

**CITY OF AMARILLO, TEXAS
NOTICE OF REGULAR MEETING & AGENDA**

**OF THE AMARILLO ANIMAL MANAGEMENT & WELFARE ADVISORY BOARD:
FOR THE REGULAR MEETING OF THE AMARILLO ANIMAL MANAGEMENT &
WELFARE ADVISORY BOARD AT 6:00 P.M. ON WEDNESDAY, OCTOBER 30, 2019
IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.**

Please note: The Animal Management & Welfare Advisory Board may take up items out of the order shown on any Agenda. The Advisory Board reserves the right to discuss all or part of any agenda item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Session meetings, not in a work session or executive session.

REGULAR MEETING ITEMS

1. **Minutes:**
Consider approval of the Amarillo Animal Management & Welfare Advisory Board minutes of the regular meeting held on July 31, 2019.
2. **Public Comment:**
Citizens who desire to address the Amarillo Animal Management & Welfare Advisory Board with regards 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 choose to place the item on a future agenda. (Texas Attorney General Opinion JC-0169)
3. **Consider Election of New Chair and Vice Chair for the AAMW Board.**
4. **Staff Update:** The Board will discuss or receive reports on the following current matters or projects:
 - i. Departmental operations
 - ii. AMW rescue update
 - iii. AMW adoption update
 - iv. AMW volunteer update
 - v. Current staffing levels and projections
 - vi. Educational Billboards around the City of Amarillo
 - vii. Update from August 7 Homeless Outreach event
 - viii. Transitioning to managed intake
 - ix. New building update

5. **Set Future Agenda Items.**

6. **Set Schedule for Future Advisory Board Meetings.**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 South Buchanan Street) 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 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.

Posted this 25th day of October 2019.