

# Memorandum

RECEIVED

2014 DEC -5 PM 3:56

CITY OF DALLAS  
DALLAS, TEXAS



CITY OF DALLAS

DATE December 5, 2014  
TO Honorable Members of the Animal Advisory Commission Board  
SUBJECT Animal Advisory Commission Regular Meeting

**Thursday, December 11, 2014, 1:30 p.m.**

Dallas City Hall – 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

- |                                                     |                                           |
|-----------------------------------------------------|-------------------------------------------|
| 1. Call to Order                                    | Mary Spencer<br>Chair                     |
| 2. Approval of September 25, 2014 Minutes           | Yolanda Ramirez<br>Board Coordinator      |
| 3. AAC Meeting Calendar for 2015                    | Mary Spencer<br>Chair                     |
| 4. DCAP Update                                      | Maeleska Fletes<br>Acting President       |
| 5. 2015 Legislative Updates                         | Skip Trimble<br>Former AAC Chair          |
| 6. Tethering Law                                    | City Attorney's Office                    |
| 7. Budget Items Update<br>Sunset Review & Fee Study | Kris Sweckard<br>Code Compliance Director |
| 8. Animal Services Manager's Report                 | Catherine McManus<br>Operations Manager   |
| 9. AAC Retreat                                      | Mary Spencer<br>Chair                     |
| 10. Public Comments                                 |                                           |
| 11. Adjourn                                         | Mary Spencer<br>Chair                     |

Public Notice

1 4 13 3 2

"Dallas – Together, we do it better!"

POSTED CITY SECRETARY  
DALLAS, TX

DATE December 5, 2014  
SUBJECT Animal Shelter Commission Meeting Agenda  
PAGE 2 of 2

Please let me know if you have any questions.

*Yolanda Ramirez*

Yolanda Ramirez  
Board Coordinator  
Animal Services

---

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is required of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.