

City of San Antonio



AGENDA - Final

Wednesday, May 27, 2020

6:30 PM

Video Conference

Animal Care Services Advisory Board

Livestream: <https://sanantonio.webex.com/sanantonio/onstage/g.php?MTID=e07a458abb9db9286fe7663ece43192cb>

Telephone Access: Call 1-415-655-0001; Enter Access Code 287 082 569

NO IN-PERSON PUBLIC ACCESS TO THIS MEETING.

Call to Order

Director's Report

Consent Agenda

1. [20-3387](#) Approval of Board Meeting Minutes for November 20, 2019 and January 18, 2020
2. [20-3388](#) Approval of ACS Advisory Board FY 2020 First Quarter Report
3. [20-3389](#) Approval of ACS Advisory Board FY 2020 Second Quarter Report
4. [20-3390](#) Review of ACS Advisory Board Facility Inspection(s) Report
5. [20-3392](#) Review of ACS Report on Year-to-Date Contracts' Performance

Individual Items for Consideration

6. [20-3394](#) Briefing on ACS's Response to COVID-19
7. [20-3397](#) Briefing on Pet Sales Survey Results and Next Steps
8. [20-3398](#) Discussion of Ad Hoc Committees for ACS Advisory Board Matters

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.

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**