City of Coppell, Texas



Minutes

Animal Services Advisory and Appeals Board

Tuesday, April 6, 2021	5:30 PM	821 S. Coppell Rd.

https://www.zoomgov.com/j/1602757823?pwd=V1hmLytqQ1Fid3hYZnlzTkpScnVrQT09

Dr. Patty Weber Rosie Marin Jennifer Holmes

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).

Notice is hereby given that the Animal Services Advisory and Appeals Board of the City of Coppell, Texas, will meet in the Conference Room at 821 S. Coppell Road.

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.

Called to order 5:36PM with Jennifer Holmes, Rosie Marin, Patty Weber in

Appe	als Board
	attendence. Tanesha Riggins (AS Supervisor) was acting secretary and Charlene Lovato (AS Manager) administered the meeting. Cpt. Maurer from Coppell PD was also in attendence. This meeting was via Zoom.
2	Citizen's forum
	no citizens signed up to speak
3	Consider approval of the minutes: September 25, 2020
	Motion to approve by J. Holmes, second by P.Weber
4	Grapevine Animal Shelter ribbon cutting and opening plan.
	Discussed move out date of 4/17/21. Discussed plans to keep positive partnership with GAS.
5	Shelter operating procedures.
	Discussion on COVID practices. Shelter is still primarily working by appointments for health and safety reasons.
6	ADA Improvements.
	A request was put in for funding for a dog play area and sidewalk extension on the southwest side of the building to allow ADA access.
7	Tethering
	Update the board and gather suggestions from the board on a proposed stronger tethering ordinance.
8	Adjournment.
	Adjourned at 6:34PM
	The City of Coppell acknowledges its responsibility to comply with the Americans With

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 2nd day of April, 2021 at 5:00 PM by

Tanesha Riggins