



Sachse, Texas

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

Meeting Agenda Animal Shelter Board

Thursday, June 27, 2013

7:00 PM

Council Chambers

The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, June 27, 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 June 14, 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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B
Sachse, Texas 75048

Legislation Details (With Text)

File #:	13-1598	Version	1	Name:	Minutes April 25, 2013
Type:	Agenda Item	Status:		Status:	Agenda Ready
File created	6/13/2013	In control:		In control:	Animal Shelter Board
On agenda	6/27/2013	Final action:		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
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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

Debbie Langham
Michele Briggs
Barbara Johnson
Skip Schmulbach
Erica Goetz

STAFF PRESENT

Chief Veach
Lt. Cassidy
Supervisor Terri O'Neal
ACO Katie Munson

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

Secretary

Chairperson