

**COUNCIL COMMITTEE
COMMUNITY & INTERGOVERNMENTAL RELATIONS**

September 4, 2024
DRAFT MINUTES

Council present:

Victoria Johnson, Chair
Chris Fletcher
Phil Anderson

Council Absent:

Staff

Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Lisandra Leal, Assistant City Secretary
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – Time: 9:00 a.m.

Chair Victoria Johnson called the meeting to order. **Time: 9:04 a.m.**

2. CITIZEN APPEARANCES

- None.

3. REPORTS AND DISCUSSION ITEMS

A. Review, discuss, and recommend appointments to Animal Shelter Advisory Committee for 2024-2025. (Staff Presenter: Lisandra Leal, Assistant City Secretary)

Lisandra Leal, Assistant City Secretary, presented appointments to Animal Shelter Advisory Committee for 2024-2025 to the committee. The following appointments were recently vacated due to the absence rule for boards and commission. The appointees were notified prior to their third and final absence.

Committee was in favor of the following:

- Place 1 Licensed Veterinarian – Dr. Ryan Kamp
- Place 4 at large Youth – Shenee Simon (*fill for one-year term until youth applies*)
- Place 10 - Ashlyn Albracht

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

5. RECESS INTO EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the Committee may convene in Executive Session in the City Council Workroom at City Hall to conduct a closed meeting to discuss any item listed on this agenda.

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

- No executive session needed.

6. ADJOURN

There being no further business, Chair Victoria Johnson adjourned the meeting.

Time: 9:19 a.m.

Monica Solko
Deputy City Secretary