

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

WORK SESSION TO BE HELD ON WEDNESDAY, MAY 9, 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. Community Engagement Schedule for proposed ordinance changes.
 - b. Review of Target Zero Institute Consultant's Report
 - (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 February 7, 2018.

Approval of the Amarillo Animal Management & Welfare Advisory Board minutes of the meeting held on March 7, 2018.
3. **Presentation of Amarillo Animal Management & Welfare: Operations**
Director or designee of Animal Management & Welfare will present summary of departmental 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. Discussion of future agenda items.

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with disability restroom facilities, communications equipment and elevators that are 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.