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CITY SECRETARY  
DALLAS, TEXAS



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POSTED CITY SECRETARY  
DALLAS, T.X

**Animal Advisory Committee  
QUARTERLY MEETING**

**August 25, 2022 at 10:00 A.M.  
Dallas City Hall, 6ES Council Briefing Room and Videoconference**

**Video Conference:**

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m1b2a6a4dcabba805ae1ce161d7639437>

**Telephone:** (408) 418-9388, **Access Code:** 2484 126 0710

The City of Dallas will make “Reasonable Accommodations” to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify Dallas Animal Services by calling (214) 670-8898 or TTY (800) 735-2989, forty-eight (48) hours prior to the scheduled meeting. A video stream of the meeting will be available two business days after adjournment by visiting <https://dallascityhall.com/government/Pages/Live.aspx>.

Individuals and interested parties wishing to speak must register with Dallas Animal Services at <https://forms.office.com/q/kdc3r8XJZJ> or call (214) 670-8898, forty-eight (48) hours prior to the meeting date and time.

**AGENDA**

- I. **Call to Order** Shelby Bobosky, Chair
- II. **Public Speakers**
- III. **Approval of Minutes – (May 19, 2022)**
- IV. **Director’s Presentation** MeLissa Webber, DAS
  - DAS’ Principles & Defining Success
  - Dashboard of Performance to Date
    - o FYTD22 (Q3)
  - Other Topics
    - o Defining Success in FY23
    - o Staffing Shortages
    - o Organizational Structure
    - o Changes in Euthanasia
    - o Euthanasia Reasons
    - o Proposed FY23 Budget
    - o Good Morning America!
    - o Shelter Animals Count: National Trends
    - o New Daily Report Card
    - o Operational Updates

- Director's Focus Items
- Appendix

**V. Post Presentation Discussion**

Shelby Bobosky, Chair

- Committees
- Ways to Get Involved at DAS

**VI. Adjournment**

**Handgun Prohibition Notice for Meetings of Governmental Entities**

"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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

**EXECUTIVE SESSION NOTICE**

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]

6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt . Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]