

NOTICE OF A MEETING Animal Shelter Advisory Committee Friday, April 22, 2022 @ 12:00 p.m. Brenham Pet Adoption Center Adoption Lobby 1804 Longwood Drive Brenham, Texas

- 1. Call Meeting to Order
- 2. Citizen and Visitor Comments
- 3. Discuss and Possibly Act Upon the Approval of the Minutes from the November 2, 2021 Regular Meeting
- 4. Introduction of New Board Member, Suzanne Callaway
- 5. Discussion and Presentation of Revisions to the Ordinance for Animals and Fowl
- 6. Staff Updates
  - Administration
  - Animal Shelter & Control

**Staff Reports/Updates:** Updates and/or reports from City Officials or City staff regarding items of community interest, including expression of thanks, congratulations or condolences; information regarding holiday schedules; honorary or salutary recognitions of public officials, public employees or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

Adjourn

## **CERTIFICATION**

I certify that a copy of the agenda of items to be considered by the Animal Shelter Advisory Committee on Friday, April 22, 2022 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Tuesday, April 19, 2022 at 8:30 A.M.

Alyssa Faykus Deputy City Secretary

**Executive Sessions:** The Animal Shelter Advisory Committee may convene in Executive Session to discuss matters authorized by the Texas Government Code, Chapter 551, including but not limited to: §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations. The City Attorney must be present for all Executive Session discussions.

Disability Access Statement: This meeting is wheelchair accessible. Accessible parking spaces are located in the parking lot. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested seventy-two (72) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that this notice and agenda of items to be considered by the Animal Shelter Advisory Committee was removed by me from the City Hall bulletin board on \_\_\_\_\_\_ at \_\_\_\_\_.

Signature