

## MINUTES

### ANIMAL SHELTER ADVISORY COMMITTEE REGULAR MEETING OF FEBRUARY 9, 2023

The Animal Shelter Advisory Committee of the City of Lancaster, Texas, met in a Regular Session in the City Council Chambers of City Hall on February 9, 2023 at 7:00 p.m. with a quorum present to-wit:

**Committee Members Present:**

Tiffany McKee  
Caroline Brown  
Carey Neal, Committee Secretary

**Committee Members Absent:**

Toryn Fowler, Vice Chair  
Carol Green

**Call to order:**

Carey Neal called the meeting to order at 7:26 p.m. on February 9, 2023.

**Consent Agenda:**

Carey Neal read the consent agenda.

**1. Consider approval of minutes from the Lancaster Animal Shelter Advisory Committee Regular Meeting held on June 2, 2022.**

**MOTION:** Committee Member Brown made a motion, and seconded by Committee Member McKee to approve the consent item. The vote was cast: 3 for and 0 against. (Fowler and Green absent)

**Action Agenda:**

**2. Discuss and consider the election of a Chair for the Animal Shelter Advisory Committee.**

**3. Discuss and consider the election of a Vice-Chair for the Animal Shelter Advisory Committee.**

**MOTION:** Committee Member McKee made a motion to consider the election of Chair and Vice Chair at the next Lancaster Animal Shelter Advisory Committee meeting, seconded by Committee Member Brown. The vote was cast: 3 for and 0 against. (Fowler and Green absent)

**4. Adjournment.**

**MOTION:** Committee Member McKee made a motion, and seconded by Committee Member Brown to adjourn the meeting. The vote was cast: 3 for and 0 against. (Fowler and Green absent)

The meeting was adjourned at 7:29 p.m.

**ATTEST:**

  
Carey Neal, Board Secretary

**APPROVED:**

  
Toryn Fowler, Vice Chair