

City of San Antonio



AGENDA - Final Animal Care Services Advisory Board

Wednesday, July 21, 2021

6:30 PM

Video Conference

Live Stream: <https://youtube.com/video/ZfwKIYXHF1o>

Telephone Access: Call 1-415-655-0001; Enter Access Code 1771 09 8522

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 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/ZfwKIYXHF1o>. To listen to audio only, call or call Telephone Access: Call 1-415-655-0001; Enter Access Code 1771 09 8522.

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. 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 1-3 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. **21-4912** Approval of Board Meeting Minutes for May 19, 2021.

2. **21-4913** Approval of ACS Advisory Board Statistical Reports for Jun and July of 2021.

3. **21-4914** Approval of ACS Advisory Board Facility Inspection Forms.

Items for Individual Consideration

4. **21-4918** Briefing of ACS' Advisory Board's On-Site Engagement Opportunities

5. **21-4919** Briefing of ACS' Current Staffing and Recruitment Activities

6. **21-4915** Review for Endorsement of Animal Care Services' Fiscal Year 2022 Bond Submittal Project.

7. **21-4916** Briefing of Governor Abbott's Repeal of COVID-19 Provisions to the Texas Open Meetings Act.

8. **21-4917** Briefing of ACS Advisory Board Officer Election 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