

**CITY OF INGLESIDE
AGENDA
ANIMAL CONTROL BOARD OF APPEALS
FEBRUARY 1, 2018**

Notice is hereby given that the Animal Control Board of Appeals of the City of Ingleside, Texas will hold a Meeting on Thursday, February 1, 2018, at 1:00 p.m. at the Garden Center, 2746 Mustang Drive, Ingleside, Texas.

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance
4. Oath of Office
5. Introductions of Board Members and City Staff
6. Discussion regarding the role, rules, and procedures of the Board of Appeals and its Officers. ([Attachments](#))
7. Discussion, consideration, and action to appoint Officers to the Board of Appeals.
8. Discussion, consideration, and action to set a standard agenda format for meetings of the Board of Appeals.
9. Discussion, consideration, and action to set a standard for parliamentary procedure to govern rules, discussion, and action of the Board of Appeals during meetings and hearings.
10. Discussion, consideration and action to set meeting dates and times for the Board of Appeals.
11. Discussion, consideration and action to set a meeting date for the next Board of Appeals meeting if different than that set above.
12. Reports from Staff
13. Citizen Comments
14. Requests for future agenda items
15. Adjourn

The Garden Center is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Please contact Kimberly Sampson, City Secretary, at (361) 776-2517 for further information.

Posted: 11:00 p.m., January 29, 2018

Amanda Wills, Ingleside Police Department
Record Manager