

City of San Antonio
Animal Care Services Advisory Board
Meeting Minutes

Friday, August 12, 2022, 8:52 AM
555 Funston Pl, San Antonio, Texas, 78209

I. Call to Order:

Board Chair Braeutigam called the meeting to order at 8:55 a.m.

II. Roll Call:

Present: Cynthia Cox (Dist. 1), Lorena Havill (Dist. 2), George Garcia (Dist. 3), Rita Braeutigam - Chair (Dist. 4), Karen Speer - Secretary (Dist. 5), Kathleen Davis (Dist. 6), Valerie Moore (Dist. 7), Katie Jarl (Dist. 8), Susan Beldon - Vice Chair (Dist. 9), Sallie Scott (District 10)
Ex-Officio Member: David McCary, Shannon Sims

Absent: Amin Tohmaz (Mayor)
Ex-Officio Members: Dr. Marilyn Gotbeter

III. Chair's Statement

IV. Public Comment

There were no public comments.

V. Consent Agenda:

1. Approval of the minutes from the Animal Care Services Advisory Board meeting on May 18, 2022.
2. Approval of ACS Advisory Board Third Quarter Report.
3. Approval of the ACS Advisory Board Statistical Reports for July 2022.
4. Approval of the ACS Advisory Board Contracts Performance Report.
5. Approval of the ACS Advisory Board Facility Inspections.

Motion: Valerie Moore moved to approve the Consent Agenda.
George Garcia seconded the motion.

Vote: Ayes: Cox, Havill, Garcia, Braeutigam, Speer, Davis, Moore, Jarl, Beldon

Nays: None

Abstain: Scott

Absent: Tohmaz

Action: MOTION PASSED WITH 9 AYES, 0 NAY, 1 ABSTAIN, AND 1 ABSENT.

VI. Items for Individual Consideration

Governance Presentation from City Attorney's Office. Sidney Smith, City Attorney, provided the presentation and briefing.

The Board discussed the presentation.

VII. Director's Report

ACS Director Shannon Sims discussed FY 2023 Budget Development and continued development of new ACS Strategic Plan.

VIII. Retreat

Malii Watts-Witten of Engage Between began facilitation of ACS Advisory Board Retreat at 10:25a.m.

Broke for lunch at 11:59a.m; resumed at 12:30 p.m.

IX. Determination of Next Meeting Date

The next ACS Advisory Board meeting was scheduled for September 21, 2022.

X. Adjournment

The meeting adjourned at 3:35 p.m.

APPROVED

Rita Braeutigam, Chair
Animal Care Services Advisory Board
City of San Antonio