NOTICE OF MEETING CITY OF SOUTH PADRE ISLAND ANIMAL ADVISORY COMMITTEE

NOTE: One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

NOTICE IS HEREBY GIVEN THAT THE ANIMAL ADVISORY COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A <u>REGULAR</u> MEETING ON:

FRIDAY, AUGUST 28, 2015 1:30 P.M. AT THE EXECUTIVE CONFERENCE ROOM, 2ND FLOOR, 4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

- 1. Call to Order.
- 2. Pledge of Allegiance.

3. Public Comments and Announcements: This is an opportunity for citizens to speak to Commissioners relating to agenda or nonagenda items. Speakers are required to address Commissioners at the podium and give their name before addressing their concerns. [Note: State law will not permit the Animal Advisory Committee to discuss debate or consider items that are not on the agenda. Citizen Comments may be referred to City Staff or may be placed on the agenda of a future Animal Advisory Committee meeting]

- 4. Approval of minutes for the May 18, 2015 regular meeting.
- 5. Discussion and possible action regarding ordinances for pet licensing through Friends of Animal Rescue. (Sherry Pindard)
- 6. Discussion and possible action regarding Tails on the Beach. (Sherry Pindard)
- 7. Discussion and possible action regarding the inspections for shelter and quarantine at the Friends of Animal Rescue, both due in September 2015. (Sherry Pindard)
- 8. Discussion and possible action regarding video from ICMA University Web-Conference: "Animal Rescue Webinar Series". (Victor Baldovinos)
- 9. Adjourn.

DATED THIS THE 24TH DAY OF August 2015

Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFIED THAT THE ABOVE NOTICE OF MEETING OF THE ANIMAL ADVOSRY COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRENT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON AUGUST 24, 2015 AT/OR BEFORE 2:00 P.M. AND REMANELY FOR STED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Susan Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956)761-8103