



**NOTICE OF SPECIAL MEETING AGENDA
ANIMAL SHELTER ADVISORY COMMITTEE
MUNICIPAL CENTER CITY HALL CONFERENCE ROOM
211 N. HENRY STREET, LANCASTER, TEXAS**

Thursday, December 17, 2020 - 7:00 PM



While the Chair of the Animal Shelter Advisory Committee may be physically present at City Hall, the other Committee members will attend via video or audio link due to the COVID-19 emergency situation.

IMPORTANT NOTICE: Due to the COVID-19 (coronavirus) state of emergency and consistent with the Governor's Order regarding modifications to the Texas Open Meetings Act ("TOMA"), and executive orders regarding the public will not be admitted to the physical meeting location.

Please click the link below to join the webinar:

https://us02web.zoom.us/join/register/WN_6PxpLxX9TJ6ijeCPcwV-vA

Please click the link below for forms:

<https://www.lancaster-tx.com/1413/Notice-Regarding-Public-Participation>

The meeting will be broadcast live via video at the following address:

<http://www.lancaster-tx.com/324/Watch-Meetings>

CALL TO ORDER

PUBLIC TESTIMONY:

At this time citizens who have pre-registered before the call to order will be allowed to speak on consent or action item on the agenda, with the exception of public hearings, for a length of time not to exceed three minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

CONSENT AGENDA:

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Boards and Commissions Member may request one or more items to be removed from the consent agenda for separate discussion and action.

1. Consider approval of minutes from the Animal Shelter Advisory Committee meeting held on December 12, 2019.
2. Discuss and receive a presentation regarding the Lancaster Animal Shelter, the low-cost veterinarian services and the microchip report from December 2019 to October 2020.

ADJOURNMENT

ACCESSIBILITY STATEMENT: Meetings of the Lancaster Boards and Commissions are held in municipal facilities are wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-218-1311, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY 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.

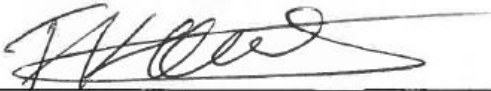
CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY 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.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on December 14, 2020 @ 8:15 a.m. and copies thereof were provided to the Animal Shelter Advisory Committee members.



Fabrice Kabona, Board Secretary

CITY OF LANCASTER BOARDS AND COMMISSIONS

Animal Shelter Advisory Committee

1.

Meeting Date: 12/17/2020

Policy Statement: This request supports the City Council 2020-2021 Policy Agenda

Goal(s): Healthy, Safe & Engaged Community

Submitted by: Vicki Coleman, Development Services Director

Agenda Caption:

Consider approval of minutes from the Animal Shelter Advisory Committee meeting held on December 12, 2019.

Background:

Attached for your review and consideration are the minutes from December 12, 2019, Animal Shelter Advisory Committee meeting.

Attachments

December 12, 2019 - Minutes

MINUTES

ANIMAL SHELTER ADVISORY COMMITTEE REGULAR MEETING OF DECEMBER 19, 2019

The Animal Shelter Advisory Committee of the City of Lancaster, Texas, met in a Regular Session in the conference room of City Hall on December 12, 2019 at 7:00 p.m. with a quorum present to-wit:

Committee Members Present:

Jean Eye, Chair
Stacey Jaglowski
Carol Green
Fabrice Kabona
Jonathan Harris

Call to Order:

Chair Eye called the meeting to order at 7:26 p.m. on December 12, 2019.

Public Testimony:

No public testimony.

Consent Agenda:

Chair Eye read the consent agenda.

1. Consider approval of minutes from the Animal Shelter Advisory Committee Regular Meeting held on June 13, 2019.

MOTION: Committee member Green made a motion, seconded by Committee member Kabona to approve consent item. The vote was cast: 5 for and 0 against.

MOTION: Committee member Green made a motion, seconded by Chair Eye to adjourn the meeting. The vote was cast: 5 for and 0 against.

The meeting was adjourned at 7:35 p.m.

ATTEST:

APPROVED:

Fabrice Kabona, Assistant City Manager

Jean Eye, Chair

CITY OF LANCASTER BOARDS AND COMMISSIONS

Animal Shelter Advisory Committee

2.

Meeting Date: 12/17/2020

Policy Statement: This request supports the City Council 2020-2021 Policy Agenda

Goal(s): Healthy, Safe & Engaged Community

Submitted by: Vicki Coleman, Development Services Director

Agenda Caption:

Discuss and receive a presentation regarding the Lancaster Animal Shelter, the low-cost veterinarian services and the microchip report from December 2019 to October 2020.

Background:

Council will receive a presentation regarding the Lancaster Animal Shelter and provide updates surrounding low-cost veterinarian services and the microchip report from December 2019 to October 2020.

Due to the COVID-19 pandemic, there are no updates regarding the low-cost veterinarian services.