

## **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

## Meeting Agenda - Final-revised Animal Care Advisory Committee

POSTED 4/11/2025 11:45:06 AM Rebecca Huerta City Secretary

Wednesday, April 16, 2025

12:30 PM

Animal Care Facility Conference Room, 2626 Holly Rd.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

- A. Call To Order
- B. Roll Call

Jarvis Amaya, Chair
Jackie McCollough, Co-Chair
Dr. Diana Cardenas, Community at Large
Roland Dominguez, Community at Large
Monica Montalvo, Community at Large
Ron Smith, Community at Large
Dr. Robert Perkins, Veterinarian

## C. Public Comment

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;
- 2) Recite an existing policy in response to the inquiry; or
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.

## D. Approval of Minutes and Action on Absences

1. 25-0538

Adoption of Minutes - Regular meeting February 12, 2025

Attachments: MeetingMinutes11-Apr-2025-10-23-48

2. 25-0540

Approval of Absences from February 12, 2025 None

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- F. Staff Reports
- **3.** <u>25-0541</u>

Region 11 Zoonosis Report

Attachments: PHR11 ZC Mar 2025

**4.** <u>25-0542</u>

Monthly Shelter and Clinic Report

- G. Unfinished Business
- H. New Business for Discussion and Possible Action
- **5**. <u>25-0533</u>

Animal Care Services Staffing Update

**6.** 25-0534

ASPCA Grant Kennel Improvements Update

**7**. <u>25-0535</u>

New Proposed Advisory Board Report Format

- I. Future Agenda Items
- **8**. <u>25-0544</u>

Next Scheduled Advisory Board: May 21, 2025

J. Adjournment