



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Animal Care Advisory Committee

Wednesday, January 18, 2023

12:30 PM

Animal Care Facility Conference Room, 2626
Holly Rd.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

A. Call To Order

B. Roll Call

C. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;*
- 2) Recite an existing policy in response to the inquiry; or*
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.*

D. Approval of Minutes and Action on Absences

1. [23-0132](#) Approval of Minutes-Regular Meeting December 21st,2022

Attachments: [MeetingMinutes04-Jan-2023-11-32-43](#)

2. [23-0177](#) Approval of Absences-Regular Meeting December 21st,2022

E. Committee Reports

3. [23-0179](#) Sec. 2-116. Purpose and duties of the committee.

The committee shall advise the city council and city manager about all aspects of animal control including fees, staffing, ordinances, procedures and policies, and facilities. The jurisdiction and actions of the committee shall be advisory only. Specifically, the committee shall perform the

following tasks:

(1) Acquaint itself with the animal control needs and problems of the community, the city's animal ordinances and regulations, the details of operations of the animal control division and community animal facilities such as pound and shelters.

(2) Develop recommendations to meet community needs in this area and to improve the city's animal control program.

(3) Cultivate public knowledge, understanding and acceptance of the need for the services offered by the animal control division and the ordinances and regulations it enforces.

(4) Provide a public forum for discussion of animal control needs and services and for hearing public complaints, inquiries or praise about such services.

F. Staff Reports

- 4. [23-0168](#) Region 11 Zoonosis Report
- 5. [23-0169](#) Monthly Shelter Report and Clinic Report
- 6. [23-0170](#) Update: ACS FY23 Work Plan and Strategy Development

G. Unfinished Business

None

H. New Business for Discussion and Possible Action

- 7. [23-0171](#) Discussion on Euthanasia time frame
- 8. [23-0172](#) Discussion on date/time change for Advisory Committee
- 9. [23-0173](#) Discussion on results of Subcommittee (TNR and Facility Improvement
- 10. [23-0174](#) Discussion on making meeting online for community
- 11. [23-0175](#) Review/Discussion and possible action for end of year advisory board report
- 12. [23-0176](#) Nominate Co-Chair

I. Future Agenda Items

J. Adjournment

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.