

## **ANIMAL SERVICES FACILITY ADVISORY BOARD**

**NOVEMBER 4, 2020**

The Animal Services Facility Advisory Board met in regular session in Teleconference via Zoom November 4, 2020 at 12:00 p.m.

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

Please note that a quorum of the Animal Service Facilities Advisory Committee may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

### **LISTEN TO THE BROADCAST LIVE**

This meeting will be broadcast live using Zoom Meetings. To listen to the meeting, dial one of these toll-free numbers: (877)853-5257 or (888)475-4499; Meeting ID: 890 9833 2705

### **SPEAKING DURING PUBLIC COMMENTS**

Members of the public wishing to speak during Public Comments can join the teleconference by calling in to one of the telephone numbers listed below. Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

#### **Public Comments Call-in Instructions**

1. Dial (877)853-5257 Toll Free, or (888)475-4499 Toll Free. 2. You will be prompted to enter the meeting ID, followed by the # sign. The ID for this meeting is 890 9833 2705 plus the # sign. 3. If the meeting has not already started, you will be prompted to press the # sign to wait. 4. You will be prompted to enter your unique participant ID. This step does not apply to Public Comments, so press the # sign to skip.

Phone Controls for participants - the following commands can be entered using your phone's dial pad while in a Zoom meeting:

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\*6 - Mute/unmute (this function may be controlled by the meeting host only) \*9 - Raise hand - During Public Comments, each caller will be identified by the last four digits of their phone number. When you are recognized to speak, please state your name and address before making your comment.

CALL TO ORDER

Board members Present: Misty Brown, Moka Anderson, Laura Barnett, Sakura Gibson, De St. Aubin

Absent: Ewa Cissik, Larry Hocutt

**20-0968** Election of Officers

Board members unanimously approved the motion by Board member Misty Brown and seconded by Board member Moka Anderson, to Approve 20-0968 Election of Chairperson and Vice Chairperson Board members approved the motion by Misty Brown, seconded by Moka Anderson, to appoint Larry Hocutt as Chairperson and unanimously approved Dr. Cissik as Vice Chairperson.

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

**20-0969** Minutes of the Animal Services Facilities Advisory Committee Meeting of

January 22, 2020

#### DISCUSSION ITEMS

- 20-0970** Introduce New Alternate Board Member
- 20-0971** Discuss any changes since the COVID-19 pandemic within the Collin County Animal Shelter and the City of McKinney Animal Control

#### REGULAR AGENDA

- 20-0972** Consider/Discuss/Act on Next Meeting Date

Next meeting date is set for December 9, 2020.

#### CITIZEN COMMENTS

Speakers shall have a time limit of three (3) minutes. This meeting segment is limited to thirty (30) minutes. Members of the public wishing to speak during Public Comments can join the teleconference by calling in to one of the telephone numbers listed. Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

#### BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

#### EXECUTIVE SESSION

In Accordance with the Texas Government Code: A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

#### ADJOURN

The meeting was adjourned at 12:17 p.m.

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Larry Holcutt  
Chairperson

