

State of Texas  
County of Denton  
City of Lake Dallas

The Animal Shelter Advisory Board of the City of Lake Dallas met for a regular meeting on April 20, 2021 at the Lake Dallas Animal Shelter, 687 N. Lakeview Dr, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

**1. Call to Order**

Cindy Uber called the meeting to order at 6:35 p.m.

**Present:**

Charlie Price

Cassie Whitmire DVM

Mandy Anderson

Staff member: Cindy Uber, Animal Services and Mike Wilson, Interim City Manager were present.

**2. Citizen Agenda & Public Comment:**

Cindy Uber opened the Citizen's Agenda

No one spoke

Cindy Uber closed the Citizen's Agenda

**3. Approval of Agendas:**

The Board approved the following Minutes

October 21, 2020

**4. Receive and Review Activity Report**

The Board received and reviewed the quarterly activity report

**5. Discussed renovation vs expansion of the animal shelter.** Cindy Uber advised due to other financial needs in the city it would be best to look at renovation within the footprint of the shelter. It was discussed to review the land lease contract to ensure renovation/expansion is allowed.

**6. Discussed future meeting dates**

Board reviewed calendar and approved next two meeting dates.

July 20, 2021

October 19, 2021

**7. Discussed the long-term staffing needs**

Cindy Uber advised requesting to convert one part-time kennel tech position to full-time in the 21-2022 Budget

**8. Discuss recent and upcoming events**

Cindy Uber advised of Vaccination Clinic scheduled for June 6<sup>th</sup>. Social distancing will be required

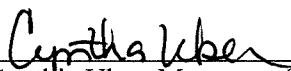
**9. Announcement or request for future agenda items**

Requested future agenda items of:

- Discuss Master Fee schedule

**10. Adjourn**

Cindy Uber adjourned the meeting at 7:30 p.m.

  
Cynthia Uber, Manager of Animal Services

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**1. Call to Order**

Cindy Uber called the meeting to order at 6:30 p.m.

**Present:**

Charlie Price  
Cassie Whitmire DVM  
Mandy Anderson  
Staff member: Cindy Uber, Animal Services

**2. Citizen Agenda & Public Comment:**

Cindy Uber opened the Citizen's Agenda  
No one spoke  
Cindy Uber closed the Citizen's Agenda

**3. Approval of Agendas:**

The Board approved the following Minutes+  
April 20, 2021

**4. Receive and Review Activity Report:**

The Board received and reviewed the quarterly activity report

**5. Discuss Master Fee Schedule:**

Cindy Uber advised submitted changes to the fee Schedule  
Kittens under 4 months \$70 each/puppies under 4 months \$100 each/\$60 each for all others  
Release to Animal Control \$55 from previous \$45

**6. Discuss results from conversation with Trinity for expansion:** Cindy Uber advised due to other financial needs in the city it would be best to look at renovation within the footprint of the shelter. Therefore, no conversations have been made with Trinity at this time.

**7. Discuss recent and upcoming events:**

Cindy Uber advised of Vaccination Clinic scheduled for October 2nd. Social distancing will be required

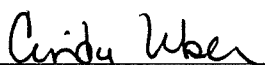
**8. Announcement or request for future agenda items:**

Requested future agenda items of:

- Staffing update
- Chairperson appointment

**9. Adjourn**

Cindy Uber adjourned the meeting at 7:15 p.m.

  
Cindy Uber, Manager of Animal Services