

Amended

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

REGULAR MEETING TO BE HELD ON WEDNESDAY, FEBRUARY 7, 2018
AT 5:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL
CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7TH AVENUE,
AMARILLO, TEXAS.

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.

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:
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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