



El Paso Animal Services

MAYOR
Oscar Leoser

Animal Shelter Advisory Committee Agenda

January 14, 2021 at 6:00 p.m. - 7:30 p.m.

Teleconference Phone Number: 1 (915) 213-4096

Conference ID: 945-262-466#

CITY COUNCIL

District 1
Peter Svarzbein

District 2
Alexandra Annello

District 3
Cassandra Hernandez

District 4
Joe Molinar

District 5
Isabel Salcido

District 6
Claudia L. Rodriguez

District 7
Henry Rivera

District 8
Cissy Lizarraga

CITY MANAGER
Tommy Gonzalez

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Regular Meeting of the Animal Shelter Advisory Committee will be conducted on January 14, 2021 at 6:00pm.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Animal Shelter Advisory Committee during public comment, and regarding agenda items by calling the following number: 1 (915) 213-4096

At the prompt, please enter the corresponding Conference ID: 945-262-466#

The public is strongly encouraged to sign up to speak on items on this agenda no later than one day prior to the meeting date by emailing their name, the phone number they will be calling from, and the topic they will speak on to Misty Monteros at MonterosMM@elpasotexas.gov or by calling (915) 212-8716.

The following members of the Animal Shelter Advisory Committee will be present via video conference:

Alexandra Annello, Barbara Candelaria, Sandra DiFrancesco, Elvira Stephanie Frias, Gina Gagen, Mary Kay Rosenkranz, Julie Rutledge, Celeste Varela, and Regina Wagner.

A quorum of the Animal Shelter Advisory Committee must participate in the meeting.

1. Call to Order - Establish Quorum
2. Discussion and Action on Approval of Minutes for December 9, 2020
3. Reports - Support the City of El Paso's Initiative to Reach and Sustain a 90% or Greater Live-Release Rate by 2020

Paula Powell – Director

El Paso Animal Services | 5001 Fred Wilson | El Paso, TX 79906
O: (915) 212-7297 | Email: EPAS@elpasotexas.gov



DELIVERING EXCEPTIONAL SERVICES



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- A. Department of Animal Services December 2020 Update, Statistics and Annual Report - P. Powell
- B. El Paso County Animal Welfare Department December 2020 and Annual Update - L. Combs

4. Call to the Public

5. Main Agenda

- A. Research and Advise on Effective Ordinances and Policies to Improve Overall Health, Welfare and Safety for Animals
 - A1. Discussion and Action on Election of Officers, Chair and Vice-Chair for the 2021 Calendar Year - J. Rutledge
 - A2. Discussion and Action on Community Involvement and Responsibilities Related to Stray Animals and Means of Getting Them Back to Their Owners - J. Rutledge
 - A3. Discussion on Draft of ASAC Annual Report to the Mayor and City Council - J. Rutledge

6. Future Agenda Items

7. Adjournment - Next Meeting Scheduled February 10, 2021

Language interpreters will be provided for this meeting upon request. Requests must be made to the Department of Animal Services at a minimum of 24 hours prior to the date and time of the meeting. Copies of this Notice/Agenda will be provided in Braille, large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of the meeting.

Posted January 11, 2021 by Misty Monteros

Paula Powell – Director

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