

**Notice of Meeting for the  
Animal Shelter Advisory Board  
of the City of Georgetown  
January 14, 2021 at 6:00 PM  
at Virtual**

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.

**Consistent with Governor Greg Abbott's suspension of various provisions of the Open Meetings Act, effective August 1, 2020 and until further notice, to reduce the chance of COVID-19 transmission, all City of Georgetown Advisory Board meetings will be held virtually. Public comment will be allowed via teleconference; no one will be allowed to appear in person.**

**To participate, please copy and paste the following weblink into your browser:**

**Weblink:**

**Topic: Advisory Board**

**Time: Jan 14, 2021 06:00 PM Central Time (US and Canada)**

**Every month on the Second Thu, until Dec 9, 2021, 12 occurrence(s)**

**Jan 14, 2021 06:00 PM**

**[https://georgetowntx.zoom.us/meeting/tJwode6qqzwrHtcF3XOoGrmRlyuDw\\_qENzGc/ics?icsToken=98tyKuCgqzktGNGSsR2ERow-GYjoKOrwmGZcgrdeukzdLC90cA7EOvtXFqVAAf3-](https://georgetowntx.zoom.us/join/98527257143?pwd=VytmWUEwbWFhVUIWMG1tU2ZLTGRIdz09)**

**Join Zoom Meeting**

**[https://georgetowntx.zoom.us/j/98527257143?](https://georgetowntx.zoom.us/j/98527257143?pwd=VytmWUEwbWFhVUIWMG1tU2ZLTGRIdz09)**

**[pwd=VytmWUEwbWFhVUIWMG1tU2ZLTGRIdz09](https://georgetowntx.zoom.us/j/98527257143?pwd=VytmWUEwbWFhVUIWMG1tU2ZLTGRIdz09)**

**Meeting ID: 985 2725 7143**

**Passcode: 769216**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington D.C)**

**833 548 0282 US Toll-free**

**877 853 5257 US Toll-free**

**888 475 4499 US Toll-free**

**833 548 0276 US Toll-free**

**Meeting ID: 985 2725 7143**

**Find your local number: <https://georgetowntx.zoom.us/j/98527257143>**

**Citizen comments are accepted in three different formats:**

- 1. Submit written comments to [april.haughey@georgetown.org](mailto:april.haughey@georgetown.org) by 3:00 p.m. on the date of the meeting and the Recording Secretary will read your comments into the recording during the item that is being discussed.**
- 2. Log onto the meeting at the link above and “raise your hand” during the item**
- 3. Use your home/mobile phone to call the toll-free number**

**To join a Zoom meeting, click on the link provided and join as an attendee. You will be asked to enter your name and email address (this is so we can identify you when you are called upon). To speak on an item, click on the “Raise your Hand” option at the bottom of the Zoom meeting webpage once that item has opened. When you are called upon by the Recording Secretary, your device will be remotely un-muted by the Administrator and you may speak for three minutes. Please state your name clearly, and when your time is over, your device will be muted again.**

**Use of profanity, threatening language, slanderous remarks or threats of harm are not allowed and will result in you being immediately**

---

## **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 Discussion on how this virtual conference will be conducted, to include options for public comments and how the public may address the Board--April Haughey, Animal Services Manager (Board Liaison)
- B Presentation of Animal Services Statistics for December 2020--April Haughey, Animal Services Manager (Board Liaison)
- C Presentation of status of current facilities projects--April Haughey, Animal Services Manager (Board Liaison)
- D Presentation of current staffing circumstances -- April Haughey, Animal Services Manager (Board Liaison)
- E Presentation of recent accounting discovery--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/>.

- F At the time of posting, no persons had signed up to address the board.

## **Legislative Regular Agenda**

- G Consideration and possible action to approve minutes from December 2020--Melissa Sheldon, Board Chair

## 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 as required by law, on the \_\_\_\_ day of \_\_\_\_\_, 2021, 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  
January 14, 2021

**SUBJECT:**

Discussion on how this virtual conference will be conducted, to include options for public comments and how the public may address the 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  
January 14, 2021

**SUBJECT:**

Presentation of Animal Services Statistics for December 2020--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  
January 14, 2021

**SUBJECT:**

Presentation of status of current facilities projects--April Haughey, Animal Services Manager (Board Liaison)

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

\$1,776

**SUBMITTED BY:**

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas  
Animal Shelter Advisory Board  
January 14, 2021

**SUBJECT:**

Presentation of current staffing circumstances -- 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  
January 14, 2021

**SUBJECT:**

Presentation of recent accounting discovery--April Haughey, Animal Services Manager (Board Liaison)

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

\$31,753.05

**SUBMITTED BY:**

April Haughey, Animal Services Manager (Board Liaison)



City of Georgetown, Texas  
Animal Shelter Advisory Board  
January 14, 2021

**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  
January 14, 2021

**SUBJECT:**

Consideration and possible action to approve minutes from December 2020--Melissa Sheldon, Board Chair

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

N/A

**SUBMITTED BY:**

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas  
Animal Shelter Advisory Board  
January 14, 2021

**SUBJECT:**

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

N/A

**SUBMITTED BY:**

April Haughey, Animal Services Manager (Board Liaison)