

City of San Antonio



AGENDA - Final Animal Care Services Advisory Board

Wednesday, August 21, 2019

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, AUGUST 21, 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 April 17, 2019 and June 19, 2019 Animal Care Services Advisory Board Meetings.
2. Review and discussion of the Animal Care Services Advisory Board Third Quarter Report. [Heber Lefgren, Director, Animal Care Services]
3. Briefing on the Animal Care Services Department FY 2020 Proposed Budget. [Heber Lefgren, Director, Animal Care Services]
4. Discussion of Animal Care Services spay and neuter policies. [Heber Lefgren, Director, Animal Care Services]

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