

City of San Antonio
Animal Care Services Advisory Board
Meeting Minutes

Wednesday, November 17, 2021, 5:55 PM
5200 Enrique M. Barrera Pkwy, San Antonio, Texas 78227

I. Call to Order: 5:55 PM

Board Chair Braeutigam called the meeting to order at 6:15 p.m.

II. Roll Call

Present: Lorena Havill (District 2), George Garcia (District 3), Rita Braeutigam-Chair (District 4), Karen Speer-Secretary (District 5), Katie Jarl (District 8), Susan Beldon-Vice Chair (District 9), Sallie Scott (District 10)

Ex-Officio Members: Shannon Sims, Dr. Marilyn Gotbeter

Absent: Amin Tohmaz (Mayor), Cynthia Cox (District 1), Kathleen Davis (District 6), Valerie Moore (District 7)

Ex-Officio Members: David McCary

III. Chair's Statement

IV. Director's Report

ACS Director Shannon Sims briefed the ACS Advisory Board on a review of FY 2021 activities and what is planned for FY 2022.

V. Consent Agenda

Items include:

1. Approval of Board Meeting Minutes for September 8, 2021.
2. Approval of ACS Advisory Board Statistical Reports for September and October of 2021.
3. Approval of ACS Advisory Board Facility Inspection Forms.
4. Approval of the ACS Advisory Board Annual Report.

Motion: Katie Jarl moved to approve the items on the Consent Agenda.
Susan Beldon seconded the motion.

Vote: Ayes: Havill, Garcia, Braeutigam, Speer, Jarl, Beldon
Nays: None
Absent: Tohmaz, Cox, Davis, Moore, Scott

Action: MOTION PASSED WITH 6 AYES, AND 0 NAYS, 4 ABSENT.

VI. Items for Individual Consideration

5. Briefing on FY 2022 Bond Status

ACS Director Shannon Sims provided a briefing on the FY 2022 Bond Status. There was discussion on the next steps in the bond process.

6. Briefing on Campus Improvements

Bethany Colonnese provided a briefing on Campus Improvements, including new HVAC system, animal decals, new entry way, shade structures, laundry facility and kennel doors.

7. Briefing on Senate Bill 5

ACS Director Shannon Sims provided a briefing on the Senate Bill 5. Sims discussed ACS's efforts to get the bill passed for several years. Sims explained how the bill reflects San Antonio's local ordinances.

VII. Public Comment

John Bachman provided comment on the history of the City's animal care policy and efforts to improve ACS services.

VIII. Determination of Next Meeting Date

Next ACS Advisory Board meeting is scheduled for Wednesday, January 19, 2022.

VIII. Adjournment

The meeting adjourned at 6:45 p.m.

APPROVED

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