

City of San Antonio



AGENDA

Animal Care Services Advisory Board

Wednesday, August 19, 2020

6:30 PM

Videoconference

To protect the health of the public and limit the potential spread of COVID-19, the Animal Care Services Advisory Board will hold this meeting via teleconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the disaster declaration expires or is otherwise terminated by the Texas Governor.

Members of the public may access this meeting by using the WebEx Videoconference link or by calling into the meeting by telephone with the information provided below.

WebEx Link: <https://sanantonio.webex.com/sanantonio/onstage/g.php?MTID=e9a092a1b158790f89a2cf154bbfca6cf>

Telephone Call-in Number: 1-415-655-0001

Access Code: 133 235 0707

NO IN-PERSON PUBLIC ACCESS TO THIS MEETING

Public Comment: Residents who wish to submit comments may submit up to 300 words by emailing them, along with their name and address, to ACSEducation@sanantonio.gov by 4:00 p.m. on the day of the meeting. Comments will be read into the record during the designated time on the agenda.

Call to Order

Director's Report

Consent Agenda

Items 1-3 listed below may be acted upon by one motion. No separate discussion or action on any of these items is necessary unless desired by any member of the ACS Board.

1. [20-4910](#) Approval of Board Meeting Minutes for May 27, 2020.

2. [20-4911](#) Approval of ACS Advisory Board FY 2020 Third Quarter Report.
3. [20-4912](#) Review of ACS Report on Year-to-Date Contracts Performance.

Items for Individual Consideration

4. **20-4913** Briefing on the ACS FY 2021 Proposed Budget.
5. **20-4914** Briefing on the ACS Continued Response to COVID-19.
6. **20-4915** Update on the K9s For Warriors San Antonio Expansion.

Public Comment

Determination of Next Meeting Date

Adjournment

Animal Care Advisory Board Members:

Michael Shannon, Mayor's Appointee | Cynthia Cox, Dist. 1 Appointee | Martha Banda, Dist. 2 Appointee | George Garcia, Dist. 3 Appointee | Rita Braeutigam, Chair, Dist. 4 Appointee | Karen Speer, Board Secretary, Dist. 5 Appointee | Kathleen Davis, Dist. 6 Appointee | Valerie Moore, Dist. 7 Appointee | Katie Jarl, Dist. 8 Appointee | Susan Beldon, Vice Chair, Dist. 9 Appointee | Sallie Scott, Dist. 10 Appointee