

## **ANIMAL SERVICES FACILITY ADVISORY BOARD**

**NOVEMBER 20, 2024**

The Animal Services Facility Advisory Board met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on November 20, 2024, at 12:00 p.m. An audio recording of the meeting is available to members of the public through the City of McKinney meeting archive.

Board Chair Moka Anderson called the meeting to order at 12:01 p.m. upon determining a quorum of himself/herself and the following members were present:

These City of McKinney Staff and City Council Members were present:

There were 4 members of the public present in the audience.

### **CALL TO ORDER**

Board members Present: Meredith Brennan, Annette Miller, Moka Anderson, Phillip Hubbard

Absent: Mary Alice Ketchum, Ewa Cissik, Cheryl Darveaux, Lacy DeHorney

### **24-2164 Election of Officers**

Moka Anderson made a motion to Elect Lacey DeHorney for Chairperson,

Annett Miller volunteered to be Vice Chairperson

Board members unanimously approved the motion by Board member Moka Anderson, seconded by Board member Annette Miller, to Approved 24-2164 Election of Officers for Chairperson.

Board members unanimously approved the motion by Board member Annette Miller, seconded by Board member Moka Anderson, to Approved 24-2164 Election of Officers for Vice Chairperson.

The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

### **CONSENT ITEMS**

**24-2165** Minutes of the Animal Services Facilities Advisory Committee of April 3, 2024

Board members unanimously approved the motion by Board member Meredith Brennan, seconded by Board member Annette Miller, to Approved and Referred 24-2165 Minutes of the Animal Services Facilities Advisory Committee of April 3, 2024

REGULAR AGENDA ITEMS

**24-2166** Introduce new Code Services Director

**24-2167** Consider/Discuss/Act on Next Meeting Date

Next Meeting Date is set for April 9th.

Board members unanimously approved the motion by Board member Moka Anderson, seconded by Board member Annette Miller, to Approved 24-2167 Consider/Discuss/Act on Next Meeting Date

ADJOURN

Meeting was Adjourn at 12:12 p.m.

These minutes were approved by the Animal Services Facility Advisory Board on November 20, 2024, and referred to the City Council Regular Meeting of December 17, 2024 for City Council Approval.

SIGNED:

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MOKA ANDERSON  
ASFAC Chairperson  
EWA CISSIK  
ASFAC Vice Chairperson

ATTEST:

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Stephanie Durrett  
ASFAC Meeting Clerk

City of McKinney, Texas