

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

WEDNESDAY, FEBRUARY 23RD, 2022, AT 5:00 P.M., 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THRID FLOOR OF CITY HALL, AMARILLO, TEXAS.

***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. Welcome and Introduction of New Members.

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. Minutes.

Discuss and consider approval of the minutes of the regular meeting held on October 6th, 2021.

4. Elections of Chair and Vice Chair.

Discuss and consider the elections of a Chair and a Vice Chair for the 2022 calendar year.

5. The Board will discuss or receive reports on the following current matters or projects:

- a. AMW Activity Report
- b. Department Staffing
- c. Veterinary Services Update
- d. Adoption Program Update
- e. Community Outreach Update
- f. Website Tour

6. Identify Future Agenda Items.

7. Set Schedule for Next Advisory Board 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 378-3014 or the City TDD number at 378-4229.

Posted this 14th day on February 2022.