

City of San Antonio



AGENDA Animal Care Services Advisory Board

Wednesday, December 7, 2016

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 TO CONSIDER THE FOLLOWING MATTERS:

Call to Order (6:30 pm)

1. **16-6028** Approval of minutes for the October 19, 2016 Animal Care Services Advisory Board meeting.

Director's Report

2. **16-6032** 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

3. **16-6029** Presentation on Continuing Education regarding kennel capacity issues. [Cynthia Martinez, ACS Kennel Manager]
4. **16-6030** Presentation outlining the strategy and detailed timeline associated with providing recommended changes to the Chapter 5 Ordinance. [Shannon Sims, Chief Field Operations Officer]
5. **16-6031** 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 (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 above 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| Sallie Scott, Dist.10 Appointee