

Quality of Life & Government Services Committee Meeting Record

DRAFT

Meeting Date: January 9, 2012

Convened: 9:35 a.m.

Adjourned: 10:40 a.m.

Members Present:

Angela Hunt, Chair
Sandy Greyson, Vice Chair
Monica R. Alonzo
Dwayne Caraway
Carolyn Davis

Members Absent:

None

Briefing Presenters

Jody Jones
Division Manager, Dallas Animal Services
Rick Galceran, P.E.
Director, Public Works Department

Ann Margolin (non-member)
Delia Jasso (non-member)

Staff Present:

Joey Zapata, Jimmy Martin, Rick Galceran, Gilbert Aguilar, Alan Hendrix, Jody Jones, Rita Hensley, Clifton Gillespie

Special Guests:

Animal Shelter Commission Members: Skip Trimble (Chair), Jonnie England, Maeleska Fletes

AGENDA:

1. **Approval of the December 12, 2011 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Motion made to approve December 12, 2011 minutes

Motion made by: Dwayne Caraway

Motion seconded by: Monica R. Alonzo

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Animal Services Update**

Presenter(s): Jody Jones, Jimmy Martin

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided an overview and background of Animal Services operations, introduced the new shelter manager, Jody Jones, and identified priorities and next steps for Animal Services.

Mr. Caraway requested that he be provided a chart identifying calls for services.

Mrs. Hunt requested a chart of Dallas Animal Services budget and FTEs for the past 10 years.

3. **Landscape Maintenance Agreements with TxDOT**

Presenter(s): Rick Galceran, Gilbert Aguilar

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided a review of the Municipal Maintenance Agreement for mowing and cleaning of TxDOT corridors, and a review of the City's existing Landscape Maintenance Agreements. Endorsement of LMAs for two additional City landscaping projects in TxDOT right-of-way was considered.

Mrs. Hunt requested that she be provided with additional information on project funding.

Councilmember Angela Hunt
Chair