



Animal Management & Welfare Advisory Board Regular Meeting

January 10, 2024

5:00 PM

City Hall - Council Chambers
601 S. Buchanan - Third Floor
Amarillo, Texas 79101

AGENDA

1. **Welcome and Introductions**
2. **Public Address** Citizens who desire to address the Animal Management and Welfare Advisory Board with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda. (Texas Attorney General Opinion JC-0169.)
3. **Approval of Minutes** Discuss and consider approval of the minutes of the regular meeting held on October 25, 2023.
4. **Regular Meeting Items**
 - 4.A. Mayor Comments.
 - 4.B. Training on administration of board meetings.
This item is a presentation by the city attorney/s office on city procedures for conducting a board meeting.
 - 4.C. Discuss and consider elections of New Board Chair and Vice Chair:
This item is for the Board to discuss and consider the elections of chairperson and vice chairperson for the 2024 calendar year.
 - 4.D. The Board will discuss or receive reports on the following current matters or projects:
 1. AMW Activity Report
 - a. 2024 staff review of city ordinances
 - b. 3rd party comprehensive shelter evaluation
 2. Department Staffing
 3. Field Services Update
 4. Positive Outcomes Departmental Update
 5. Community Outreach Update
 6. Texas Tech SVM Partnership Update

5. Identify Items for Future Agendas

Please note: The Animal Management & Welfare Advisory Board may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

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Posted this 5th day of January 2024.