

**Notice of Meeting for the  
Animal Shelter Advisory Board  
of the City of Georgetown  
June 10, 2021 at 6:00 PM  
at City Hall Community Room, 808 Martin Luther King Jr. St., Georgetown, TX 78626**

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.

**The Animal Shelter Advisory Board is now meeting in person. A quorum of the Animal Shelter Advisory Board will be in attendance at the City Hall Community Room, 808 Martin Luther King Jr. St., Georgetown, TX 78626. It is possible that one or more board members may attend via video Conference using the Zoom client.**

**To allow for as much citizen participation as possible, citizen comments are accepted either in person or via the Zoom client.**

**Face masks are encouraged. Use of profanity, threatening language, slanderous remarks or threats of harm are not allowed and will result in you being immediately removed from the meeting.**

**If you have questions or need assistance, please contact April Haughey at [april.haughey@georgetown.org](mailto:april.haughey@georgetown.org) or at 512-930-3527.**

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

**[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**

**Or by phone, 888-475-4499 US Toll-free, 833-548-0276 US Toll-free, 833-548-0282 US Toll-free, or 877-853-5257 US Toll-free**

**Citizen comments are accepted in the following formats:**

- **Submit written comments to [april.haughey@georgetown.org](mailto:april.haughey@georgetown.org) by 3:00 pm on the date of the meeting and the Recording Secretary will forward your comments to the board before the meeting.**

- **Log onto the meeting at the link above and “raise your hand” during the item, or attend the meeting and sign-up to speak in-person for an item posted on the agenda.**

**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.”**

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## **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 hybrid meeting 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 May 2021--April Haughey, Animal Services Manager (Board Liaison)
- C Presentation of current staffing updates--April Haughey, Animal Services Manager (Board Liaison)
- D Recognition of shelter supporter and donor, Ellen Bunch--April Haughey, Animal Services Manager (Board Liaison)
- E Presentation of annual Veterinarian inspection for Animal Shelters and Rabies Quarantine Facilities as required by the state--April Haughey, Animal Services Manager (Board Liaison)
- F Presentation of facilities project updates--April Haughey, Animal Services Manager (Board Liaison)
- G Presentation of current status of Emancipet partnership--April Haughey, Animal Services Manager (Board Liaison)
- H Presentation of Animal Services 2021 Business Plan--April Haughey, Animal Services Manager (Board Liaison)
- I Presentation of Animal Services FY 2022 budget requests--April Haughey, Animal Services Manager (Board Liaison)
- J Presentation of current status of our volunteer program and recruiting plan--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/>.

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

## **Legislative Regular Agenda**

L Consideration and possible action to approve minutes from May 2021--Melissa Sheldon, Board Chair

## **Adjournment**

Consideration and possible action to adjourn the meeting--Melissa Sheldon, Board Chair

### **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  
June 10, 2021

**SUBJECT:**

Discussion on how this hybrid meeting 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  
June 10, 2021

**SUBJECT:**

Presentation of Animal Services Statistics for May 2021--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  
June 10, 2021

**SUBJECT:**

Presentation of current staffing updates--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  
June 10, 2021

**SUBJECT:**

Recognition of shelter supporter and donor, Ellen Bunch--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  
June 10, 2021

**SUBJECT:**

Presentation of annual Veterinarian inspection for Animal Shelters and Rabies Quarantine Facilities as required by the state--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  
June 10, 2021

**SUBJECT:**

Presentation of facilities project updates--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  
June 10, 2021

**SUBJECT:**

Presentation of current status of Emancipet partnership--April Haughey, Animal Services Manager (Board Liaison)

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

\$2500

**SUBMITTED BY:**

April Haughey, Animal Services Manager (Board Liaison)

City of Georgetown, Texas  
Animal Shelter Advisory Board  
June 10, 2021

**SUBJECT:**

Presentation of Animal Services 2021 Business Plan--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  
June 10, 2021

**SUBJECT:**

Presentation of Animal Services FY 2022 budget requests--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  
June 10, 2021

**SUBJECT:**

Presentation of current status of our volunteer program and recruiting plan--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  
June 10, 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  
June 10, 2021

**SUBJECT:**

Consideration and possible action to approve minutes from May 2021--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  
June 10, 2021

**SUBJECT:**

Consideration and possible action to adjourn the meeting--Melissa Sheldon, Board Chair

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

n/a

**SUBMITTED BY:**

April Haughey, Animal Services Manager (Board Liaison)