

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

WORK SESSION TO BE HELD ON WEDNESDAY, JUNE 21, 2017 AT 4:30 P.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 5:00 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. AAM&W Euthanasia Policy
 - b. Proposed ordinance changes to Chapter 8-2 of the Amarillo Municipal Code
 - i. Reduction of stray hold from three business days to two business days.
 - (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 April 19, 2017.
2. **Presentation of Amarillo Animal Management & Welfare Operations**
Director or designee of Animal Management & Welfare will present summary of shelter operations and updates.
3. **Presentation of Amarillo-Panhandle Humane Society**
Executive Director or designee of Amarillo-Panhandle Humane Society will present summary of operations and updates.
4. **Discussion and review of proposed ordinance changes to Chapter 8-2 of the Amarillo Municipal Code.**
Director or designee of Animal Management & Welfare will present on proposed changes to Chapter 8-2: Reducing the stray hold from three business days to two business days.
5. **Proposed Transfer of Ownership Ordinance Provisions**
Animal Management & Welfare Advisory Board will formally consider and take action on the recommended ordinance provisions that would reduce the stray hold from three business days to two business days.

6. Discussion of 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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