

**Notice of Meeting for the
Animal Shelter Advisory Board
of the City of Georgetown
April 11, 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 Presentation of Animal Services Statistical and Analytical Report for February 2019--April Haughey, Animal Services Manager (Board Liaison)
- B Presentation on findings from visit to shelter with air conditioned dog kennels.--Arthur "Bart" Bartleson, Board Member
- C Presentation of upcoming adoption and community events for April 2019--April Haughey, Animal Services Manager (Board Liaison)
- D Discussion on updates to proposed facilities and IT projects--April Haughey, Animal Services Manager (Board Liaison)
- E Presentation on ITSC request for volunteer management software--April Haughey, Animal Services Manager (Board Liaison)
- F Review of current staffing levels--Nika Hazen, Board Chair
- G Presentation of 2019/2020 Animal Services Budget--April Haughey, Animal Services Manager (Board Liaison)

Public Wishing to Address the Board

On a subject that is posted on this agenda: Please fill out a speaker registration form which can be found at the Board meeting. Clearly print your name, the letter of the item on which you wish to speak, and present it to the Staff Liaison, preferably prior to the start of the meeting. You will be called forward to speak when the Board considers that item.

On a subject not posted on the agenda: Persons may add an item to a future Board agenda by filing a written request with the Staff Liaison no later than one week prior to the Board meeting. The request must include the speaker's name and the specific topic to be addressed with sufficient information to inform the board and the public. For Board Liaison contact information, please logon to <http://government.georgetown.org/category/boards-commissions/>.

- H At the time of posting, no persons had signed up to address the Board.

Legislative Regular Agenda

- I Consideration and possible action to approve minutes from March 2019--Nika Hazen, Board Chair
- J Consideration and possible action to elect Animal Shelter Advisory Board Officers--Nika Hazen, Board Chair
- K Consideration and possible action to approve a change to the ACO uniforms--April Haughey, Animal Services Manager (Board Liaison)

Adjournment

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
April 11, 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
April 11, 2019

SUBJECT:

Presentation on findings from visit to shelter with air conditioned dog kennels.--Arthur "Bart" Bartleson,
Board Member

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

Arthur "Bart" Bartleson, Board Member--AH

City of Georgetown, Texas
Animal Shelter Advisory Board
April 11, 2019

SUBJECT:

Presentation of upcoming adoption and community events for April 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
April 11, 2019

SUBJECT:

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

ITEM SUMMARY:

FINANCIAL IMPACT:

\$20,000 plus

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas
Animal Shelter Advisory Board
April 11, 2019

SUBJECT:

Presentation on ITSC request for volunteer management software--April Haughey, Animal Services Manager (Board Liaison)

ITEM SUMMARY:

FINANCIAL IMPACT:

\$1016 annually

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas
Animal Shelter Advisory Board
April 11, 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
April 11, 2019

SUBJECT:

Presentation of 2019/2020 Animal Services Budget--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
April 11, 2019

SUBJECT:

At the time of posting, no persons had signed up to address the Board.

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas
Animal Shelter Advisory Board
April 11, 2019

SUBJECT:

Consideration and possible action to approve minutes from March 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
April 11, 2019

SUBJECT:

Consideration and possible action to elect Animal Shelter Advisory Board Officers--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
April 11, 2019

SUBJECT:

Consideration and possible action to approve a change to the ACO uniforms--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
April 11, 2019

SUBJECT:

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

April Haughey, Animal Services Manager (Board Liaison)