

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

**REGULAR MEETING TO BE HELD ON MONDAY, MAY 11, 2015 AT 5:30
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 Board may take up items out of 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.

REGULAR MEETING

- 1. Minutes**
Approval of the minutes of the meeting held on March 23, 2015.
- 2. Presentation of Amarillo-Panhandle Humane Society**
The Executive Director Amarillo-Panhandle Humane Society or designee will present information on the Humane Society's operations and activities.
- 3. Presentation of Amarillo Animal Management & Welfare Operations**
The Director of AM&W or designee will present information on the Department's duties, responsibilities and daily operations and activities.
- 4. Presentation on Current Feline Facilities and Relevant Trends**
The AM&W Director or designee will provide updates regarding efforts to improve the health of cats/kittens in the shelter through upgrades and any permanent changes and trends.
- 5. Update on Shelter Software**
Jeff Konishi, IT Director, City of Amarillo
- 6. Consider Recalling Recommendation of Pet Registration Ordinance.**
Considering recalling of The Animal Management & Welfare Advisory Board Recommendation to Amarillo City Council regarding of the proposed Pet Registration Ordinance
- 7. Discuss and Consider Plan for Future Hearings to Solicit Public Input Regarding Possible Pet Registration Recommendations**
- 8. Discussion of Potential Items for Next Meeting Agenda**
- 9. Public Forum**

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Animal Management & Welfare Department or this Board that are not on this agenda.

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 [directional] 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.