARD**  
**AGENDA**  
**Tuesday, June 21, 2016**  
**6:30 PM**

There will be a triannual meeting of the Everman Animal Control Advisory Board on Tuesday, June 21, 2016 at 6:30 PM at 212 N. Race Street, Everman, Texas, 76140. Agenda items follow.

1. Meeting called to order
2. Recognition of those present
3. Consent Agenda
  - A. Reading of minutes of regular meeting of October 8, 2015
4. Citizen comments.
  - A. David Story to discuss the requirement for neutering animals when they get loose
5. New business:
  - A. Feral cats in the Kelley-Russell-Coury corridor
  - B. Animal count in the shelter (from weekly reports)
7. Unfinished Business:
  - A. Animal Control city ordinances – Lisa Minnis update on consolidating ordinances
  - B. Animal Control SOP manual update – Lisa Minnis
  - C. Current status of insurance coverage for volunteers – Lisa Minnis
  - D. Technology update: - Lisa Minnis (last update on these unless something needs attention)
    - o email addresses – Martin needs one
    - o Internet access – Has the shelter’s service been updated?
    - o software programs upgrades –Need anything else?
    - o social media– What do we use? Is it linked to the City’s webpage?
8. Remaining 2016 meeting dates at 6:30 p.m. at City Hall
  - Tuesday, August 16, 2016
  - Tuesday, October 18, 2016
9. Adjourn.

I hereby certify that this agenda was posted on the City of Everman bulletin board on or before 5:00 pm on Monday, June 20, 2016.

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Mindi Parks, City Secretary

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Susan Mackey, President

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