

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

**WORK SESSION TO BE HELD ON WEDNESDAY, APRIL 20, 2016 AT 5:00P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7<sup>TH</sup> 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.**

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***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 the status of ordinance changes that were originally proposed on December 16, 2015.
  - (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 February 3, 2016.
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. **Presentation of Proposed Trap-Neuter-Release Ordinance Provisions**  
Director or designee of Animal Management & Welfare will present the draft version of the proposed Trap-Neuter-Release Ordinance Provisions that would facilitate legal Trap-Neuter-Release to occur within the City of Amarillo.
5. **Presentation of the Trap-Neuter-Release Program Manuals**  
Community Cat Education Committee Chair or designee will present the draft versions of the Program Manuals that would govern the Trap-Neuter-Release Programs that would exist within the City of Amarillo.

**6. 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

**7. Propose 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)*

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