

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

**GIVEN IN ACCORDANCE WITH THE ORDER OF THE
OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020.**

A REGULAR MEETING TO BE HELD ON WEDNESDAY, JULY 29, 2020 AT 5:00 P.M. BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED “SOCIAL DISTANCING” TO SLOW THE SPREAD OF THE CORONAVIRUS [COVID-19]). THERE WILL BE NO PHYSICAL PUBLIC ACCESS.

This Agenda and the Agenda Packet are posted online at:

<https://www.amarillo.gov/city-hall/city-government/boards-commissions/animal-management-welfare-advisory-board>

The video meeting is hosted through Zoom.

To view the meeting via video, the following link is provided:

<https://amarillo.zoom.us/j/91067838935?pwd=eEVWM21yYUNVWVJxbkovRkdPMnF5UT09>

Meeting ID: 910 6783 8935

Passcode: 711528

For audio only or to participate, the following toll-free phone numbers are provided:

One tap mobile

+13462487799

+91067838935 US (Houston)

+14086380968

+91067838935 US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

All callers will be muted for the duration of the meeting.

This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

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 either a work session or executive session.*

1. **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)

2. **Minutes:**

Consider approval of the minutes of the regular meeting held on January 29, 2020.

3. **Staff Updates:** The Board will discuss or receive reports on the following current matters or projects:

- A. Update on department operational changes due to COVID-19 pandemic;
- B. Update on building of new quarantine facility;
- C. Review of City ordinance addressing roadside animal sales;
- D. Presentation on creation of municipal ordinance to address abandonment of domestic animals (Kevin Moon, AM&W Field Manager)
- E. Presentation on Open Meetings Act (Courtney White, Assistant City Attorney).

4. **Schedule and set agenda for next meeting.**

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 24th day of July 2020.