



**ANIMAL SERVICES ADVISORY COMMITTEE REGULAR MEETING
TUESDAY, JUNE 18, 2024 – 5:30 PM
8601 MIDCROWN
CITY HALL - CITY COUNCIL CHAMBERS**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CITIZENS TO BE HEARD/CITIZEN PARTICIPATION

- *Citizens may address the Committee on topics not on the agenda for no more than three (3) minutes.*
- *Citizens shall also have the opportunity to address the Committee during consideration of posted agenda items for no more than six (6) minutes.*
- *A Committee Member may make a statement of specific factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the*

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY
TIME DURING THE REGULAR COUNCIL MEETING:**

V. DISCUSSION AND ACTION

- V.a The Animal Services Advisory Committee will review, discuss, and may act on recommended amendments to the City of Windcrest City Council on Chapter 6, Animals of the City of Windcrest Code of Ordinances. [Adam Astleford, Chairman, City Councilmember, Place 5]

24.06.07 - Ordinance 2024-004(O) - Amending Ch 6 Animals Code combined committee comments

V.b The Animal Services Advisory Committee will review, discuss, and may act on setting a meeting if needed. [Adam Astleford, City Councilmember, Place 5]

VI. GENERAL ANNOUNCEMENTS & FUTURE AGENDA ITEMS REQUESTED

Per Ordinance No. 618, repealing Ordinance No. 593; Section 9: Every agenda shall include an item entry granting a member the opportunity to propose an item for consideration of future agendas for Regular or Special Meetings. Any member may request the inclusion of such items at any meeting.

VII. ADJOURNMENT

Decorum Required: *Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.*

Action by Animal Service Advisory Committee Authorized: *The Committee may vote and/or act upon any item within this Agenda. The Committee reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development); §551.074 (Personnel Matters) and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Committee Chair or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.*

Executive Sessions Approved by City Attorney: *This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.*

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of City Council, other city boards, commissions and committees may attend the meeting in numbers that may constitute a quorum of such City Council, other city boards, commissions and committees, so that notice is hereby given that the meeting is also a meeting of the City Council, other city boards, commissions and committees whose members are in attendance. The members of the City Council, other city boards, commissions and committees may participate in discussions which occur at the meeting, but no action will be taken by the City Council, other boards, commissions, and committees whose members are

in attendance.