

**Notice of Meeting for the
Animal Shelter Advisory Board
of the City of Georgetown
March 14, 2019 at 6:00 PM
at Georgetown Animal Shelter, 110 W. L. Walden Dr., Georgetown, TX 78627**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A Recognition and introduction of Board Members--April Haughey, Animal Services Manager (Board Liaison)
- B Review of bylaws for the Animal Shelter Advisory Board--April Haughey, Animal Services Manager (Board Liaison)
- C Consideration and possible action to approve minutes from February 2019--Nika Hazen, Board Chair
- D Review and possible action to approve future meeting times and dates--Nika Hazen, Board Chair
- E Presentation of Animal Services Statistical and Analytical Report for February 2019--April Haughey, Animal Services Manager (Board Liaison)
- F Discussion on updates to proposed facilities and IT projects--April Haughey, Animal Services Manager (Board Liaison)
- G Review of current staffing levels--Nika Hazen, Board Chair
- H Presentation of upcoming adoption and community events for March 2019--April Haughey, Animal Services Manager (Board Liaison)
- I Discussion on recent increase in Animal Control calls for bats--April Haughey, Animal Services Manager (Board Liaison)

CERTIFICATE OF POSTING

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public at all times, on the _____ day of _____, 2019, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

City of Georgetown, Texas
Animal Shelter Advisory Board
March 14, 2019

SUBJECT:

Recognition and introduction of Board Members--April Haughey, Animal Services Manager (Board Liaison)

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas
Animal Shelter Advisory Board
March 14, 2019

SUBJECT:

Review of bylaws for the Animal Shelter Advisory Board--April Haughey, Animal Services Manager
(Board Liaison)

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas
Animal Shelter Advisory Board
March 14, 2019

SUBJECT:

Consideration and possible action to approve minutes from February 2019--Nika Hazen, Board Chair

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

Nika Hazen, Board Chair--AH

City of Georgetown, Texas
Animal Shelter Advisory Board
March 14, 2019

SUBJECT:

Review and possible action to approve future meeting times and dates--Nika Hazen, Board Chair

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

Nika Hazen, Board Chair--AH

City of Georgetown, Texas
Animal Shelter Advisory Board
March 14, 2019

SUBJECT:

Presentation of Animal Services Statistical and Analytical Report for February 2019--April Haughey,
Animal Services Manager (Board Liaison)

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas
Animal Shelter Advisory Board
March 14, 2019

SUBJECT:

Discussion on updates to proposed facilities and IT projects--April Haughey, Animal Services Manager
(Board Liaison)

ITEM SUMMARY:

FINANCIAL IMPACT:

\$21,000+

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas
Animal Shelter Advisory Board
March 14, 2019

SUBJECT:

Review of current staffing levels--Nika Hazen, Board Chair

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

Nika Hazen, Board Chair--AH

City of Georgetown, Texas
Animal Shelter Advisory Board
March 14, 2019

SUBJECT:

Presentation of upcoming adoption and community events for March 2019--April Haughey, Animal Services Manager (Board Liaison)

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas
Animal Shelter Advisory Board
March 14, 2019

SUBJECT:

Discussion on recent increase in Animal Control calls for bats--April Haughey, Animal Services Manager (Board Liaison)

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)