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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE August 1, 2016

TO Honorable Members of the Animal Advisory Commission Board

SUBJECT Animal Advisory Commission Special Meeting

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 | Peter Brodsky, Chair |
| 2. Approval of minutes for 5/26/16 Regular Meeting | |
| 3. Strategic Plan Update | Boston Consulting Group |
| 4. Quality of Life & Environment Committee Briefing On June 10, 2016 – 'Animal Services Enforcement' | Joey Zapata Assistant City Manager |
| 5. Intake Statistics Discussion | Peter Brodsky, Chair Ann Barnes DAS Operations Manager |
| 6. 2016/2017 Budget Update | Peter Brodsky, Chair Jody Jones DAS Sr. Program Manager |
| 7. Dog Parks and DAS Role | Jody Jones DAS Sr. Program Manager |
| 8. Lost and Found Reporting | 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

Public Notice

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"Dallas – Together, we do it better!"

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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.
2. 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.
3. 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.
4. 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.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed 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 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), 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 licencia 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."

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