

## AGENDA

**FOR THE ANIMAL CONTROL BOARD TO BE HELD ON TUESDAY, FEBRUARY 07, 2012 AT 11:00 A.M. ON THE THIRD FLOOR, CITY COMMISSION CHAMBERS, CITY HALL, 509 S. E. 7<sup>th</sup> AVENUE, AMARILLO, TEXAS.**

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*Please note: The Animal Control Board may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

### **REGULAR MEETING ITEMS**

1. **Consider approval of the Minutes of the November 15, 2011 meeting.**
2. **Presentation and Discussion by the City Attorney's Office on Advisory Board responsibilities under the Texas Open Meetings Act.**
3. **Orientation by the Director of Animal Control on the responsibilities of the Animal Control Board.**
4. **Presentation and Discussion by the Director of Animal Control on current departmental issues.**
5. **Presentation and Discussion by the Executive Director of the Amarillo Humane Society on current issues.**
6. **Public Forum**

**Comments from interested citizens on matters directly pertaining to policies, programs or services of the Animal Control Department.**

7. **Discuss Items for Future Agendas**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 2nd day of February, 2012.