

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes - Final

Animal Care Advisory Committee

Wednesday, June 21, 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
- D. Approval of Minutes and Action on Absences
- 1. 23-1002 Adoption of Minutes Regular Meeting 17 May 2023
- 2. <u>23-1003</u> Approval of Absences from 17 May 2023
- E. Committee Reports
- F. Staff Reports
- 3. 23-0583 Region 11 Zoonosis Report
- 4. <u>23-1004</u> Monthly Shelter Report and Clinic Report
- 5. <u>23-1005</u> Update: ACS FY23 Work Plan and Strategy Development
- G. Unfinished Business
- **6.** <u>23-1006</u> Discussion on Rescue Partner List (Instate/Out of State)
- 7. <u>23-1007</u> Discussion on if GIS map portal can be made accessible to the public.

H. New Business for Discussion and Possible Action

- 8. <u>23-1008</u> Discussion on Department's budget presentation to Executive Leadership
- 9. 23-1009 Discussion on Committee's top five priorities for upcoming budget decisions
- **10.** <u>23-1010</u> Discussion on Dangerous/Aggressive Dog Designation
- **11.** <u>23-1011</u> Discussion on TNR Clarification
- **12.** 23-1020 Discussion on the Volunteer Program
- **13.** <u>23-1012</u> Follow-up on New Facility Recommendation
- I. Future Agenda Items
- **14.** <u>23-1013</u> Next scheduled Advisory Board: 19 July 2023
- 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.