



AGENDA: ANIMAL SHELTER ADVISORY COMMITTEE
REGULAR MEETING

Thursday, Feb. 21, 2019 – 6:30 PM

City Hall – Conference Room A, 305 N. Arch Street
Royse City, Texas

Advisory Board Members		Terms Expire
Susan Craig	Chairman	March 31, 2019
Rhonda Phillips-Black, DVM	Vice Chairman	March 31, 2019
Colleen Shinn	Secretary	March 31, 2019
Alysia Stiles	Animal Control Officer	March 31, 2019
Damian Novara	City of Royse City Employee	March 31, 2019
Kari Hargrave	At Large	March 31, 2019
Bruce Bradley	At Large	March 31, 2019

The City of Royse City reserves the right to realign order of agenda at any time prior to adjournment.

1. Call to Order – Announce the presence of a quorum.
2. Consider approving the minutes from October 29 ,2018 meeting.
3. New Business:
 - Update and discussion from Staff on shelter stats since last meeting.
 - Discussion of increase of owner surrender and/or adoption fees to cover rising costs of processing an animal through the shelter and any matters related thereto.
 - Discussion of flooding situation in main backyard of shelter, including, but not limited to, health concerns for pets while in the shelter and any matters related thereto.
 - Update and discussion of Expiration of Terms of several board member on March 31, 2019 and any matters related thereto.
4. Public Announcement. Members of the Board or Commission and/or staff may make announcements Of local civic events. No member of the board or commission may discuss nor take any action with Regard to the announcements.
5. Citizens to be heard.
6. Request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
7. Set next meeting date.

CERTIFICATION

I do hereby certify that this Public Meeting Notice was posted on the outside bulletin board, at the front entrance of City Hall of the City of Royse City, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

Posted February 15, 2019 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.

Martin Torres, Royse City Animal Shelter Manager

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact:

City Secretary’s Office at (972) 524-4825 or by FAX (972) 635-2434. BRAILLE IS NOT AVAILABLE.