



ANIMAL SHELTER ADVISORY COMMITTEE MEETING

Thursday, February 26, 2026 at 1:00 PM
101 E. Enon Avenue Everman Texas 76140

MINUTES

1. MEETING CALLED TO ORDER

President Boardingham called meeting to order at 1:43pm.

Present:

Stephanie Boardingham

Susan Mackey

Judy Sellers

Jimmy Mathis

Alan Pierce

Absent:

Dr. Patrick Reeves

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

A. Minutes

Animal Shelter Advisory Committee Meeting Minutes 12-15-2025

Motion was made by Judy Sellers and seconded by Alan Pierce to approve the previous meeting minutes as read.

ALL VOTED AYE

Motion Carried.

5. CITIZEN'S COMMENTS

No citizens comments.

6. DISCUSSION ITEMS

A. Presentation and report on the status of Municipal Animal Services- Ray Rentschler

Ray Rentschler presented the report status of Municipal Animal Services. There were lots of puppies this period and 94 cats taken in but also a 100% live release rate. Ray also mentioned that Mindy is doing a great job. Overall it was very busy but we are maintaining.

B. New Shelter Update

Ray Rentschler at this time updated the Board with the New Shelter by having the meeting at the location. At the end of the meeting he will give the board a tour of the new facility and show them around.

C. New Shelter Policy Review

Ray presented the board with the New Shelter Policy. The board read over the policy. They had a few questions about some things and wanted more time to look at this policy. It was in agreeance that they would have to have more time to go over this Policy.

7. CONSIDERATION AND POSSIBLE ACTION

A. Approve the New Shelter Policy as presented

Motion was made by Alan Pierce and seconded by Susan Mackey to table this item until the next meeting.

8. EXECUTIVE SESSION

9. ADJOURN

At this time President Boardingham announced that they will take the tour of the facility and adjourn the meeting at 2:17pm.

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Thursday February 19, 2026.

/s/ Mindi Parks
City Secretary

Citizens may watch meetings live on YouTube. A link to the City of Everman YouTube channel is provided on the city website at: www.evermantx.us/government/citycouncil/

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members, including the presiding officer, will be physically present at the location noted above on this Agenda.

Pursuant to Section 551.071, Chapter 551 of the Texas Government Code, Boards & Commissions reserve the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting, to receive advice from its attorney on any posted agenda item, as permitted by Law. Additionally, Boards & Commissions may convene into Executive Session to discuss the following:

- A. Section 551.071 - Pending or Contemplated Litigation or to Seek Advice of the City Attorney.
- B. Section 551.072 - Purchase, Sale, Exchange, Lease, or Value of Real Property.
- C. Section 551.073 - Deliberation Regarding Prospective Gift.
- D. Section 551.074 - Personnel Matters.
- E. Section 551.087- Deliberation Regarding Economic Development Negotiations.
- F. Section 551.089 - Deliberations Regarding Security Devices or Security Audits.

According to the City of Everman Policy on Governance Process, individual citizen comments will be restricted to three (3) minutes unless otherwise determined by a majority vote of the Council. The Presiding Officer of the Board or Commission is responsible to enforce the time limit. Citizens may address the Board or Commission either during the Citizen Comments portion of the meeting or during deliberation of a listed agenda item. Members of the Board or Commission are only permitted by Law to discuss items that are listed on the agenda. Citizens wishing to make comments should notify the City Secretary as soon as possible.

City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.