

City of Corpus Christi

Meeting Agenda - Final



City Secretary

Animal Care Advisory Committee

Wednesday, July 17, 2024	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

Jarvis Amaya, Chair Jackie McCollough, Co-Chair Dr. Diana Cardenas, Community at Large Roland Dominguez, Community at Large Monica Montalvo, Community at Large Dr. Robert Perkins, Veterinarian

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. <u>24-1082</u> Adoption of Minutes- Rescheduled meeting June 26th, 2024

Attachments: MeetingMinutes27-Jun-2024-11-05-44

2. <u>24-1083</u> Approval of Absences from June 26th, 2024 Jarvis Amaya and Ronald Smith

E. Committee Reports

F. Staff Reports

- 3. <u>24-1084</u> Region 11 Zoonosis Report <u>Attachments:</u> <u>Zoonois June 2024</u>
- 4. <u>24-1085</u> Monthly Shelter and Clinic Report

G. Unfinished Business

None

H. New Business for Discussion and Possible Action

- 5. <u>24-1087</u> Discussion on discrepancies in animal microchip identification process at CCACS.
- 6. <u>24-1088</u> Discussion on City Wide Recruitment and Retention.
- 7. <u>24-1089</u> Discussion on Pet Retention
- 8. <u>24-1090</u> Discussion on Zoonosis.

I. Future Agenda Items

- 9. <u>24-1086</u> Next Scheduled Advisory Board: August 21st, 2024
- J. Adjournment