

City of San Antonio



AGENDA

Animal Care Services Advisory Board

Wednesday, September 30, 2020

6:30 PM

Telephone Conference and
Livestream

Livestream (link is case-sensitive): <https://youtu.be/ZiwigqZOKLEk>

Telephone Access: Call 1-415-655-0001

Enter Access Code: 133 436 0393

NO IN-PERSON PUBLIC ACCESS TO THIS MEETING.

READ BELOW FOR MULTIPLE WAYS TO PARTICIPATE AND PROVIDE COMMENT.

To protect the health of the public and limit the potential spread of COVID-19, the Animal Care Services Advisory Board will hold this meeting via teleconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the disaster declaration expires or is otherwise terminated by the Texas Governor.

To watch or listen to this meeting, visit <https://youtu.be/ZiwigqZOKLEk>. To listen to audio only or call, call 1-415-655-0001 and enter access code 133 436 0393.

Members of the public can comment or speak on items on the agenda. Public Comments may be provided as follows:

1. Submit written comments, up to 300 words, along with name and address, by emailing them to ACSEducation@sanantonio.gov by 4:00 p.m. on the day of the meeting. Comments will be read into the record during the designated time on the agenda. Only the first 300 words will be read and entered into the record.
2. Sign up to give your comments live during the meeting through Telephone Access. Call in no later than 6:15 p.m., on the day of the meeting and indicate to ACS staff that you would like to speak. You will be placed on mute until the Public Comment portion of the meeting at which point you will be given three minutes to provide your comments.

Call to Order - 6:30 p.m.

Director's Report

Consent Agenda

Items 1-2 listed below may be acted upon by one motion. No separate discussion or action on any of these items is necessary unless desired by any member of the ACS Board.

1. Approval of Board Meeting Minutes for August 19, 2020.
2. Review of ACS Report on Year-to-Date Contracts Performance.

Items for Individual Consideration

3. Review for consideration proposed revisions to the Animal Care Services Advisory Board Position Statements.
4. Election of Animal Care Services Advisory Board Officers.

Public Comment

Determination of Next Meeting Date

Adjournment

At any time during the meeting, the Animal Care Services Board may meet in executive session for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code

ACCESSIBILITY STATEMENT - Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting. For Assistance, Call (210) 207-7720 Voice/TTY or 711 (Texas Relay Service for the Deaf).

DECLARACIÓN DE ACCESIBILIDAD - Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar (210) 207-7720) o al 711 (servicio de transmitir para sordos).

Animal Care Advisory Board Members:

Amin Tohmaz, 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