



Animal Shelter Advisory Committee Regular Meeting Agenda

June 12, 2019 at 12:00 p.m.

San Marcos Activity Center – Multipurpose Room
501 E Hopkins, San Marcos, Texas 78666

- I. **CALL TO ORDER** *Please note that all committee meetings may be recorded and uploaded to the City's website at www.sanmarcostx.gov*
- II. **ROLL CALL**
- III. **30 MINUTE CITIZEN COMMENT PERIOD:** *Each speaker signed up prior to the meeting being called to order will be called in order of sign-up, and will be allowed three minutes to speak about items posted or not on the agenda*
- IV. **CHAIR/VICE CHAIR NOMINATIONS & ELECTION**
 - a) Receive nominations and elect a Vice-Chair, the term of office shall be one year, beginning April 1st and ending March 31st in accordance to the committee's adopted bylaws.
- V. **MINUTES:** *Consider approval, by motion, of the **March 27, 2019** meeting minutes*
- VI. **PRESENTATIONS**

N/A
- VII. **ITEMS FOR ACTION/DISCUSSION**
 - a) Review of bylaws and processes for City boards and commissions
 - b) Discuss and consider action to provide Council with recommendation for updating Animal Shelter Advisory Committee, Code Ordinance, Sec. 2.367 Powers and Duties.
 - c) Discuss and consider action to invite a wildlife study presentation regarding feral cats
 - d) Discuss and set next meeting date: October 2019
- VIII. **REPORTS**
 - a) Staff Report: Pawsitive Outcome Update
 - b) Staff Report: Quarterly Reporting
 - c) Staff Report: Update on efforts to provide information on animals scheduled to be euthanized
- IX. **FUTURE AGENDA ITEMS** *(motions to place an item on an agenda for a regular committee meeting)*
 - a) Discuss and consider items for future agendas.
- X. **QUESTION AND ANSWER SESSION WITH PRESS AND PUBLIC**
- XI. **ADJOURNMENT**

Notice of Assistance at the Public Meetings:

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov. For more information on the Animal Shelter Advisory Committee, please contact Tammy Strakos at 512-393-8447.
