



Sachse, Texas

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

Meeting Agenda Animal Shelter Board

Thursday, July 24, 2014

7:00 PM

Council Chambers

The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, July 24, 2014, 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 Invocation and Pledge of Allegiance to the U.S. and Texas Flags

2. Regular Agenda Items.

14-2324 Consider the approval of the minutes of the April 24, 2014 meeting of the Animal Shelter Board

Executive Summary

Minutes of the April 24, 2014 meeting

Attachments: [Animal Board 04242014.pdf](#)

2.a Discuss the monthly shelter report for April, May and June, 2014.

2.b 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 July 18, 2014, 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.



Sachse, Texas

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

Legislation Details (With Text)

File #	14-2324	Version	1	Name	4/24/2014 Minutes
Type	Agenda Item			Status	Agenda Ready
File created:	7/15/2014			In control	Animal Shelter Board
On agenda	7/24/2014			Final action	
Title	Consider the approval of the minutes of the April 24, 2014 meeting of the Animal Shelter Board.				
	Executive Summary				
	Minutes of the April 24, 2014 meeting.				

Sponsors.

Indexes:

Code sections.

Attachments [Animal Board 04242014.pdf](#)

Date	Ver	Action By	Action	Result
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Title

Consider the approval of the minutes of the April 24, 2014 meeting of the Animal Shelter Board

Executive Summary

Minutes of the April 24, 2014 meeting

Background

Minutes of the most recent meeting

Policy Considerations

[Enter Policy Considerations Here]

Budgetary Considerations

[Enter Budgetary Considerations Here]

Staff Recommendations

Approval of the minutes of the April 24, 2014 meeting of the Animal Shelter Board

**REGULAR MEETING
OF THE
ANIMAL SHELTER BOARD
CITY OF SACHSE COUNCIL CHAMBERS
3815 SACHSE RD BLDG B
April 24, 2014 7 00 PM**

PRESENT

Michele Briggs
Debbie Langham
Jeff Williams
Erica Goetz
Jennifer Gower
Marc Hibbs

STAFF PRESENT

Lt. Cassidy
Supervisor Terri O'Neal
Councilman Cullen King
ACO Katie Munson

The Animal Shelter Board of the City of Sachse met on Thursday, April 24, 2014 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. 14-2167 Approval of Minutes. Michelle Briggs moved to approve the minutes of the January 2014 meeting as written, 2nd by Marc Hibbs Minutes were approved by unanimous vote
 - 2 a. Discuss monthly shelter activity report:
Terri O'Neal reviewed March 2014 activity report, Announced May 2014 Low Cost Shot Clinic, shelter is current on state inspection
 - 2.b Discuss expansion issues at shelter
Lieutenant advised a new program where all donations will go to a designated fund for future expansion
 - 2.c. Discuss FEMA emergency issues at shelter
Terri O'Neal handed out a sample emergency plan for Board review
 - 2 d Discuss items for next agenda.
Continue discussion of Emergency Preparedness
Donation ideas for fundraising
- 3 Adjournment: Michelle Briggs moved to adjourn, second by Jennifer Gower Meeting adjourned at 7 30

Secretary

Chairperson



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

Meeting Agenda Animal Shelter Advisory Committee

Thursday, July 24, 2014

6:30 PM

Council Chambers

The Animal Shelter Advisory Committee of the City of Sachse will hold a Regular Meeting on Thursday, July 24, 2014, at 6.30 p m 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.

14-2325 Consider the approval of the April 24, 2014 meeting minutes of the Animal Shelter Advisory Committee

Executive Summary

Approve Minutes of most recent meeting.

Attachments: Advisory committee 04242014.pdf

2.a Review of matters related to the health and safety code for the Animal 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 July 18, 2014, 5:00 p m Terry Smith, City Secretary

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Sachse City Hall
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Legislation Details (With Text)

File #	14-2325	Version	1	Name	4/24/2014 Minutes
Type	Agenda Item	Status		Status	Agenda Ready
File created	7/15/2014	In control		In control	Animal Shelter Advisory Committee
On agenda	7/24/2014	Final action:		Final action:	
Title	Consider the approval of the April 24, 2014 meeting minutes of the Animal Shelter Advisory Committee				
	Executive Summary				
	Approve Minutes of most recent meeting				

Sponsors

Indexes

Code sections

Attachments [Advisory committee 04242014 pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider the approval of the April 24, 2014 meeting minutes of the Animal Shelter Advisory Committee.

Executive Summary

Approve Minutes of most recent meeting.

Background

Minutes of the most recent meeting for approval

Policy Considerations

[Enter Policy Considerations Here]

Budgetary Considerations

[Enter Budgetary Considerations Here]

Staff Recommendations

Approval of the April 24, 2014 meeting minutes of the Animal Shelter Advisory Committee

**REGULAR MEETING
OF THE
ANIMAL SHELTER ADVISORY COMMITTEE
CITY OF SACHSE COUNCIL CHAMBERS
3815 SACHSE RD BLDG B
April 24, 2014 6 30 PM**

PRESENT

Cullen King
Dr Jim Moebius
Terri O'Neal

STAFF PRESENT

Lt. Cassidy
ACO Katie Munson

The Animal Shelter Advisory Committee of the City of Sachse met on Thursday, April 24, 2014 at 6 30 p m at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business.

14-2012 Approve minutes of the January 23, 2014 meeting Minutes were approved

2.a Consider review of matters related to the health and safety code. Shelter is current on State inspection

2 b Update of current shelter status, including monthly shelter report, compliance report and shelter activities Terri O'Neal reviewed March 2014 Shelter Activity Shelter is current on State inspection

3 Adjournment: The meeting adjourned at 6 40 pm

Secretary

Chairperson