

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE November 6, 2015
TO Honorable Members of the Animal Advisory Commission Board
SUBJECT Animal Advisory Commission Regular Meeting

Thursday, November 12, 2015, 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 | Peter Brodsky, Chair |
| 2. Approval of October 1, 2015 Minutes | Yolanda Ramirez
Board Coordinator |
| 3. Quality of Life Briefing Discussion
(Microchipping, stray holds, additional
Shelter capacity, strategic plan, and S/N) | Kris Sweckard
Code Compliance Director |
| 4. Fee Study Recommendations | Jody Jones, Sr. Program Mgr. |
| 5. Dog Parks | Jody Jones, Sr. Program Mgr. |
| 6. Animal Services Manager's Report | Dr. Catherine McManus
Operations Manager |
| 7. Commission Topics | Peter Brodsky, Chair |
| • Enforcement | |
| • City of Dallas email addresses for Boards | |
| • Spay Neuter Funding | |
| 8. Public Comments | |
| 9. Adjourn | Peter Brodsky, Chair |

Please let me know if you have any questions.

Yolanda Ramirez

Yolanda Ramirez, Board Coordinator
Animal Services

Public Notice

151048

DATE November 6, 2015

SUBJECT Animal Shelter Commission Meeting Agenda

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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.