



CITY OF SANDY OAKS
ANIMAL CONTROL ADVISORY COMMITTEE
MEETING AGENDA
May 28, 2019 at 6:30 p.m.

Notice is hereby given that a meeting of the City of Sandy Oaks Animal Control Advisory Committee will be held on Tuesday, May 28, 2019 at 6:30 p.m. at Sandy Oaks City Hall located at 4451 Hickory Haven, Sandy Oaks, Texas 78112 for the purpose of considering the following agenda items. **All agenda items are subject to action.**

1. Call to order.
2. Pledge of Allegiance.
3. Discuss and/or possible action on rule(s) for attendance at ACAC meetings. (Alderman/Chairman Tomasini)
4. Discuss and/or possible action on recommendations to city council concerning changes to Ordinance 2016-37 Section 8(5). (Alderman/Chairman Tomasini)
5. Discuss and/or possible action on a recommendation to the City Council for removal of Alderman Tomasini as chairman and nominate and appoint a new chairperson. (Julie Ramirez/Lynette Federspill)
6. Discuss and/or possible action a recommendation to City Council on amending Ordinance 2019-131 to establish fees and fines, a foster program, and an adoption program with adoption fees, and a Trap/Neuter/Release (TNR) program for cats. (Mayor Ball)
7. Discuss and/or possible action on quarantine guidelines and procedures. (Julie Ramirez/Lynette Federspill)
8. Discuss and/or possible action on guidelines and procedures for cleaning and disinfecting kennels. (Julie Ramirez/Lynette Federspill)
9. Discuss and/or possible action on setting up appointments with and the protocol for the Brooks Spay & Neuter Clinic. (Julie Ramirez/Lynette Federspill)
10. Discuss and/or possible action on recruiting fosters and volunteers and creating a waiver form for the City Council to approve. (Julie Ramirez/Lynette Federspill)
11. Discuss and/or possible action on setting up a community booth with animal care information. (Julie Ramirez/Lynette Federspill)
12. Discuss and/or possible action on PetPoint Management System. (Julie Ramirez/Lynette Federspill)
13. Discuss and/or possible action on recommendations to City Council on holding a microchip clinic. (Julie Ramirez/Lynette Federspill)

14. Discuss and/or possible action on recommendation to City Council on holding a veterinarian clinic and discuss location options. (Julie Ramirez/Lynette Federspill)
15. Discuss and/or possible action on setting up a Trap/Neuter/Release (TNR) class. (Julie Ramirez/Lynette Federspill)
16. Adjourn

NOTE:

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the Committee in that order.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. For assistance, please call 210-607-0834. For additional information on any item on this agenda, please visit www.cityofsandyoaks.com or call 210-607-0834.

I certify that the above notice of meeting was posted at City Hall on or before the 25th day of May 2019, by 6:30 P.M. and notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Open Meetings Act.

Katherine Yelton 05/24/2019
City Clerk