

# City of San Antonio



## AGENDA Animal Care Services Advisory Board

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**Wednesday, April 17, 2019**

**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, APRIL 17, 2019 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 February 20, 2019 Animal Care Services Advisory Board Work Session Meeting.
2. Review and discussion of the Animal Care Services Advisory Board Second Quarter Report. [Chase Fosse, Assistant to the Director, Animal Care Services]
3. Briefing regarding roadside sales of animals in the City of San Antonio. [Shannon Sims, Assistant Director, Animal Care Services]
4. Briefing regarding summary results from the FY2019 unrestrained dog population report. [Chase Fosse, Assistant to the Director, Animal Care Services]
5. Report regarding the inspection 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 for consultation with the Office of City Attorney concerning attorney-client matters in accordance with 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 | Kathleen 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