



## Animal Shelter Advisory Committee Regular Meeting Agenda

February 5, 2020 at 12:00 p.m.

San Marcos Activity Center – Room 3

501 E Hopkins, San Marcos, Texas 78666

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- I. **CALL TO ORDER** *Please note that all committee meetings may be recorded and uploaded to the City's website at [www.sanmarcostx.gov](http://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. **MINUTES:** *Consider approval, by motion, of the **October 23, 2019** meeting minutes*
  - V. **PRESENTATIONS**
    - a) None
  - VI. **ITEMS FOR ACTION/DISCUSSION**
    - a) Discuss and consider action to provide Council with recommendation for updating Animal Shelter Advisory Committee, Code of Ordinances, Sec. 2.367 Powers and Duties
  - VII. **REPORTS**
    - a) Staff Report: Pawsitive Outcomes Implementation Update
    - b) Staff Report: Quarterly Reporting
    - c) Staff Report: Donations Reporting (heartworm treatment, general, other)
    - d) Staff Report: General Shelter Updates/Rescue Partnerships/Mutt Strutt Donation Streamlining
  - VIII. **FUTURE AGENDA ITEMS** *(motions to place an item on an agenda for a regular committee meeting)*
    - a) Discuss and consider items for future agendas.
  - IX. **QUESTION AND ANSWER SESSION WITH PRESS AND PUBLIC**
  - X. **ADJOURNMENT**
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### ***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](mailto:ADArequest@sanmarcostx.gov). For more information on the Animal Shelter Advisory Committee, please contact Melinda Perez at 512-805-2696.

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