

## AGENDA

**FOR THE ANIMAL CONTROL BOARD TO BE HELD ON TUESDAY, OCTOBER 1, 2013 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. Minutes**

Approval of the minutes of the Animal Control Board Meeting held on July 25, 2013.

#### **2. Presentation and discussion from the Amarillo Humane Society by Jena McFall, Executive Director**

- A. Adoption/fostering programs
- B. Great Dane incident from August 7, 2013
- C. Public Education through PSA's
- D. Rabies Drive

#### **3. Consider and approve changes to the Amarillo Control Board Meeting Schedule**

This item will present options for the frequency, date and time of Amarillo Control Board meetings most convenient for the public and Board members.

#### **4. Presentation and discussion from the Animal Control**

This item is the presentation and discussion of the following items:

- A. Update on expansion of Humane Society adoption staging area
- B. Current staffing schedules and services
- C. Upcoming training for ACO and new employees

#### **5. Presentation on Texas Open Meeting Requirements**

The City Attorney's office will provide training on the current requirements for open meetings and public records.

#### **5. Public Forum**

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

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 day of, 2013.