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Memorandum

2016 AUG - 1 AM 11:41 **CITY SECRETARY**

DALLAS. TEXAS

- August 1, 2016 DATE
- Honorable Members of the Animal Advisory Commission Board то

Animal Advisory Commission Special Meeting SUBJECT

Thursday, August 4, 2016, 1:30 p.m.

MEETING LOCATION CHANGED Dallas City Hall, 1500 Marilla, Park and Recreation Dept., Rm 6FN, Dallas, TX 75201

The agenda for the meeting is as follows:

- 1. Call to Order and Chairman remarks
- Approval of minutes for 5/26/16 Regular Meeting
- 3. Strategic Plan Update
- Quality of Life & Environment Committee Briefing On June 10, 2016 – 'Animal Services Enforcement'
- 5. Intake Statistics Discussion
- 6. 2016/2017 Budget Update
- Dog Parks and DAS Role
- 8. Lost and Found Reporting

Peter Brodsky, Chair

Boston Consulting Group

Assistant City Manager

Peter Brodsky, Chair Ann Barnes **DAS Operations Manager**

Peter Brodsky, Chair Jody Jones DAS Sr. Program Manager

Jody Jones DAS Sr. Program Manager

Maeleska Fletes, Vice Chair Catherine McManus DAS Operations Manager

- 9. Public Comments
- 10. Adjourn

Peter Brodsky, Chair

Any agenda items not discussed at this meeting will carry over to the next meeting of the Animal Advisory Commission.

Rita Hammelman

Rita Hammelman, Board Coordinator **Dallas Animal Services**

"Dallas - Together, we do it better!"

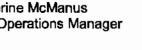
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Public Notice









Joey Zapata

DATE August 1, 2016

SUBJECT Animal Advisory Commission Special Meeting

PAGE 2 of 2

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- 1. Contemplated or pending litigation or matters where legal advice is required of the City Attorney. Section 551.071 of the Texas Open Meeting Act.
- The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
- A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
- Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
- The deployment, or specific occasions for implementation of security personnel or devices. Section 551.078 of the Texas Open Meetings Act.

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a conceated handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a conceated handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section <u>30.07</u>, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing iaw), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licancia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."