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

WEDNESDAY, NOVEMBER 28, 2018 AT 4:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, 601 SOUTH BUCHANAN, 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. Minutes.

Approval of the Amarillo Animal Management & Welfare Advisory Board minutes of the regular meeting held on May 9, 2018.

2. Amarillo Animal Management & Welfare Update.

Staff will update the Board on departmental operations.

3. Amarillo-Panhandle Humane Society Update.

Executive Director will update the Board on entity operations.

4. Presentation of, Public Comment on, and Consideration of proposed changes to Amarillo Municipal Code Chapter 8-2.

Staff will present proposed changes to the following sections of Amarillo Municipal Code Chapter 8-2:

- I. Sec. 8-2-1. Definitions.
- II. Sec. 8-2-2. Enforcement.
- III. Sec. 8-2-4 Fees.
- IV. Sec. 8-2-6. Inhumane treatment; unlawful restraint; statutes; presumptions; definitions, enforcement.
- V. Sec. 8-2-16. Intact dogs and cats at-large
- VI. Sec. 8-2-53 Notice of impoundment of tagged Animals.
- VII. Sec. 8-2-58. Spay/Neuter Fund established.
- VIII. Sec. 8-2-59. Mandatory Spay/Neuter.

Staff will update the Board on previously-proposed changes to Amarillo Municipal Code Chapter 8-2—specifically, the breeders ordinance. The Public will have the opportunity to comment on the proposed changes. The total time allotted for comments is 30 minutes, and each speaker is limited to three minutes. The Board will then consider the proposed changes.

5. Discussion of future agenda items.

6. <u>Set schedule for future Animal Management & Welfare Advisory Board meetings.</u>

7. 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*)

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.