



ENVIRONMENTAL SERVICES DEPARTMENT

*Dedicated to Outstanding Customer Service for a Better Community*

SERVICE SOLUTIONS SUCCESS

CITY CLERK DEPT.  
2014 FEB -6 PM 2:28



## **Animal Shelter Advisory Committee**

### **Agenda**

**February 12, 2014 6:00 p.m. to 7:30 pm**

**Animal Services Conference Room**

**5001 Fred Wilson**

1. Call to Order—establish Quorum (5 min)
2. Approval of ASAC January 8, 2014 minutes (5 min)
3. Discussion and action on Sub-committees' reports:
  - a. Free Roaming Cats – Chairperson Regina Wagner (5 min)
  - b. Public Education, Outreach, and Responsible Pet Ownership – Chairperson Patricia Gonzalez (5 min)
4. Old Business
  - a. Progress on Lower Valley Spay/ Neuter Clinic (5 min)
  - b. Action on Educational Media Campaign (5 min)
5. Discussion and Action on the Use of an Open Item Tracking Log-L. Krasowski (5 min)
6. Animal Services Monthly Operations Report (10 min)
7. Discuss and action on a process for setting up reviews of the processes and procedures at Animal Services by ASAC members.- L. Krasowski (5 min)
8. Discussion and action on shelters regarding their requirements under Chapter 823 of the Texas Health and Safety Code and required under Title VII. (AND) the application process and what is required from all rescue partners and animal welfare organizations. –R. Wagner
9. Discussion on Animal Services Statistics – (10 min)
10. Call to Public (30 min)
11. Adjourn

### **Mayor**

Oscar Leeser

### **City Council**

#### *District 1*

Ann Morgan Lilly

#### *District 2*

Larry Romero

#### *District 3*

Emma Acosta

#### *District 4*

Carl L. Robinson

#### *District 5*

Dr. Michiel R. Noe

#### *District 6*

Eddie Holguin Jr.

#### *District 7*

Lily Limón

#### *District 8*

Cortney C. Niland

### **City Manager**

Joyce A. Wilson

**Ellen A. Smyth, Director**

**Environmental Services Department**

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Posted February 6th, by Maribel Karisch.

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