

**AGENDA**  
City of Dickinson  
**ANIMAL ADVISORY  
COMMITTEE  
REGULAR MEETING**

**December 12, 2018**

**NOTICE** is hereby given of a **REGULAR MEETING** of the Animal Advisory Committee of the City of Dickinson, County of Galveston, State of Texas, to be held on **Wednesday, December 12, 2018**, at **10:00 AM** at: 4403 Highway 3, Dickinson, Texas 77539 in Conference Room 1 for the purpose of considering the following numbered items. The Animal Advisory Committee of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**

**ITEM 2.) PUBLIC COMMENTS:** At this time, any person with Committee-related business may speak to the Committee. In compliance with the Texas Open Meetings Act, the Committee may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**

**ITEM 3.) BRIEFING AND DISCUSSION REGARDING:**

A. Shelter Manager Update

B. Upcoming Bayou Animal Services Events

C. Status of New Shelter

**ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Minutes of the Animal Advisory Committee Regular Meeting of December 5, 2018.

**ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** Current Provisions of Chapter 823 of the Texas Health & Safety Code Specific to Standards for Animal Shelters with Regards to Bayou Animal Services.

**ITEM 6.) BRIEFING AND DISCUSSION CONCERNING:** Updating Current Animal Ordinances for the City of Dickinson.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Schedule Next Animal Advisory Meetings.

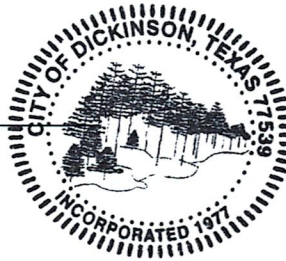
ITEM 8.) COMMITTEE MEMBER COMMENTS

ITEM 9.) ADJOURN

### CERTIFICATION

This is to certify that a copy of the Notice of the Animal Advisory Committee Regular Meeting for **Wednesday, December 12, 2018**, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on this the 9th day of December 2018, prior to 10:00 a.m.

  
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Alun W. Thomas, City Secretary



In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending City Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.