

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

WORK SESSION TO BE HELD ON WEDNESDAY, FEBRUARY 3, 2016 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. Update on ordinance changes that were proposed on December 16, 2015.
 - b. Community Engagement Process expectations with regards to future 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 December 16, 2015.
2. **Presentation of Amarillo-Panhandle Humane Society**
Executive Director or designee of Amarillo-Panhandle Humane Society will present summary of operations and updates.
3. **Presentation of Amarillo Animal Management & Welfare Operations**
Director or designee of Animal Management & Welfare will present summary of shelter operations and updates.
4. **Report from Community Cat Committee**
Community Cat Committee Chair or designee will present summary of committee's updates.
 - Committee report, concerns with the current feline intake and overall health of the animals
 - Community Cat Committee Co-Chair Chase Steinmetz
 - Target Zero Institute report, how it provides a blueprint for the future
 - Community Cat committee member Melanie Davidson
 - Committee's proposed ordinance changes and exceptions
 - Community Cat Committee member Camille Scott
 - Alternatives to Trap Neuter Return
 - Chair William Kearns

5. Report from Community Education Committee

Community Education Committee Chair or designee will present summary of committee's updates.

- Goals
- Strategy Development
- Expected Implementation and Timeframe

6. Propose Future Agenda Items

7. 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)

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