



Meeting Minutes

Animal Care Advisory Committee

Wednesday, December 21, 2022

12:30 PM Animal Care Facility Conference Room, 2626 Holly Rd.

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A. Call To Order

The meeting was called to order by Jarvis Amaya at 12:36 p.m

B. Roll Call

C. Public Comment

Roland Dominguez addressed the board requesting action on implementing TNR in the community

D. Approval of Minutes and Action on Absences

Approval of Absences- Not discussed.

1. Approval of Minutes-Regular Meeting July 20th, 2022

Attachments: [MeetingMinutes03-Aug-2022-02-00-44](#)

There was a motion to approve by Ms. Parker. The motion was seconded by Mr. Smith and passed unanimously.

2. Approval of Minutes for Special Meeting 11/2/2022

Attachments: [MeetingMinutes09-Nov-2022-03-34-19](#)

There was a motion to approve by Mr. Smith. The motion was seconded by Ms. King and passed unanimously.

E. Committee Reports

3. 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.

(Ord. No. 14214, § 1, 2-22-1978; Ord. No. 17573, § 1, 4-20-1983; Ord. No. 17748, § 5(h), 7-27-1983; Ord. No. 24461, § 1, 5-22-2001)

F. Staff Reports

4.

Region 11 Zoonosis Report

Mr. Skidmore advised the board the most recent report published in September had no new cases to report in Nueces County

5.

Monthly Shelter Report and Clinic Report

Joel Skidmore reviewed the November 2021/2022 Comparison Shelter Report and the Fiscal 2021/2022 report with the board. Mr. Smith inquired about the external microchips. Mr. Skidmore explained that was for external clinics that microchipped. Ms. King inquired on the decreased number of citations written. Mr. Skidmore explained it could be from lack of staff and or training or more citizens being compliance

6.

Euthanasia and Capacity to Care Explanation

Euthanasia and Capacity to Care was explained to the board by Mr. Skidmore.

7.

Review of Fear, Anxiety and Stress (FAS) Scoring

The use of Fear, Anxiety and Stress (FAS) scoring by staff was reviewed and explained. Ron Smith advised that he picked up a canine from us that was noted to

be aggressive, but he did not experience that behavior. Mr. Skidmore explained a canine may not react the same to all people resulting in multiple staff members scoring the canine based on the canine's reaction to them.

8. Update: ACS FY23 Work Plan and Strategy Development

Mr. Skidmore advised the board of the ACS FY23 Work Plan and Strategy Development along side Neighborhood services for new Ordinances, SOP's, JAQ reviews, Employee retention and progression. Ms. King inquired on updates to the facility, Mr. Skidmore advised that is a item the board can advocate for with City Council.

G. Unfinished Business

None

H. New Business for Discussion and Possible Action

9. Discussion of process how to make a call for service

Discussion of process how to make a call for service. Mr. Skidmore advised to call 311 to make a report.

10. Review and possible resolution on being able to service calls on the Naval Base.

Review and possible resolution on being able to service calls on the Naval Base- Mr. Skidmore advised the Naval base has their own contractors and we do not have jurisdiction on the base however CCACS has offered to assisted when assistance is requested.

I. Future Agenda Items

- Discussion on Euthanasia time frame
- Discussion on date/time change for Advisory Committee
- Subcommittees for TNR and Facility Improvement- Motion approved

J. Adjournment

The meeting was adjourned at 1:25 p.m. All approved, and meeting was adjourned

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.

