

**CITY OF AMARILLO, TEXAS
NOTICE OF MEETING & AGENDA
AMARILLO ANIMAL MANAGEMENT & WELFARE ADVISORY BOARD**

WORK SESSION TO BE HELD ON WEDNESDAY, APRIL 19, 2017 AT 11:30 A.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7TH AVENUE, AMARILLO, TEXAS AND FOR THE REGULAR MEETING OF THE AMARILLO ANIMAL MANAGEMENT & WELFARE ADVISORY BOARD AT 12:00 P.M. IN THE CITY COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL.

Please note: The Amarillo Animal Management & Welfare Advisory Board may take items out of the order shown on the Agenda. All or part of any agenda item may be discussed in an executive session at any time during a meeting, as may be 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.

WORK SESSION

- A. Amarillo Animal Management & Welfare Advisory Board will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for the regular meeting and miscellaneous attachments.
 - (2) Discussion:
 - a. Proposed ordinance changes to Chapter 8-2 of the Amarillo Municipal Code
 - i. Trapping Guidelines
 - ii. Rooster Restriction
 - b. Update on 2017/18 Animal Management & Welfare Budget Preparations
 - c. Discussion on remaining meeting Animal Management & Welfare Advisory Board Meeting Dates
 - (3) Consider future agenda items.

REGULAR MEETING ITEMS

1. **Minutes:**
Approval of the Amarillo Animal Management & Welfare Advisory Board minutes of the meeting held on February 8, 2017.
2. **Presentation of Amarillo Animal Management & Welfare Operations**
Director or designee of Animal Management & Welfare will present summary of shelter operations and updates.
3. **Discussion and review of proposed ordinance changes to Chapter 8-2 of the Amarillo Municipal Code.**
Director or designee of Animal Management & Welfare will present on proposed changes to Chapter 8-2: Trapping guidelines and Rooster Restriction
4. **Proposed Trapping Ordinance Provisions**
Animal Management & Welfare Advisory Board will formally consider and take action on the recommended ordinance provisions that would provide guidelines for animal trapping.

5. Proposed Rooster Restriction Ordinance Provisions

Animal Management & Welfare Advisory Board will formally consider and take action on the recommended ordinance provisions that would restrict flock percentage with regards to roosters.

6. Discussion and appointment of Chair position for the Animal Management & Welfare Advisory Board

The Chair position of the Animal Management & Welfare Advisory Board is currently vacant and needs to be filled. Discussion and action to be taken to fill this vacancy.

7. Discussion and potential appointment of Vice-Chair position for the Animal Management & Welfare Advisory Board

The Vice-Chair would like to discuss this position and his tenure in it. Discussion and action to be taken if deemed appropriate.

8. Discussion of future agenda items.

9. Public Forum-

Interested citizens may comment on matters pertaining to policies, programs or services of the Amarillo Animal Management & Welfare Department and/or this Board.

(This is the opportunity for visitors and guests to address the Amarillo Animal Management & Welfare Advisory Board on any issue. The Amarillo Animal Management & Welfare Advisory Board may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)

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.