



CITY OF FORT WORTH ANIMAL SHELTER TASK FORCE

Wednesday, December 9, 2015, 3:00 p.m.

Chuck Silcox Animal Care and Control Center, 4900 Martin Street, Fort Worth

Charles Daniels, Chair

Dr. Max Dow

James Bias

Dustin Deel

Patrice Randle, City Auditor (non-voting member)

Fernando Costa, Assistant City Manager

Mary Kayser, City Secretary

Arthur Bashor, Assistant City Attorney

AGENDA

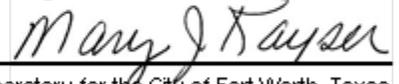
1. Call to Order Charles Daniels, Chair
2. Introductions All
3. Texas Open Meetings Act Training Mary Kayser, City Secretary
4. Task Force Responsibilities Fernando Costa, Assistant City Manager
5. Proposed Schedule of Task Force Meetings

Day	Date	Time	Location	Purpose
Wednesday	December 9	3:00 p.m.	Chuck Silcox Animal Care and Control Center, 4900 Martin Street	Receive orientation, meet staff, tour facility, and observe operations.
Wednesday	January 6	3:00 p.m.	Hazel Harvey Peace Center for Neighborhoods, 818 Missouri Avenue	Receive briefing on budgets, business plans, state inspection reports, and other documentation of performance.
Wednesday	January 20	3:00 p.m.	Hazel Harvey Peace Center for Neighborhoods, 818 Missouri Avenue	Interview key staff and selected stakeholders.
Monday	February 1	7:00 p.m.	Botanic Garden Center Auditorium, 3220 Botanic Garden Boulevard	Receive citizen comments.
Wednesday	February 10	3:00 p.m.	Hazel Harvey Peace Center for Neighborhoods, 818 Missouri Avenue	Formulate findings and recommendations.
Wednesday	February 24	3:00 p.m.	Hazel Harvey Peace Center for Neighborhoods, 818 Missouri Avenue	Review draft final report.
Tuesday	March 22	3:00 p.m.	Pre-Council Chamber, City Hall, 1000 Throckmorton Street	Present final report to City Council.

6. Tour of Animal Shelter Dr. Tim Morton, Assistant Director
Code Compliance Department
7. Requests for Future Agenda Items All
8. Citizen Presentations
9. Adjournment

The Chuck Silcox Animal Care and Control Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, December 03, 2015 at 4:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas