



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Animal Services Advisory and Appeals Board

Tuesday, August 25, 2020

5:30 PM

821 S. Coppell Rd.

Dr. Reid Garfield

Jennifer Holmes

Rosalba Marin

As authorized by Section 418.016(e) of the Texas Government Code, on March 16, 2020, Governor Greg Abbott suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

The following requirements have been suspended by the governor:

1. A quorum of the city council need not be present at one physical location. Id. § 551.127(b).
2. In light of (1), above, the meeting notice need not specify where the quorum of the city council will be physically present and the intent to have a quorum present. Id. § 551.127(e).
3. In light of (1) above, the meeting held by videoconference call is not required to be open to the public at a location where council is present. Id. § 551.127(f).
4. The audio and video are not required to meet minimum standards established by Texas Department of Information Resources (DIR) rules, the video doesn't have to be sufficient that a member of the public can observe the demeanor of the participants, the members faces don't have to be clearly visible at all times, and the meeting can continue even if a connection is lost, so long as a quorum is still present. Id. § 551.127(a-3); (h); (i); (j).

Notice is hereby given that the Animal Services Advisory and Appeals Boards of the City of Coppell, Texas, will meet in the Conference Room or Council Chambers at 255 E. Parkway Boulevard.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The purpose of this meeting is to consider the following items:

Regular Session (Open to the Public)

1. Call To Order

Animal Service Manager Charlene Lovato called the meeting to order at 5:39 p.m.

Present: Jennifer Holmes and Rosalba Marin
Absent: Dr. Reid Garfield

2. Citizens' Appearance

No one signed up to speak.

3. Consider approval of the minutes: March 10, 2020.

A motion was made by Rosalba Marin, seconded by Jennifer Holmes, to approve the minutes from March 10, 2020, meeting. The motion passed by an unanimous vote.

4. Discussion of "Friends of Coppell Animal Services" group.

Jennifer Holmes spoke about the Volunteer Program starting fundraisers and proposals for the shelter. Discussions about 501C-3s and how to get started with them.

5. Update on procedures and adoptions since last Board Meeting.

Charlene Lovato explained that adoptions are currently by appointment only due to Covid-19.

6. Update on Clear the Shelters Event.

Clear the Shelter week starts August 24th-29th. During this time all adoption fees are waived.

7. Adjournment

There being no outstanding business to discuss, the meeting adjourned at 5:51 p.m.

The City of Coppell acknowledges its responsibility to comply with the Americans With Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services seventy-two (72) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, ADA Coordinator or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

This agenda was posted on the City of Coppell bulletin board at Town Center on this 21st day of August, 2020 at _____ by

Rachael M. Evans