

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO ANIMAL MANAGEMENT & WELFARE ADVISORY BOARD**

REGULAR MEETING TO BE HELD ON MONDAY, MARCH 23, 2015 AT 12:00 P.M. IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, 509 S.E. 7TH, AVENUE, AMARILLO, TEXAS

Please note: The Amarillo Animal Management & Welfare Advisory Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in a work session or executive session.

1. Minutes

Approval of the minutes of the meeting held on January 20, 2015.

2. Presentation of Amarillo-Panhandle Humane Society

Jena McFall, Executive Director Amarillo-Panhandle Humane Society

The Executive Director will present information on the Humane Society's operations and activities, including, but not limited to:

- Vaccination/rabies drive
- Adoptions
- Illnesses reported after adoptions
- Continued efforts to work with local and non-local rescue groups
- Ongoing operations and improvements at the Humane Society

3. Presentation of Amarillo Animal Management & Welfare Operations

Richard Havens, Director of Animal Management & Welfare will present summary of shelter operations and updates.

The Director will present information on the Department's duties, responsibilities and daily operations, including, but not limited to:

- Vaccination/rabies drive
- Euthanasia numbers
- Intake numbers
- Monthly statistics on calls and department activities
- Department organization, including hiring of Assistant Director/Veterinarian
- Update regarding status of software for shelter
- Update regarding improvements for cats/kittens housing and health
- Ongoing operations and improvements at the shelter

4. Presentation and consideration of pet licensing ordinance

Review draft of pet licensing ordinance

5. Discussion on future meeting dates presented by Andrea Slater-Gulley, Chair Person of Animal Management & Welfare Advisory Board

6. Discussion of items for next meeting agenda

7. Public Forum-

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Animal Management & Welfare Department or this Board.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side 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 disability 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.