

# City of San Antonio



## **AGENDA** **Animal Care Services Advisory Board**

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**Wednesday, November 20, 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, NOVEMBER 20, 2019 AT 6:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:**

**Call to Order: 6:30 PM**

### **Individual Items for Consideration**

- 1.** Approval of Minutes for the August 21, 2019 Animal Care Services Advisory Board Meeting and the September 24, 2019 Animal Care Services Advisory Board Special Meeting.
- 2.** Approval of the Animal Care Services Advisory Board FY 2019 Annual Report. [Heber Lefgren, Director, Animal Care Services]
- 3.** Briefing on the July Pet Sales Survey. [Chase Fosse, Assistant to the Director, Animal Care Services]
- 4.** Discussion of the upcoming Animal Care Services Advisory Board retreat. [Heber Lefgren, Director, Animal Care Services]
- 5.** Report regarding facility inspections. [Rita Braeutigam, ACS Advisory Board Chair]

### **Public Comments**

### **Determination of Next Meeting Date**

At any time during the Animal Care Service Advisory Board Meeting, the Board may recess into Executive Session in the ACS Conference Room to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss the following:

- A.** The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property) regarding the Stray Animal Kennels Project Facility Ground/Sub-Ground Leases with Animal Defense League of Texas.
- B.** Legal issues associated with amending Chapter 5 of the San Antonio City Code.

**Adjournment**

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.

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia llame al (210)207-7268 por voz/servicio de 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 | Katie Jarl, Dist. 8 Appointee | Susan Beldon, Vice Chair, Dist. 9 Appointee | Sallie Scott, Dist. 10 Appointee