

CITY OF NORTH RICHLAND HILLS ANIMAL ADOPTION AND RESCUE CENTER ADVISORY COMMITTEE AGENDA 7301 IRON HORSE BOULEVARD WEDNESDAY, DECEMBER 7, 2022

REGULAR MEETING: 9:00 AM

Held in the Animal Adoption and Rescue Center

- A. CALL TO ORDER
- B. PUBLIC COMMENTS

An opportunity for citizens to address the Animal Adoption and Rescue Center Advisory Committee on matters which are scheduled on this agenda for consideration by the Committee, but not scheduled as a public hearing. In order to address the Animal Adoption and Rescue Center Advisory Committee during public comments, a Public Meeting Appearance Card must be completed and presented to the recording secretary prior to the start of the meeting.

- C. ACTION ITEMS
- C.1 Approve minutes of the October 26, 2022 Animal Adoption and Rescue Center Advisory Committee meeting.
- D. DEPARTMENT UPDATES
- D.1 Fiscal Year 2023 divisional statistics for shelter, field, volunteer and veterinarian services.
- D.2 Report on current staffing vacancies and hiring challenges.
- D.3 Discussion of Relief Services for Veterinary Practitioners (RSVP) the City's contractor for veterinarian services, request for an additional vet-tech on surgery days.

E. EXECUTIVE SESSION

E.1 The Animal Adoption and Rescue Center Advisory Committee may enter into closed Executive Session as authorized by Chapter 551, Texas Government Code. Executive Session may be held at the end of the Regular Session or at any time during the meeting that a need arises for the Animal Adoption and Rescue Center Advisory Committee to seek advice from the city attorney (551.071) as to the posted subject matter of this Animal Adoption and Rescue Center Advisory Committee meeting.

The Animal Adoption and Rescue Center Advisory Committee may confer privately with its attorney to seek legal advice on any matter listed on the agenda or on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.

1. Section 551.076: Deliberate the deployment or implementation of security personnel or devices; and a security audit.

F. ADJOURNMENT

Certification

I do hereby certify that the above notice of meeting of the North Richland Hills City Council was posted at City Hall, City of North Richland Hills, Texas in compliance with Chapter 551, Texas Government Code on Friday, December 2, 2022 by 3:00 PM.

> Traci Henderson Assistant 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 the City Secretary's office at 817-427-6060 for further information.