

City of San Antonio



AGENDA Animal Care Services Advisory Board

Wednesday, August 17, 2016

6:30 PM

4710 State Hwy 151

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, AUGUST 17, 2016 AT 6:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order

1. **16-4405** Approval of Minutes for the June 15, 2016 Animal Care Services Advisory Board Meeting.

Director's Report

2. **16-4406** Animal Care Services Director's Report regarding the proposed FY 2017 and performance measures pertaining to field, live release, shelter, clinic operations, and education and outreach divisions.
[Xavier Urrutia, Interim Director, Animal Care Services]

Individual Items for Consideration

3. **16-4407** Election of Animal Care Services Advisory Board Officers. [Michael Shannon, Assistant Director, Development Services Department]
4. **16-4408** Staff briefing and ACS Board discussion regarding the Indigent Program at Animal Care Services. [Heber Lefgren, Assistant Director, Animal Care Services]
5. **16-4409** 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 Road. [Rita Braeutigam, ACS Advisory Board Chair]

Citizens to be Heard

Determination of Next Meeting Date

Adjournment

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| Debra Innocenti, Dist. 9 Appointee| Sallie Scott, Dist. 10 Appointee