



NOTICE OF A MEETING
Animal Shelter Advisory Committee
Friday, July 12, 2019 @ 12:00 p.m.
Brenham Police Department
1st Floor Conference Room
1800 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 May 17, 2019 Regular Meeting**
- 4. Presentation and Discussion on the City of Brenham’s Purchasing Policy and Procedures**
- 5. Discussion and Update on Current Fiscal Year Revenues, Expenditures and Special Donation Funds for the City of Brenham Animal Services Department**
- 6. Discussion and Update on the Installation of Shade Structures on the Outdoor Kennel Areas at the Brenham Pet Adoption Center**
- 7. Discussion and Update on the Brenham Pet Adoption Center’s Participation in “Clear the Shelters” Nationwide Event on August 18, 2019**
- 8. 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 salutory 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, July 12, 2019 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Tuesday, July 9, 2019 at 11:00 A.M.

Robin Hutchens

Animal Shelter Advisory Committee Liaison

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