Sachse, Texas

Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Meeting Agenda

Animal Shelter Board

Thursday, August 22, 2013 | **7:00 PM** | **Council Chambers**

The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, August 22, 2013, at 7:00 p m in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business

1 Invocation and Pledge of Allegiance to the U.S. and Texas Flags

2. Regular Agenda Items

13-1598 Consider approval of the minutes.

Executive Summary
Minutes from the last Board meeting.
Attachments: 0503_001

2.a Discuss monthly Shelter activity report.

2.b Discuss recent Shelter donation

2.c Discuss Shelter expansion issues.

2.d Discuss items for next agenda.

3. Adjournment

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time
Posted August 16, 2013, 5:00 p.m. Terry Smith, City Secretary Terry Smith

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

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Legislation Details (With Text)

File #:	13-1598	**Version.** 1	**Name:**	Minutes April 25, 2013
Type.	Agenda Item		**Status.**	Agenda Ready
File created:	6/13/2013		**In control:**	Animal Shelter Board
On agenda.	6/27/2013		**Final action**	
Title:	Consider approval of the minutes. Executive Summary Minutes from the last Board meeting.			
Sponsors.				
Indexes.				
Code sections.				
Attachments.	0503_001			

Date	Ver	Action By	Action	Result

Title
Consider approval of the minutes

Executive Summary
Minutes from the last Board meeting

Background
[Enter Background Here]

Policy Considerations
[Enter Policy Considerations Here]

Budgetary Considerations
[Enter Budgetary Considerations Here]

Staff Recommendations
Approval of the minutes

REGULAR MEETING
OF THE
ANIMAL SHELTER BOARD
CITY OF SACHSE COUNCIL CHAMBERS
3815 SACHSE RD. BLDG B
APRIL 25, 2013 7·00 PM

PRESENT	**STAFF PRESENT**
Debbie Langham	Chief Veach
Michele Briggs	Lt. Cassidy
Barbara Johnson	Supervisor Terri O'Neal
Skip Schmulbach	ACO Katie Munson
Erica Goetz	

The Animal Shelter Board of the City of Sachse met on Thursday, April 25, 2013 at 7·00 p m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business

1 Call to Order· The meeting was called to order at 7·00 pm. Debbie Langham gave the invocation and led the pledges to the flags.

2 Approval of Minutes: Erica Goetz moved to approve the minutes as written, 2nd by Skip Schmulbach Minutes were approved by unanimous vote

3 Consider election of officers.

Chair· Barbara Johnson volunteered to serve as Chair, Erica Goetz 2nd Unanimous vote for Barbara Johnson as Chair

Vice Chair· Debbie Langham was nominated for Vice Chair Unanimous vote for Debbie Langham as Vice Chair

Secretary· Erica Goetz volunteered to serve as Secretary Michele Briggs 2nd Unanimous vote for Erica Goetz as Secretary

4 Consider review of matters related to health and safety code Terri O'Neal reviewed March 2013 Shelter Activity Shelter is in compliance Annual inspection is current.

5 Update of current Animal Control Department status. Terri O'Neal announced Low Cost Shot Clinic May 11, 2013

6 Adjourn Michele Briggs moved to adjourn, 2nd by Debbie Langham Unanimous to adjourn at 7 30 pm

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Secretary

Chairperson