

**AGENDA
TOWN OF FLOWER MOUND
ANIMAL SERVICES BOARD MEETING**

May 22, 2012

**FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS**

6:30 P.M.

AN AGENDA INFORMATION PACKET IS AVAILABLE FOR PUBLIC INSPECTION BY REQUEST

A. CALL REGULAR ANIMAL SERVICES BOARD MEETING TO ORDER

B. PUBLIC PARTICIPATION

Please fill out an "Appearance Before Animal Services Board" form in order to address the board, and turn the form in prior to Public Participation, or by 6:15 p.m. to Board Secretary Theresa Trae Malone. Speakers are normally limited to three minutes. Time limits can be adjusted by the Chair as to accommodate more or fewer speakers.

The purpose of this item is to allow the public an opportunity to address the Board on issues that are not the subject of a public hearing. Any item requiring a public hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling Flower Mound Animal Services at 972-874-6390 during business hours.

C. BOARD AND COMMISSION MEMBER ANNOUNCEMENTS

This item allows members of the Town Council to make brief announcements relating to any of the following matters: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) recognition of a public official, public employee, or a resident; (4) a reminder about an upcoming event organized or sponsored by the Town; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Town; and (6) announcements involving an imminent threat to the public health and safety. Comments by Board Members on other matters are not permitted unless they have been timely placed on the agenda in advance of the Town Council meeting.

1. Announce recent and upcoming civic and social events.

D. REGULAR ITEMS

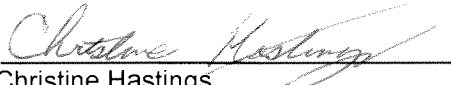
1. Consider approval of the minutes from a regular meeting of the Animal Services Board held on February 21, 2012.
2. Staff Report (by Christine Hastings)
3. Humane Society of Flower Mound Update (Mary O'Meara)
4. Discuss free neuter program offered to Animal Services
5. Discuss and consider changes to Ordinance Article VIII – Fowl Rabbits & Guinea Pigs 6-281. Enclosure Requirements.

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- E. **EXECUTIVE SESSION** – The Animal Services Board shall convene in closed executive session in accordance with the Texas Government Code, Sections 551.071, consultation with Town Attorney, to discuss the following:
1. Consultation with the Town Attorney regarding legal issues associated with proposed amendments to Town codes related to the keeping of chickens in those areas of the Town zoned as residential.
- F. **RECONVENE IN OPEN SESSION**
- G. **CONSIDERATION OF EXECUTIVE SESSION ITEMS** – The Animal Services Board will reconvene into open session pursuant to Texas Government Code, Sections 551.071, to take any action necessary regarding consultation with Town Attorney, as follows:
1. Consultation with Town Attorney regarding legal issues associated with proposed amendments to Town Codes related to the keeping of chickens in those areas of the Town zoned as residential.
- H. **COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**
- I. **ADJOURNMENT**


Christine Hastings
Animal Services Manager

Posted in accordance with the Texas Government Code, Chapter 551, on the bulletin board at Flower Mound Town Hall, 2121 Cross Timbers Road, on the 17 day of May 2012, at 11:00 AM and removed on the _____ day of _____ 2012, at _____.

The Flower Mound Town Hall and Council Chambers are wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Christine Hastings, at 972-874-6390 or TDD 1-800 RELAY-TX 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.