## Deharment of Villing October

CITY CLERK DEPT 2020 OCT 9 PH4:52



MAYOR Dee Margo

CITY COUNCIL

District 1
Peter Svarzbein

District 2
Alexsandra Annello

District 3
Cassandra Hernandez

District 4 Dr. Sam Morgan

District 5

District 6 Claudia L. Rodriguez

District 7
Henry Rivera

District 8
Cissy Lizarraga

CITY MANAGER Tommy Gonzalez Animal Shelter Advisory Committee
Agenda

October 14, 2020 at 6:00 p.m. - 7:30 p.m.
Teleconference Phone Number: 1 (915) 213-4096
Conference ID: 403 425 418#
Toll Free (833)664-9267

## 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 October 14, 2020 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: 403 425 418#

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 Maribel Karisch at <a href="mailto:karischmx@elpasotexas.gov">karischmx@elpasotexas.gov</a> or by calling (915) 212-8707.

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

Alexsandra Annello, Barbara Candelaria, Sandra DiFrancesco, Elvira Stephanie Frias, Mary Kay Rosenkranz, Julie Rutledge, Celeste Vareia 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 September 9, 2020
- 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

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



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CITY MANAGER Tommy Gonzalez A. Department of Animal Services September update and statistics - P. Powell

B. El Paso County Animal Welfare Department September 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 regarding heart worm tests, treatment and heartworm infection disclosures by El Paso Animal Services- K. Rosenkranz

A2. Discussion and action on community involvement and responsibilities related to stray animals and means of getting them back to their owners.

-J. Rutledge

6. Future Agenda Items

7. Adjournment - Next Meeting Scheduled November 11, 2020.

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 October 9, 2020 by Maribel Karisch

Paula Powell -- Director

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