

# City of San Antonio



## AGENDA Animal Care Services Advisory Board

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**Wednesday, August 16, 2017**

**6:30 PM**

**4710 State Hwy 151**

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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, AUGUST 16, 2017 AT 6:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

### **Call to Order (6:30pm)**

1. **17-4621** Approval of Minutes for the April 19, 2017 and June 21, 2017 ACS Advisory Board meetings.

### **Director's Report**

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

### **Individual Items for Consideration**

2. **17-4617** Election of Animal Care Services Advisory Board Officers. [Michael Shannon, Director, Development Services Department and Mayoral Appointed Advisory Board Member]
3. **17-4618** Staff briefing and possible action on the ACS Strategic Plan, Revisions to Chapter 5 and the Comprehensive Communication strategy. [Heber Lefgren, Director, Animal Care Services]
4. **17-4620** Report regarding the inspections of Animal Care Services facility located at 4710 State Hwy 151, Brackenridge facility located at 210 Tuleta, ADL Stray Kennels facility located at 11300 Nacogdoches Rd and Brooks Clinic located at 8034 City Base Landing. [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 | Dr. Shannon Espy, Dist. 2 Appointee | George Garcia, Dist. 3 Appointee | Rita Braeutigam, Chair, Dist. 4 Appointee | Karen Speer, Board Secretary, Dist. 5 Appointee | Valerie Moore, Dist. 7 Appointee | Mona Thaxton, Vice Chair, Dist. 8 Appointee | Susan Beldon, Dist. 9 Appointee | Sallie Scott, Dist. 10 Appointee