



**Animal Shelter Advisory Committee
Regular Meeting Agenda
January 12, 2022 at NOON**

**Hybrid Meeting: ZOOM/Neighborhood Enhancement Conference Room
630 E Hopkins, Bldg 5, San Marcos**

<p>Join Zoom Meeting https://us02web.zoom.us/j/83680776303?pwd=Sk1GMzBhRkcrbjFSYXZnS1FFQlFvUT09 Meeting ID: 836 8077 6303 Passcode: 775570</p>	<p>One tap mobile +13462487799,,8368077630 3# (Houston) Dial by your location 888 7880 0099 US Toll-free 877 853 5247 US Toll-free</p>
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- I. **CALL TO ORDER** *Please note that all committee meetings may be recorded and uploaded to the City's website at www.sanmarcostx.gov*
- II. **ROLL CALL**
- III. **CITIZEN COMMENT PERIOD: (3 Minutes per citizen, up to 10 Speakers)** *Persons wishing to speak during the Citizen Comment Period must email djackson@sanmarcostx.gov by 5 PM on January 11, 2022. A link to join by a mobile device, laptop or desktop is provided above for participation, as well as a call-in number to join by phone.*
- IV. **MINUTES:** *Consider approval, by motion, of the **October 13, 2021** meeting minutes.*
- V. **PRESENTATIONS - None**
- VI. **ITEMS FOR ACTION/DISCUSSION**
 - a) Receive an update on the Council's action on the recommendations to: Code of Ordinances, Sec. 2.367 Powers and Duties.
 - b) Nominate and elect a Vice Chair.
 - c) Update on member terms and vacancies.
- VII. **REPORTS**
 - a) Staff Report: Quarterly Statistics
 - b) Staff Report: General Shelter Updates
- VIII. **FUTURE AGENDA ITEMS** *(motions to place an item on an agenda for a regular committee meeting)*
- IX. **QUESTION AND ANSWER SESSION WITH PRESS AND PUBLIC** *This is an opportunity for the press and public to ask questions related to items on this agenda. Please limit comments to 3 minutes each.*
- X. **ADJOURNMENT**

Notice of Assistance at the Public Meetings:

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov. For more information on the Animal Shelter Advisory Committee, please contact Debbi Jackson at 512-805-2696.
