

City of San Antonio



AGENDA Animal Care Services Advisory Board

Wednesday, February 15, 2017

6:30 PM

4710 State Hwy 151

City Staff will be available to meet with citizens for questions at 5:45 PM

A MEETING OF THE SAN ANTONIO ANIMAL CARE SERVICES ADVISORY BOARD WILL BE HELD IN THE ANIMAL CARE SERVICES FACILITY, 4710 STATE HIGHWAY 151, SAN ANTONIO, TEXAS 78227 ON WEDNESDAY, FEBRUARY 15, 2017 AT 6:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order (6:30 pm)

- 1. 17-1700** Approval of minutes for the December 7, 2016 Animal Care Services Advisory Board meeting.

Director's Report

Animal Care Services Director's Report regarding the performance measures pertaining to field, live release, shelter, clinic operations, and education and outreach divisions. [Heber Lefgren, Director, Animal Care Services]

Individual Items for Consideration

- 2. 17-1696** Briefing on legislative issues in the State of Texas regarding animals. [Heber Lefgren, Director, Animal Care Services]
- 3. 17-1697** Discussion and presentation regarding ACS Board Member Orientation. [Heber Lefgren, Director, Animal Care Services and Rita Braeutigam, ACS Advisory Board Chair]
- 4. 17-1698** Briefing and update on the revision process of the City of San Antonio's Chapter 5 Ordinance regarding animals and the ACS Strategic Plan. [Michael Rodriguez, Assistant to the Director, Animal

Advisory Board

Care Services]

5. 17-1699 Report regarding the inspections of Animal Care Services facility located at 4710 State Highway 151, Brackenridge facility located at 210 Tuleta and the ADL Stray Kennels facility located at 11300 Nacogdoches Rd. [Rita Braeutigam, ACS Advisory Board Chair]

Citizens to be Heard**Determination of Next Meeting Date****Adjournment (8:00 pm)**

At any time during the Animal Care Services Advisory Board Meeting, the Board may meet in Executive Session regarding any of the matters posted below in compliance with the Texas Open Meetings Act (Attorney-client, Personnel, Security, Real Estate) under Chapter 551 of the Texas Government Code.

ACCESSIBILITY STATEMENT: This meeting site is wheelchair accessible. Parking is available. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7268 Voice/TTY.

Animal Care Advisory Board Members:

Michael Shannon, Mayor's Appointee |Seamus Nelson, Dist. 1 Appointee |Dr. Shannon Espy, Dist. 2 Appointee |George Garcia, Dist. 3 Appointee |Rita Braeutigam, Chair, Dist. 4 Appointee |Karen Speer, Board Secretary, Dist. 5 Appointee |Virginia Brown, Dist. 6 Appointee |Valerie Moore, Dist. 7 Appointee |Mona Thaxton, Vice Chair, Dist. 8 Appointee |Susan Beldon, Dist. 9 Appointee |Sallie Scott, Dist. 10 Appointee