

# City of San Antonio



## AGENDA Animal Care Services Advisory Board

---

**Wednesday, February 21, 2018**

**6:30 PM**

**4710 State Hwy 151**

---

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

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 21, 2018 AT 6:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

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

1. **18-1950** Approval of Minutes for the December 6, 2018 Advisory Board meeting.

### **Individual Items for Consideration**

2. **18-1954** 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]
3. **18-1951** Briefing on the status of the Fiscal Year 2018 Animal Care Services Action Plan. [Heber Lefgren, Director, Animal Care Services]
4. **18-1952** Briefing on the Animal Care Services Bites and Dangerous Dog Process. [Heber Lefgren, Director, Animal Care Services]
5. **18-1953** Report regarding the inspections of the 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]
6. **18-2033** Citizens to be Heard

**Determination of Next Meeting Date**

7.      **18-1969**      The next meeting of the Animal Care Services Advisory Board is scheduled to take place on Wednesday, April 18, 2018 at 6:30pm at 4710 State Hwy 151, Annex Training Rooms 1 & 2.

**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 | Cynthia Cox, 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 | Kathy Davis, Dist. 6 Appointee | Valerie Moore, Dist. 7 Appointee | Travis Block, Dist. 8 Appointee | Susan Beldon, Vice Chair, Dist. 9 Appointee | Sallie Scott, Dist. 10 Appointee