

City of San Antonio



AGENDA Animal Care Services Advisory Board

Wednesday, December 19, 2018

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, DECEMBER 19, 2018 AT 6:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order (6:30pm)

Individual Items for Consideration

1. Approval of Minutes for the October 24, 2018 Animal Care Services Advisory Board Meeting.
2. Director's Report regarding Animal Care Services performance measures pertaining to field, live release, shelter, clinic operations, education and outreach. [Heber Lefgren, Director, Animal Care Services]
3. Briefing regarding how ACS responds to calls for service request submitted through the City of San Antonio's 311 Call Center. [Heber Lefgren, Director, Animal Care Services]
4. Briefing on the updated Asilomar Report. [Heber Lefgren, Director, Animal Care Services]
5. Report regarding the inspections of the Animal Care Services facility located at 4710 State Hwy 151, the Brackenridge facility located at 210 Tuleta, the ADL facility located at 11300 Nacogdoches Rd and the 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 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 | Cynthia Cox, Dist. 1 Appointee | Martha Banda, 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 | Vacant, Dist. 8 Appointee | Susan Beldon, Vice Chair, Dist. 9 Appointee | Sallie Scott, Dist. 10 Appointee