



ENVIRONMENTAL SERVICES DEPARTMENT

*Dedicated to Outstanding Customer Service for a Better Community*

SERVICE SOLUTIONS SUCCESS



CITY CLERK DEPT.

2014 APR -3 AM 11:49

### Animal Shelter Advisory Committee

#### Agenda

April 9, 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 February 12, 2014 minutes (5 min)
3. Approval of ASAC Annual Report-R. Freund (5 min)
4. 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)
5. Old Business
  - a. Progress on Lower Valley Spay/Neuter Clinic (5min)
  - b. Discussion on Action on Educational Media Campaign (5 min)
  - c. Discussion and action on the use of an Open Item Tracking Log-L. Krasowski (5 min)
6. Discussion on Importance of Animal Data Collection-M. Margherio (5 min)
7. Discussion and possible action on the recommendations of increasing staffing levels (for current and future shelter inventory) at Animal Services-R.Wagner (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. To include the application process and what is required from all rescue partners and animal welfare organizations. –R. Wagner (5 min)
9. Discussion on Animal Services Statistics – (5 min)
10. Call to Public (30 min)
11. Adjourn

**Mayor**  
Oscar Leaser

#### 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

7968 San Paulo Dr. | El Paso, TX 79907 | (915)621-6700 | Fax (915) 621-6711

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Language interpreters will be provided for this meeting upon request. Requests must be made to the Department of Environmental Services a minimum of 24 hours prior to the date and time of the meeting. Copies of this 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 April 3, 2014, by Maribel Karisch.