



**Animal Advisory Board Meeting Agenda
June 14, 2016
12:00 Noon
City Council Conference Room 103
1625 13th Street**

1. CALL TO ORDER

2. APPROVAL OF FEBRUARY 16, 2016 MEETING MINUTES

3. CITIZEN'S COMMENTS

Notice: Any citizen wishing to appear before any regular meeting of the Animal Services Advisory Board shall advise Animal Services of that fact no later than seven calendar days before the meeting at which the citizen wishes to appear. Any citizen wishing to so appear shall inform Animal Services, in writing, of the subject of the appearance. The subject matter shall be sufficiently detailed as to inform the *Board* and the public of its nature. Such notice shall contain the name and address of the requestor. The appearance of any citizen giving such notice to Animal Services shall take precedence in addressing the Animal Services Advisory Board during the Citizen Comments period. Any citizen failing to advise Animal Services of his/her wish to appear before the Animal Services Advisory Board as hereinabove set forth shall, time permitting, be permitted to address the Animal Services Advisory Board after those having given notice. In accordance with the Texas Open Meetings Act, the Animal Services Advisory Board may not take action on public matters during Citizen Comments.

No citizen has requested to appear before the Board.

4. INTRODUCTION OF NEW BOARD MEMBERS:

Tammi Wood, Anita Blakey, Carrye Syma AND Rhonda Marett

5. WORK SESSION-DIRECTOR'S REPORT

- 5.1) Field Operations Report
Kia Riemath, Assistant Director of Animal Services
- 5.2) Shelter Operations Report
Kia Riemath, Assistant Director of Animal Services

6. UPCOMING ACTIVITIES AND EVENTS

Kia Riemath, Assistant Director of Animal Services

7. DISCUSSION ITEMS FOR BOARD CONSIDERATION

7.1) Breeding License

7.2) Mandatory Spay/Neuter

7.3) Ordinances and Programs used by other cities of comparable size

7.4) Current Shelter Issues and Solutions

8. ADJOURN