

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

WORK SESSION TO BE HELD ON WEDNESDAY, FEBRUARY 7, 2018 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 5:30 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. Reorganization of Regular Meeting Items: Public Forum
 - b. Proposed ordinance changes to Chapter 8-2 of the Amarillo Municipal Code.
 - i. Sec. 8-2-1. – Definitions.
 - ii. Sec. 8-2-2. – Enforcement.
 - iii. Sec. 8-2-6. - Inhumane treatment; unlawful restraint; statutes; presumptions; definitions, enforcement.
 - iv. ARTICLE VI. – Breeders.
 - 1. Sec. 8-2-88. Application for breeder's permit per intact bitch.
 - 2. Sec. 8-2-89. Grounds for revocation.
 - v. Sec. 8-2-59. Roadside, flea market sales, and garage sales.
 - vi. Sec. 8-2-56. Prohibited transactions.
 - vii. Sec. 8-2-4. – Fees.
 - viii. Sec. 8-2-58. – Spay/Neuter Fund established.
 - ix. Sec. 8-2-58. - Mandatory Spay/Neuter
 - x. Sec. 8-2-53 - Notice of impoundment of tagged Animals.
 - xi. Sec. 8-2-11. - Intact dogs and cats at large
 - xii. Sec. 8-2-15. - Temporary custodian; transfer of ownership.
 - c. Future Animal Management & Welfare Advisory Board meeting for public hearing and formal consideration of proposed ordinance changes.
 - d. Discuss Target Zero Institute Fellowship
- (3) Consider future agenda items.

REGULAR MEETING ITEMS

1. Public Comment:

Citizens who desire to address the Amarillo Animal Management & Welfare Advisory Board with regard to matters on the agenda or having to do with the department's policies, procedures, or services will be received at this time. The total time allotted for comments is 30-minutes with each speaker being limited to three (3) minutes. Amarillo Animal Management & Welfare Advisory Board may not discuss items not

on this agenda, but may respond with factual, established policy information, or refer to staff. The Amarillo Animal Management & Welfare Advisory Board may choose to place the item on a future agenda. (*Texas Attorney General Opinion JC-0169*)

2. **Minutes:**
Approval of the Amarillo Animal Management & Welfare Advisory Board minutes of the meeting held on November 1, 2017.
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 Amarillo Animal Management & Welfare Volunteer Program**
Volunteer Program Coordinator or designee will present a summary of the new Volunteer Program.
5. **Presentation of Amarillo-Panhandle Humane Society**
Executive Director or designee of Amarillo-Panhandle Humane Society will present summary of operations and updates.
6. **Presentation of Proposed Changes to Chapter 8-2 Animals and Fowl Ordinances.**
Director or designee of Animal Management & Welfare will present the draft version of the proposed changes to the following sections:
 - i. Sec. 8-2-1. – Definitions.
 - ii. Sec. 8-2-2. – Enforcement.
 - iii. Sec. 8-2-6. - Inhumane treatment; unlawful restraint; statutes; presumptions; definitions, enforcement.
 - iv. ARTICLE VI. – Breeders.
 1. Sec. 8-2-88. Application for breeder’s permit per intact bitch.
 2. Sec. 8-2-89. Grounds for revocation.
 - v. Sec. 8-2-59. Roadside, flea market sales, and garage sales.
 - vi. Sec. 8-2-56. Prohibited transactions.
 - vii. Sec. 8-2-4. – Fees.
 - viii. Sec. 8-2-58. – Spay/Neuter Fund established.
 - ix. Sec. 8-2-58. - Mandatory Spay/Neuter
 - x. Sec. 8-2-53 - Notice of impoundment of tagged Animals.
 - xi. Sec. 8-2-11. - Intact dogs and cats at large
 - xii. Sec. 8-2-15. - Temporary custodian; transfer of ownership.
7. **Scheduling of Public Hearing**
The Animal Management & Welfare Advisory Board will be discuss and set a date for a Public Hearing before official consideration for the proposed ordinance changes.
8. **Discussion and appointment of Chair position for the Animal Management & Welfare Advisory Board**
The Chair position of the Animal Management & Welfare Advisory Board is currently vacant and needs to be filled. Discussion and action to be taken to fill this vacancy.
9. **Discussion and potential appointment of Vice-Chair position for the Animal Management & Welfare Advisory Board**
The Vice-Chair would like to discuss this position and his tenure in it. Discussion and action to be taken if deemed appropriate.
10. **Discussion of future agenda items.**

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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.