

City of San Antonio



AGENDA - Final

Wednesday, May 19, 2021

6:30 PM

Videoconference

Animal Care Services Advisory Board

Livestream: [https:// youtube.com/video/u5U8GuFEU-4](https://youtube.com/video/u5U8GuFEU-4)

Telephone Access: Call 1-415-655-0001; Enter Access Code 1335789399

NO IN-PERSON PUBLIC ACCESS TO THIS MEETING

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 Governor for the state of Texas, in response to the COVID-19 crisis. These modified standards shall remain in place until further notice, until the disaster declaration expires, or is otherwise terminated by the Governor.

To watch or listen to this meeting, visit (<https:// youtube.com/video/u5U8GuFEU-4>). To listen to audio only, Telephone Access: Call 1-415-655-0001; Enter Access Code 1335789399.

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

1. On the day of the meeting, submit written comments of up to 300 words along with the name and address of the commenter(s), no later than 4:00 p.m., via email to: ACSEducation@sanantonio.gov. Comments will be read into the record during the designated time on the agenda. Only the first 300 words of any comment received will be read and entered into the record.
2. On the day of the meeting, a commenter(s) may sign up to provide their comments live during the meeting through Telephone Access. To do so, commenter(s) must sign up must occur on the day of the meeting no later than 6:15 p.m. and indicate to ACS staff their wish to speak. Commenter(s) are placed on mute until the Public Comment portion of the meeting, at which point they are given three minutes to provide their comments.

Call to Order: 6:30 PM

Director's Report

Consent Agenda

Items 1-4 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. **21-3711** Approval of Board Meeting Minutes for March 17, 2021.

2. **21-3732** Review of the ACS Report on Year-to-Date Contracts' Performance

3. **21-3754** Approval of ACS Advisory Board Statistical Reports for March and April 2021

4. **21-3756** Approval of the ACS Advisory Board FY 2nd Quarter Report

Individual Items for Consideration

5. **21-3757** Presentation Summarizing ACS' Response to Proposed Continuing Education Opportunities for the ACS Advisory Board.

6. **21-3777** Presentation Providing Updates on the Status of Proposed Legislation that Would Impact ACS or the Pets of San Antonio

7. **21-3782** Presentation Providing an Overview of the City's Budget Process.

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, District 1 Appointee | Martha Banda, District 2 Appointee | George Garcia, District 3 Appointee | Rita Braeutigam, Chair, District 4 Appointee | Karen Speer, Board Secretary, District 5 Appointee | Kathleen Davis, District 6 Appointee | Valerie Moore, District 7 Appointee | Katie Jarl, District 8 Appointee | Susan Beldon, Vice Chair, District 9 Appointee | Sallie Scott, District 10 Appointee