



CITY OF HUMBLE, TEXAS
ANIMAL SHELTER ADVISORY COMMITTEE
MEETING MINUTES
Wednesday, November 6, 2024 at 10:00 a.m.
City Hall Council Chamber
114 W. Higgins Street
Humble, Texas 77338

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Members Present: Chair – Humble PD Sgt. Rich Peters
Member – Animal Control Officer Elisa Mayweather
Member – City of Humble Mayor Pro Temp Bruce Davidson
Secretary – Humble PD Chief of Staff Michael Matthews
Member – Animal Welfare/Volunteer Deana Love (via teleconference)

Also Present: Animal Control Officer Keri Zombory
Humble Police Dept. Chief Ken Theis
City of Humble Councilman Rick Swanson
Humble City Secretary Maria Jackson

CALL TO ORDER.

Chair Rich Peters called the meeting to order at 10:13 a.m. with a quorum present.

PUBLIC COMMENTS:

The purpose of this item is to allow citizens an opportunity to address the governing board on items that are listed on the agenda, or issues that are not listed on the agenda (non-agenda comments).

No one was present to speak.

REGULAR AGENDA:

1. Swearing in of newly appointed members of the Animal Shelter Advisory Committee.

Humble City Secretary Maria Jackson was present to swear in the Animal Shelter Advisory Committee members approved by the Humble City Council.

2. Discussion and possible action on approval of minutes from the August 29, 2024 meeting.

Committee Member Matthews moved to approve minutes from the August 29, 2024 meeting, Committee Member Mayweather seconded. **MOTION PASSED UNANIMOUSLY.**

3. Discussion and possible action on the recommended appointment of an additional member to the Animal Shelter Advisory Committee, possibly someone from the Friends of the Humble Animal Shelter Volunteer Group.

Member Davidson mentioned that to have another member appointed to the Committee, the City Council would need to approve. Also asked to see a copy of the Humble Animal Shelter Volunteer Group's 501(c)(3) Mission Statement. Member Matthews agreed to place the matter on the upcoming City Council Agenda: to add Amy Frenza to the Committee. **NO ACTION TAKEN.**

4. Discussion and possible action on approval of the first committee meeting date of 2025.

After some discussion, it was decided Member Matthews would find a date in January, 2025, and send out an invite to all members to make sure the date was good for everyone. **NO ACTION TAKEN.**

5. Discussion and possible action regarding updated grant numbers for free Spay and Neuter Program.

Committee Member Love mentioned she would just need a wish list of items from the Shelter, and that PETCO and PetSmart often agree to assist with grant money if the shelter holds adoption events at their stores. Committee Member Mayweather moved to table this item until the next meeting in order to get the shelter's list to Member Love. **NO ACTION TAKEN.**

6. Discussion and possible action regarding Trap, Neuter, and Release Program.

Committee Chair Peters reported that \$10,000 was approved for the FY 2025 budget for Humble to implement its own Trap, Neuter and Release Program. Member Love also mentioned that her organization still offers a free program for all stray/feral cats brought to her from apartment complexes within the City. **NO ACTION TAKEN.**

7. Discussion and possible action regarding the yearly numbers to date.

Committee Member Mayweather mentioned the various adoptions that had taken place at City sponsored events such as National Night Out and Music & Motors. Also reported there is an adoption event scheduled for this Friday, November 8, 2024. **NO ACTION TAKEN.**

8. Discussion and possible action regarding the year-to-date numbers for adoptions, rescues and registrations.

Discussion completed under the previous agenda item. **NO ACTION TAKEN.**

9. Discussion and possible action regarding any potential shelter improvement items for the Fiscal Year 2025 Budget.

Committee Chair Peters mentioned that Public Works was meeting with a Contractor who has agreed to create more outside runs for the dogs, coat the floors to make cleaning more efficient and sanitary, and putting additional drains in. Member Peters reported Public Works was donating some of their land adjacent to the shelter to allow the additional runs to be built, and that there should be additional money in the budget for further projects. **NO ACTION TAKEN.**

10. ADJOURN.

With no further business to discuss, Committee Chair Peters adjourned the meeting at 10:33 a.m.

APPROVED BY THE CITY OF HUMBLE ANIMAL SHELTER ADVISORY COMMITTEE THIS 8th DAY OF January, 2025.



Sgt. Rich Peters, Chair

ATTEST:



Michael Matthews, Board Secretary