

**ANIMAL SHELTER BOARD OF THE CITY OF SACHSE  
JUNE 29, 2022, MEETING MINUTES**

The Animal Shelter Board of the City of Sachse held a regular meeting on Wednesday, June 29, 2022, at 7 p.m. in the Sachse City Council Chambers 3815-B Sachse Road. Those present were Chairperson Jim Mathis; Vice-Chairperson Brandi Petee; Secretary Shelly Monroe; Board members Kimberly McClurg, Janice Brooks, BJ Futrell, and Katie Rohler; Councilmember Matt Prestenberg; Police Chief Bryan Sylvester; Assistant Police Chief, Steven Baxter; Animal Services Supervisor Terri O’Neal; and Animal Services Officer Brenda Smith.

Chairperson Mathis called the meeting to order at 7 p.m.

**REGULAR MEETING:**

**Invocation and pledges of allegiance to the US and Texas flags.**

Ms. McClurg offered the invocation and Mr. Mathis led the pledges.

**Consider approval of the April 6, 2022, meeting minutes.**

Ms. Monroe made a motion to approve the minutes as corrected, changing Mr. to Ms. Petee. Ms. Rohler seconded the motion, and it carried unanimously.

**Receive an update and discuss the quarterly Animal Shelter report.**

Ms. O’Neal presented the quarterly update to the Board. She also announced that the Shelter participated in the Cops and Campers summer camp and they would be participating in the NBC5 Clear the Shelter Event in August 2022.

**Receive an update on the Animal Shelter construction project.**

Chief Sylvester gave a detailed presentation on the progress toward construction of a new animal shelter and responded to questions regarding square footage and kennel space.

**Request for future agenda items.**

There were no requests.

**Adjournment.**

Mr. Mathis adjourned the meeting at 7:39 p.m.

APPROVE:

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Jim Mathis, Chairperson

ATTEST:

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Shelly Monroe, Secretary