

**CITY OF AMARILLO, TEXAS
NOTICE OF REGULAR MEETING & AGENDA**

FOR THE AMARILLO ANIMAL MANAGEMENT & WELFARE ADVISORY BOARD TO BE HELD ON WEDNESDAY, JULY 31, 2019 AT 6:00 P.M., CITY HALL, 601 S. BUCHANAN ST., COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

Please note: The Amarillo Animal Management & Welfare Advisory Board may take up items out of the order shown on any Agenda. The Advisory Board reserves the right to discuss all or part of any agenda 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 a work session or executive session.

REGULAR MEETING ITEMS

1. **Minutes.**
Approval of the Amarillo Animal Management & Welfare Advisory Board minutes of the regular meeting held on November 28, 2018.
2. **Public Comment:**
Citizens who desire to address the Amarillo Animal Management & Welfare Advisory Board with regards to matters on the agenda or having to do with the department's policies, procedures, or services will be received at this time. The total time allotted for comments is 30-minutes with each speaker being limited to three (3) minutes. Amarillo Animal Management & Welfare Advisory Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Amarillo Animal Management & Welfare Advisory Board may choose to place the item on a future agenda. (*Texas Attorney General Opinion JC-0169*)
3. **Introduction of New Director of Amarillo Animal Management and Welfare, Dr. Kati Wrubel, Ph.D.**
4. **Amarillo Animal Management & Welfare Update.**
Staff will update the Advisory Board on departmental operations.
5. **Discussion of future agenda items.**
6. **Set schedule for future Advisory Board meetings.**

Accessibility to individuals with disabilities at the Amarillo City Hall is through its main entry on the south side of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with disability restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.