



Sachse, Texas

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

Meeting Agenda Animal Shelter Advisory Committee

Thursday, August 22, 2013

6:30 PM

Council Chambers

The Animal Shelter Advisory Committee of the City of Sachse will hold a Regular Meeting on Thursday, August 22, 2013, at 6:30 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.

13-1487 Approve Minutes of the January 24, 2013 Meeting of the Animal Shelter Advisory Committee

Executive Summary

Approve the minutes of the January 24, 2013 meeting of the Animal Shelter Advisory Committee

Attachments: Jan Committee Minutes.pdf

2.a Consider review of matters related to the health and safety code for the shelter

2 b Update of current Animal Shelter status including monthly report, compliance regulations and shelter activities.

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

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 #: 13-1487 **Version:** 1 **Name:** Approve the Minutes of the January 24, 2013 meeting of the Animal Shelter Advisory Committee.
Type: Agenda Item **Status:** Agenda Ready
File created: 4/5/2013 **In control:** Animal Shelter Advisory Committee
On agenda: 8/22/2013 **Final action:**
Title: Approve Minutes of the January 24, 2013 Meeting of the Animal Shelter Advisory Committee

Executive Summary
Approve the minutes of the January 24, 2013 meeting of the Animal Shelter Advisory Committee

Sponsors.

Indexes:

Code sections:

Attachments: [Jan Committee Minutes.pdf](#)

Date	Ver	Action By	Action	Result
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Title

Approve Minutes of the January 24, 2013 Meeting of the Animal Shelter Advisory Committee

Executive Summary

Approve the minutes of the January 24, 2013 meeting of the Animal Shelter Advisory Committee

Background

Review and approve the January 24, 2013 Animal Shelter Advisory Committee meeting minutes

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Staff recommends approval of the minutes of the January 24, 2013 meeting of the Animal Shelter Advisory Committee



Sachse, Texas

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3815 Sachse Road
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Minutes - Concise Animal Shelter Advisory Committee

Thursday, January 24, 2013

6:30 PM

Council Chambers

The Animal Shelter Advisory Committee of the City of Sachse held a Regular Meeting on Thursday, January 24, 2013, at 6:30 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

A quorum was present, Councilwoman Pat McMillan, Steve Pirkey, DVM, Shelter Supervisor Terri O'Neal, member Lesley Pettengill. Staff present Chief Dennis Veach, Lt. Marty Cassidy, ACO Katie Munson

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

Regular Agenda Items:

- 2.a** Approve Minutes of the September 27th 2012 Meeting of the Animal Shelter Advisory Committee

Executive Summary

Approve Minutes of the September 27, 2012 Animal Shelter Advisory Committee meeting.

The Committee reviewed the minutes to the September 27, 2012 meeting. Lesley Pettengill moved to approve the minutes as written. Dr. Pirkey seconded. By unanimous vote, the minutes were approved.

Consider review of matters related to the health and safety code for the Shelter

Shelter Supervisor Terri O'Neal briefed the Committee on State compliance.

Update of current Animal Shelter status: including monthly report, compliance regulations and shelter activities.

Terri O'Neal reviewed December 2012 shelter activity report.

Adjournment

There being no further business for the Committee, Lesley Pettengill moved to adjourn, second by Dr. Pirkey. By unanimous vote, the Committee adjourned at 6:39 pm.

ATTEST

APPROVED

Secretary

CHAIRPERSON