

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

WORK SESSION TO BE HELD ON WEDNESDAY, DECEMBER 16, 2015 AT 5:00P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7TH AVENUE, AMARILLO, TEXAS AND FOR THE REGULAR MEETING OF THE AMARILLO ANIMAL MANAGEMENT & WELFARE ADVISORY BOARD AT 6:00 P.M. IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.

***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.*

WORK SESSION

- A. Amarillo Animal Management & Welfare Advisory Board will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for the regular meeting and miscellaneous attachments.
 - (2) Discussion:
 - a. Set schedule for future Animal Management & Welfare Advisory Board meetings.
 - b. Proposed ordinance changes
 - (3) Consider future agenda items.

REGULAR MEETING ITEMS

1. **Minutes:**
Approval of the Amarillo Animal Management & Welfare Advisory Board minutes of the meeting held on November 4, 2015.

Establish an Advisory Community Cat Committee consisting of at least eight (8) and no more than ten (10) members to research and review current issues. Community Cat Committee will focus on issues that are affecting felines within the community such as over-population and cats running loose.
2. **Appointment of Community Cat Committee Chair and Vice-Chair**
Board members will nominate and appoint a chair and vice-chair to lead the Community Cat Committee.
3. **Establish an Advisory Community Education Committee consisting of at least eight (8) and no more than ten (10) members to research and review current issues.** Community Education Committee will focus on the current topics that the community would benefit from becoming more knowledgeable on and best means for communicating those topics.
4. **Appointment of Community Education Committee Chair and Vice-Chair.**
Board members will nominate and appoint a chair and vice-chair to lead the Community Education Committee.
5. **Discussion and review of proposed ordinance changes to Chapter 8-2 of the Amarillo Municipal Code.**

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

7. Discussion of future agenda items.

8. Public Forum-

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

(This is the opportunity for visitors and guests to address the Amarillo Animal Management & Welfare Advisory Board on any issue. The Amarillo Animal Management & Welfare Advisory Board may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)

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.