



Thursday, May 25, 2023
Animal Shelter Advisory Committee Meeting

Council Chambers
3815-B Sachse Road
Sachse, TX 75048
6:30 p.m.

A. Regular Meeting

1. Call to Order: The Animal Shelter Advisory Committee of the City of Sachse will hold a regular meeting on Thursday, May 25, 2023, at 6:30 p.m. to consider the following items of business:
2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
3. The public is invited to address the Board regarding any topic not already on the agenda. The time limit is 3 minutes per speaker. A Public Comment Card should be presented to the acting Secretary prior to the meeting. According to the Texas Open Meetings Act, the Board is prohibited from discussing any item not posted on the agenda but will take comments under advisement.
4. Consider approval of the December 6, 2022, meeting minutes.
5. Review and discuss matters related to the health and safety code for the Animal Shelter.
6. Receive an update of the Animal Shelter activities.
7. Receive an update on the Animal Shelter construction project.
8. Adjournment.

I, the undersigned authority, do hereby certify that this notice of a public meeting was posted in accordance with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.


Leah K Granger, City Secretary

Posted: 05/22/2023 by 5 p.m. _____ Removed: _____

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Amanda Chi, ADA Coordinator, via phone at 972-495-1212, via email at achi@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

A. Regular Meeting

Subject	4. Consider approval of the December 6, 2022, meeting minutes.
Meeting	May 25, 2023 - Animal Shelter Advisory Committee Meeting
Access	Public
Type	Action, Minutes
Recommended Action	Approve the minutes as presented.
Minutes	View Minutes for Dec 6, 2022 - Animal Shelter Advisory Committee Meeting

File Attachments

[12.06.2022 Animal Shelter Advisory Committee Minutes.pdf \(68 KB\)](#)

**ANIMAL SHELTER ADVISORY COMMITTEE OF THE CITY OF SACHSE
DECEMBER 6, 2022, MEETING MINUTES**

The Animal Shelter Advisory Committee of the City of Sachse held a regular meeting on Tuesday, December 6, 2022, at 6:30 p.m. in the Sachse City Council Chambers at 3815-B Sachse Road. Those present were Veterinarian Steve Pirkey; Rescue Community Liaisons Rachel Grogan and Debbie Stout; Animal Services Supervisor Terri O'Neal; Chief Bryan Sylvester; Assistant Chief Steven Baxter; Animal Services Officer Brenda Smith; and Animal Services Officer Monica Thomas.

Members absent: Councilmember Matt Prestenberg

Ms. O'Neal called the meeting to order at 6:30 p.m.

REGULAR MEETING:

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

Chief Sylvester offered the invocation and pledges.

Public Comment.

No public comments were offered.

Consider approval of the June 29, 2022, meeting minutes.

Ms. Stout made a motion to approve the minutes as presented. Dr. Pirkey seconded the motion, and it carried unanimously.

Review and discuss matters related to the health and safety code for the Animal Shelter.

Ms. O'Neal advised the Board that the Shelter passed the Texas State Health Inspection with no issues in November, 2022.

Receive an update of the Animal Shelter activities.

Ms. O'Neal presented the Shelter activity report and responded to questions noting that the kennels have been very full. Dr. Pirkey asked if the influx of animals has been due to the pandemic. Ms. O'Neal replied that there have been more surrendered animals after Covid and litters from non-spayed and neutered animals. Surrounding cities are also not taking surrenders. Ms. Grogan noted that shelters across the Dallas/Fort Worth area are at full capacity.

Receive an update on the Animal Shelter construction project.

Chief Baxter presented an update on the Animal Shelter Construction project. Committee members asked questions related to the environment and structure. Chief Sylvester noted that the Animal Services staff has been heavily involved in the design process. The goal is to have a functional, long-lasting, and appealing facility that will serve the residents for a long time.

Adjournment.

The meeting was adjourned at 6:58 p.m.

APPROVE:

ATTEST:

Matt Prestenberg, Chairperson

Terri O'Neal, Animal Services Supervisor

A. Regular Meeting

Subject	5. Review and discuss matters related to the health and safety code for the Animal Shelter.
Meeting	May 25, 2023 - Animal Shelter Advisory Committee Meeting
Access	Public
Type	Discussion, Information

A. Regular Meeting

Subject	6. Receive an update of the Animal Shelter activities.
Meeting	May 25, 2023 - Animal Shelter Advisory Committee Meeting
Access	Public
Type	Discussion, Information, Reports

A. Regular Meeting

Subject	7. Receive an update on the Animal Shelter construction project.
Meeting	May 25, 2023 - Animal Shelter Advisory Committee Meeting
Access	Public
Type	Discussion, Information

File Attachments

[Presentation Animal Shelter Update May 2023.pdf \(2,696 KB\)](#)

Animal Shelter Project

City Council Update

May 15, 2023

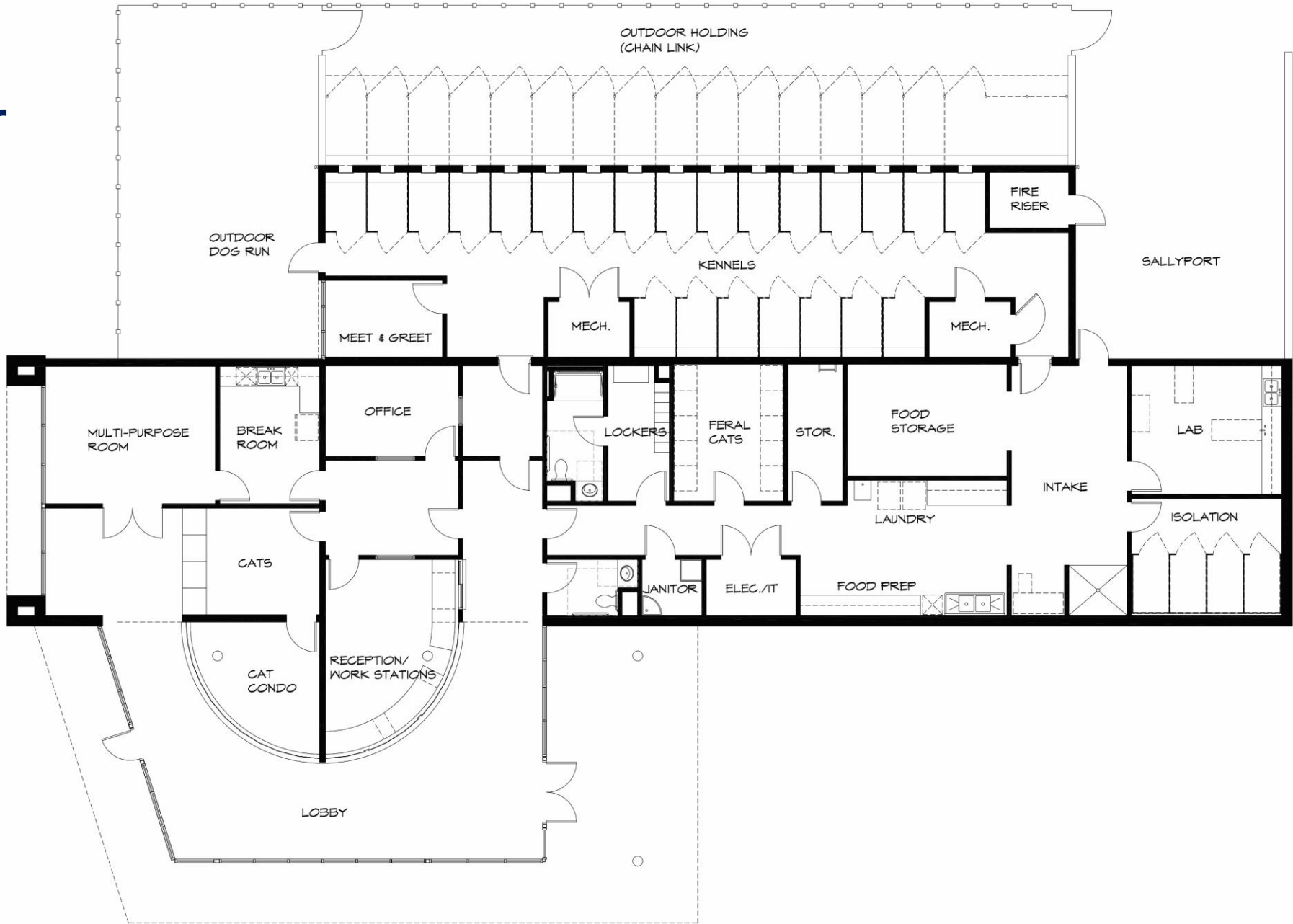


Background

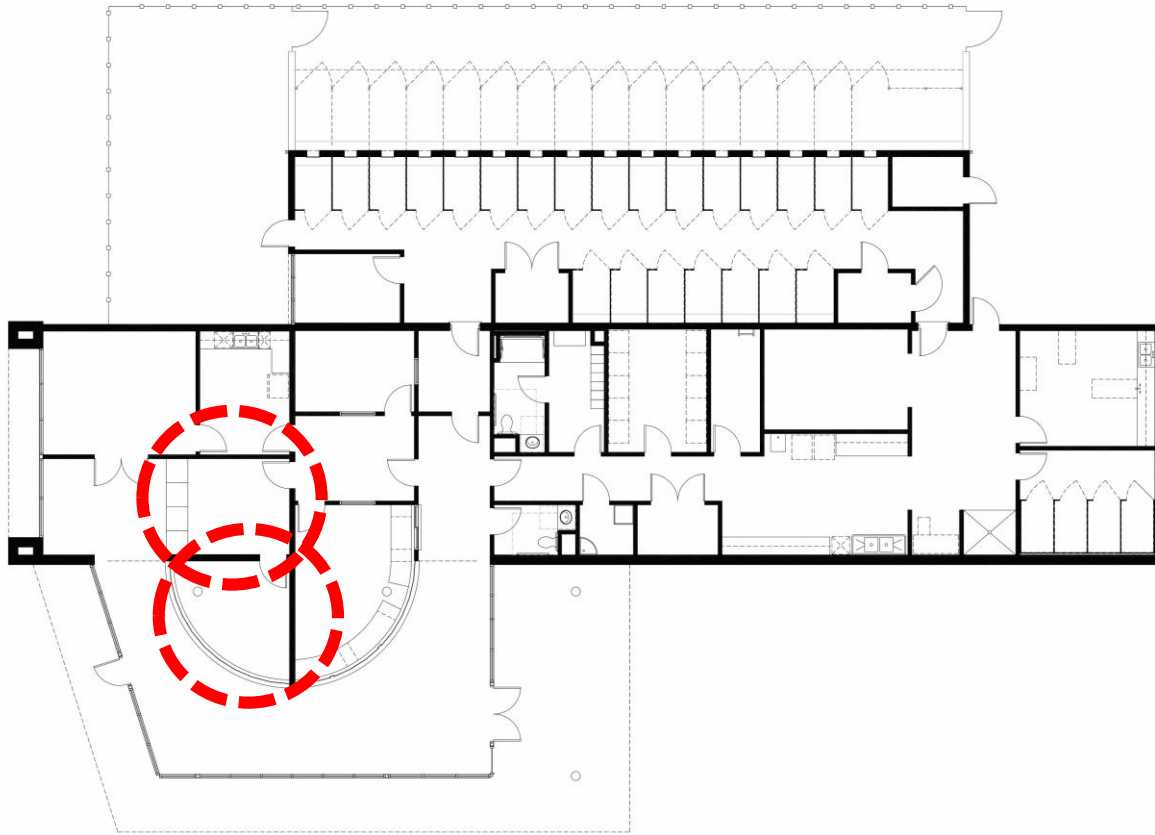
- Construction documents completed
- Sub-Contractor bids received & evaluated
- Proposed Guaranteed Maximum Price (GMP) prepared
- Project presentation prepared



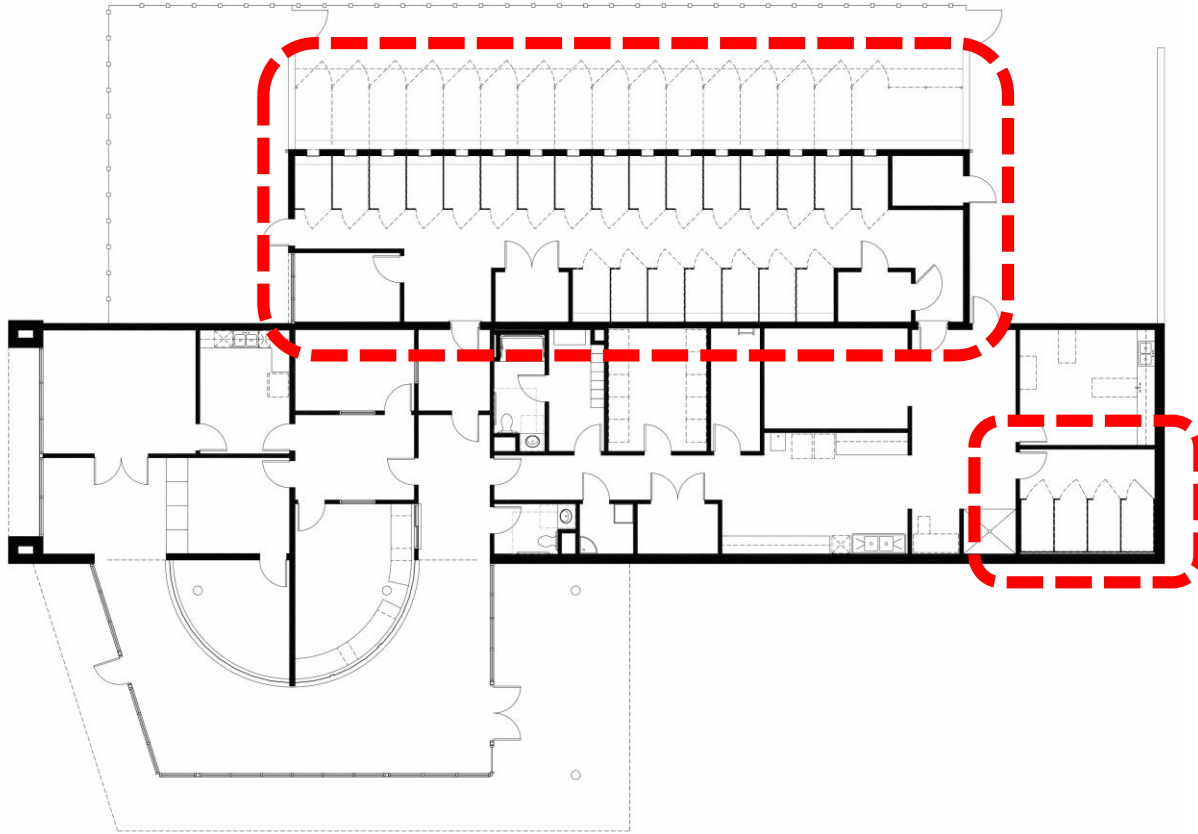
Interior



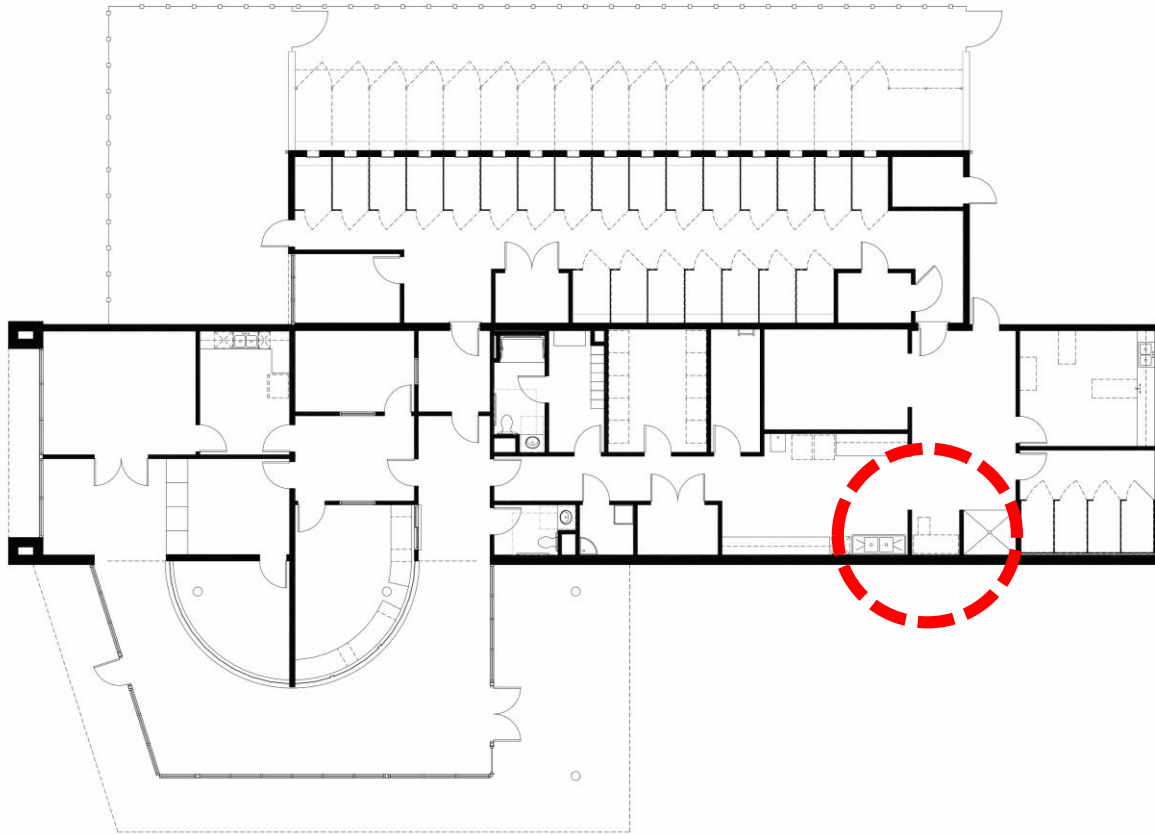
Equipment



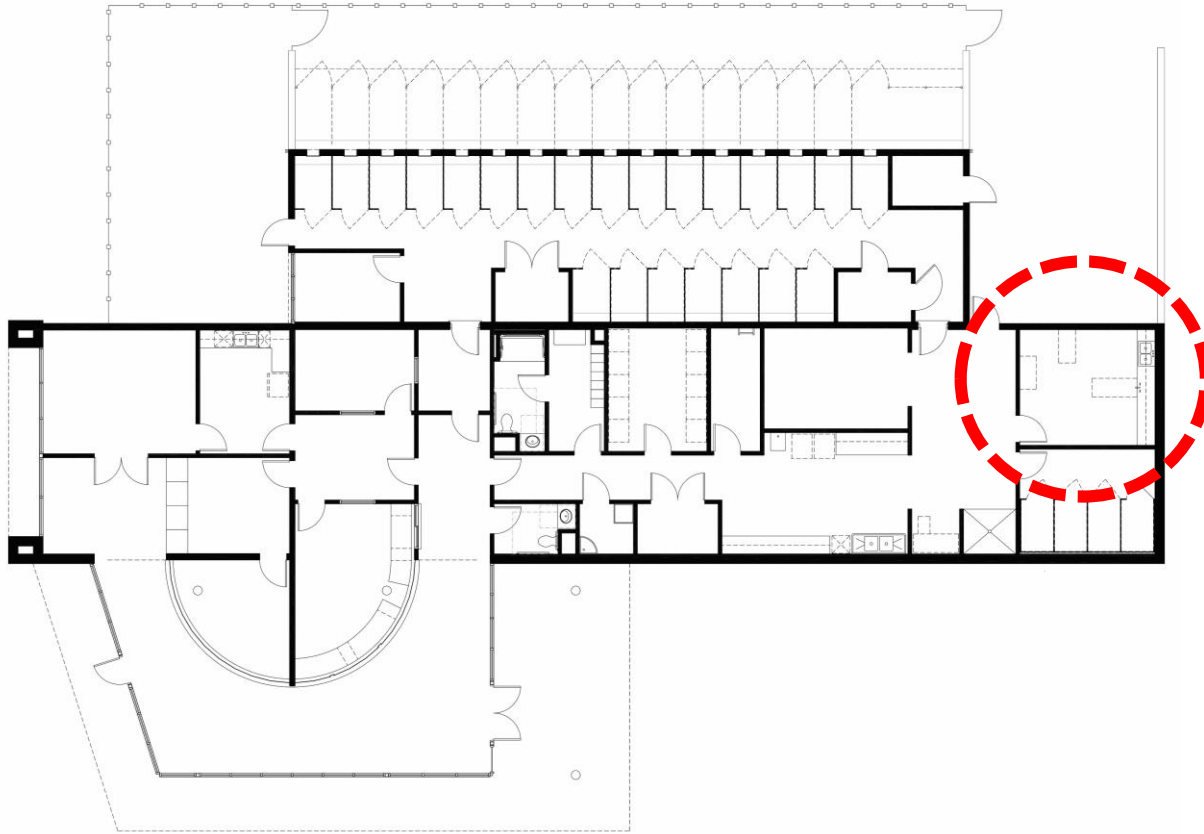
Equipment

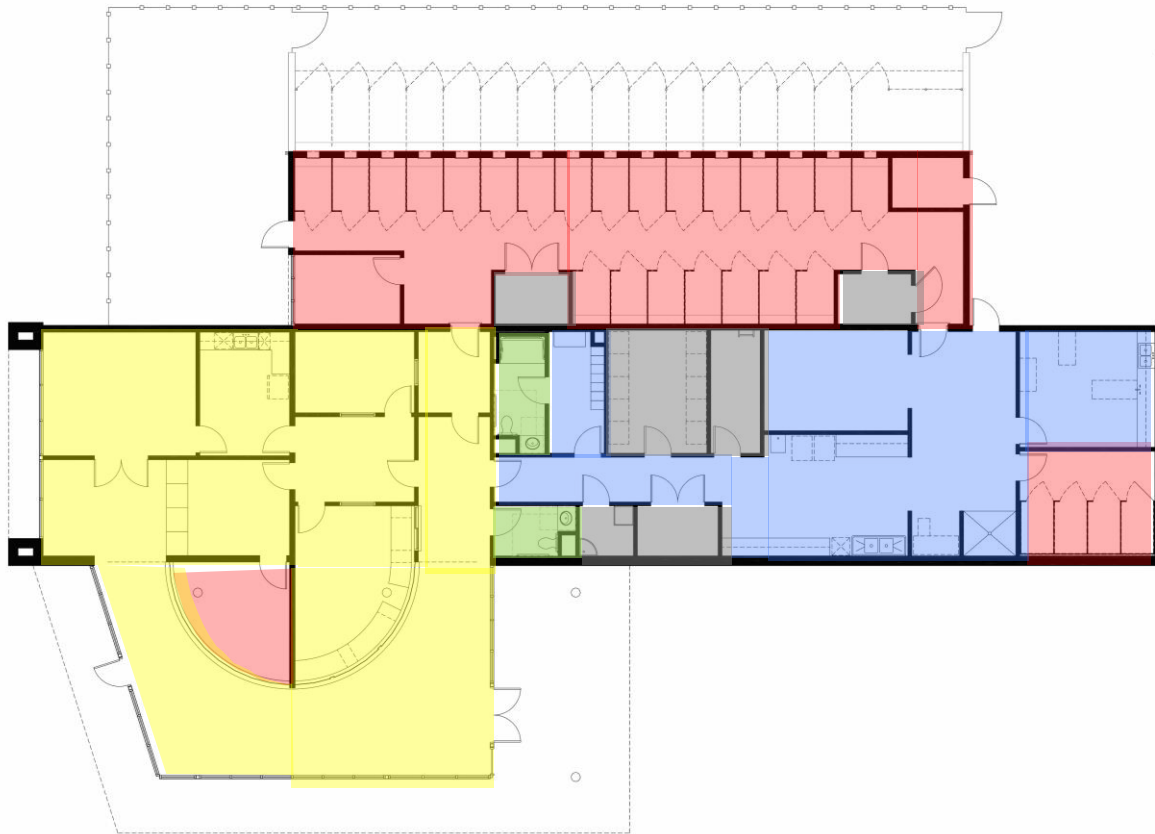


Equipment



Equipment





Epoxy



Sheet
Vinyl



LVT



Ceramic
Tile



Sealed
Concrete



Finishes



Metal Panels



Epoxy Floor



Limestone



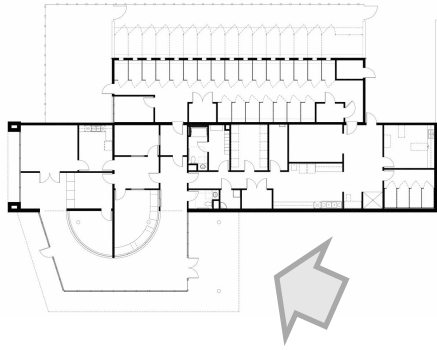
Ceramic Tile

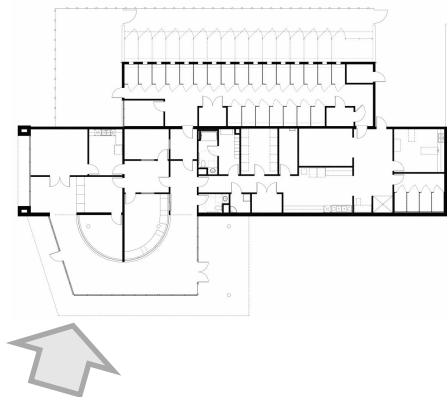


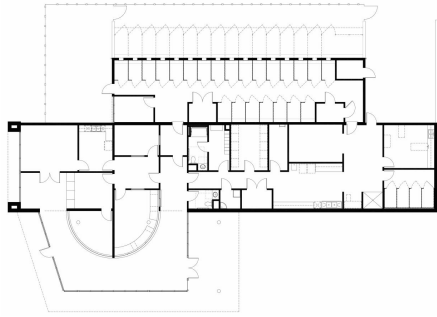
Vinyl Sheet Floor

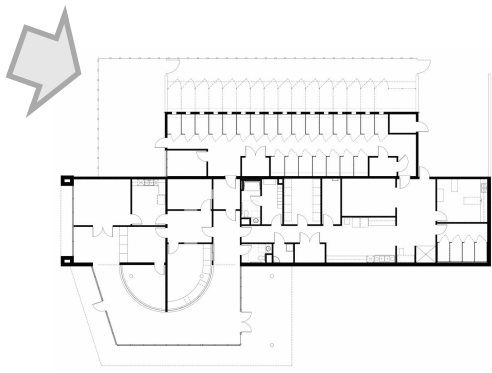


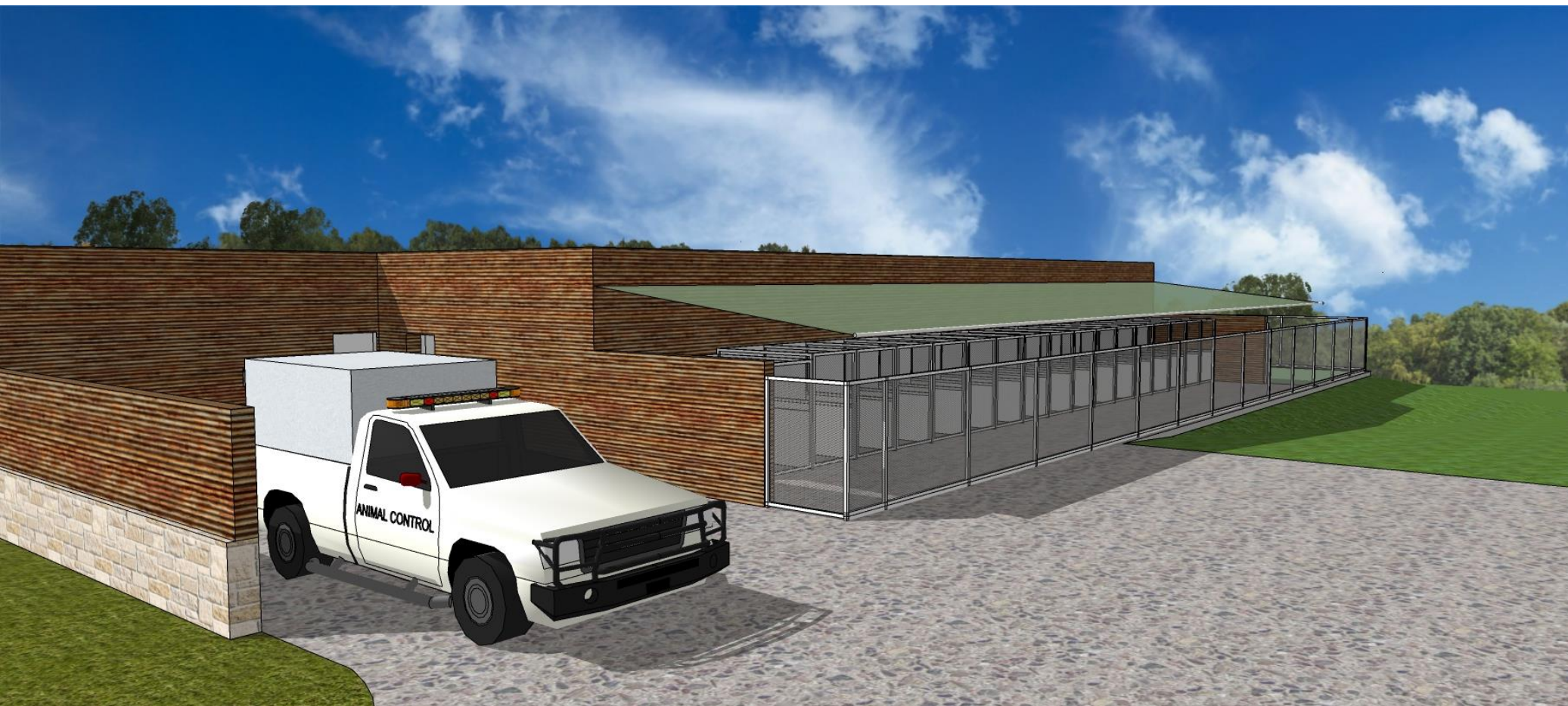
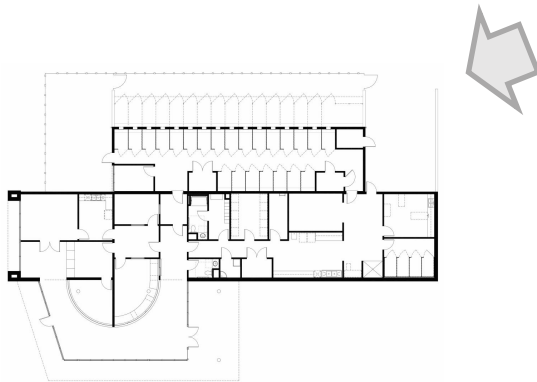
LVT Flooring



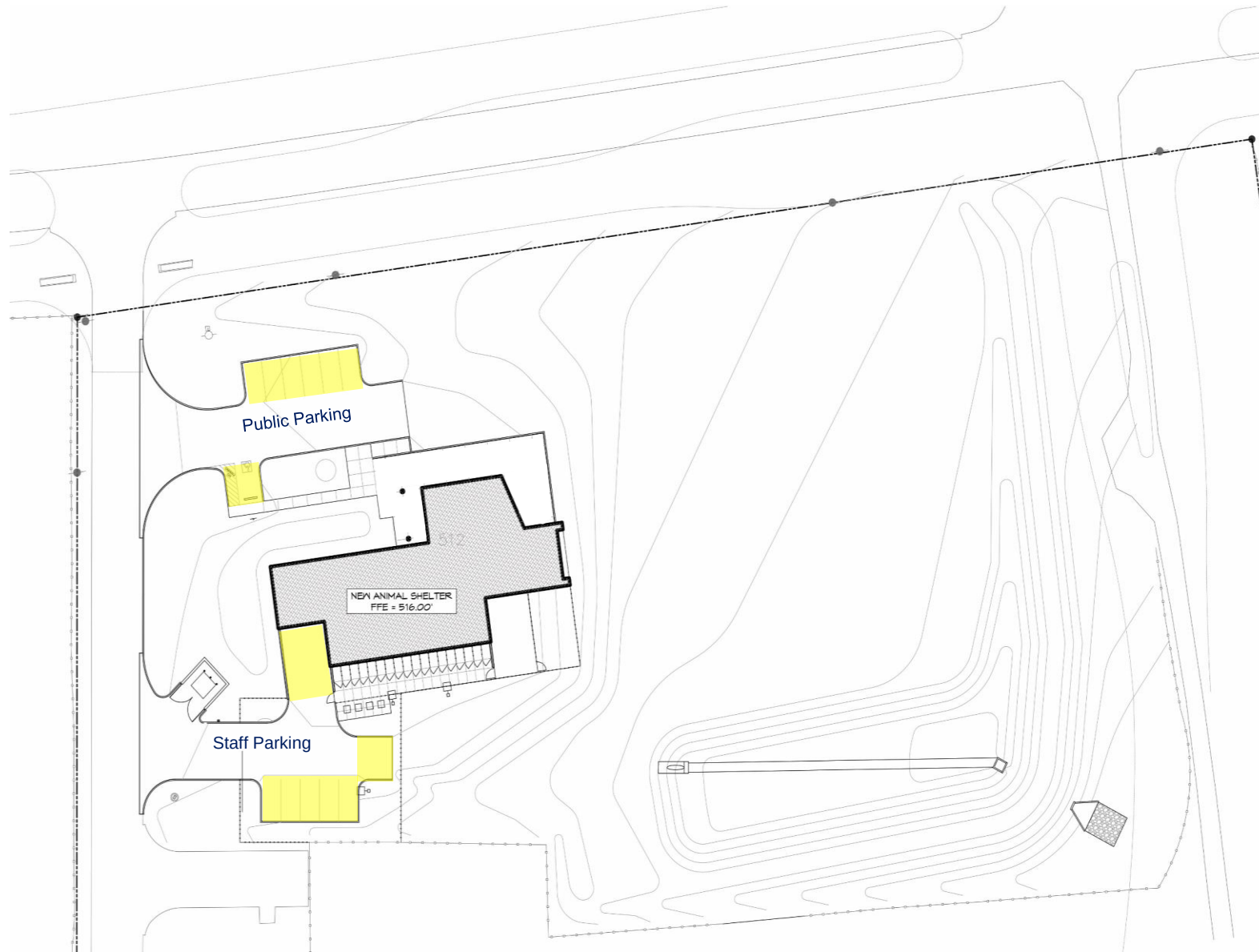




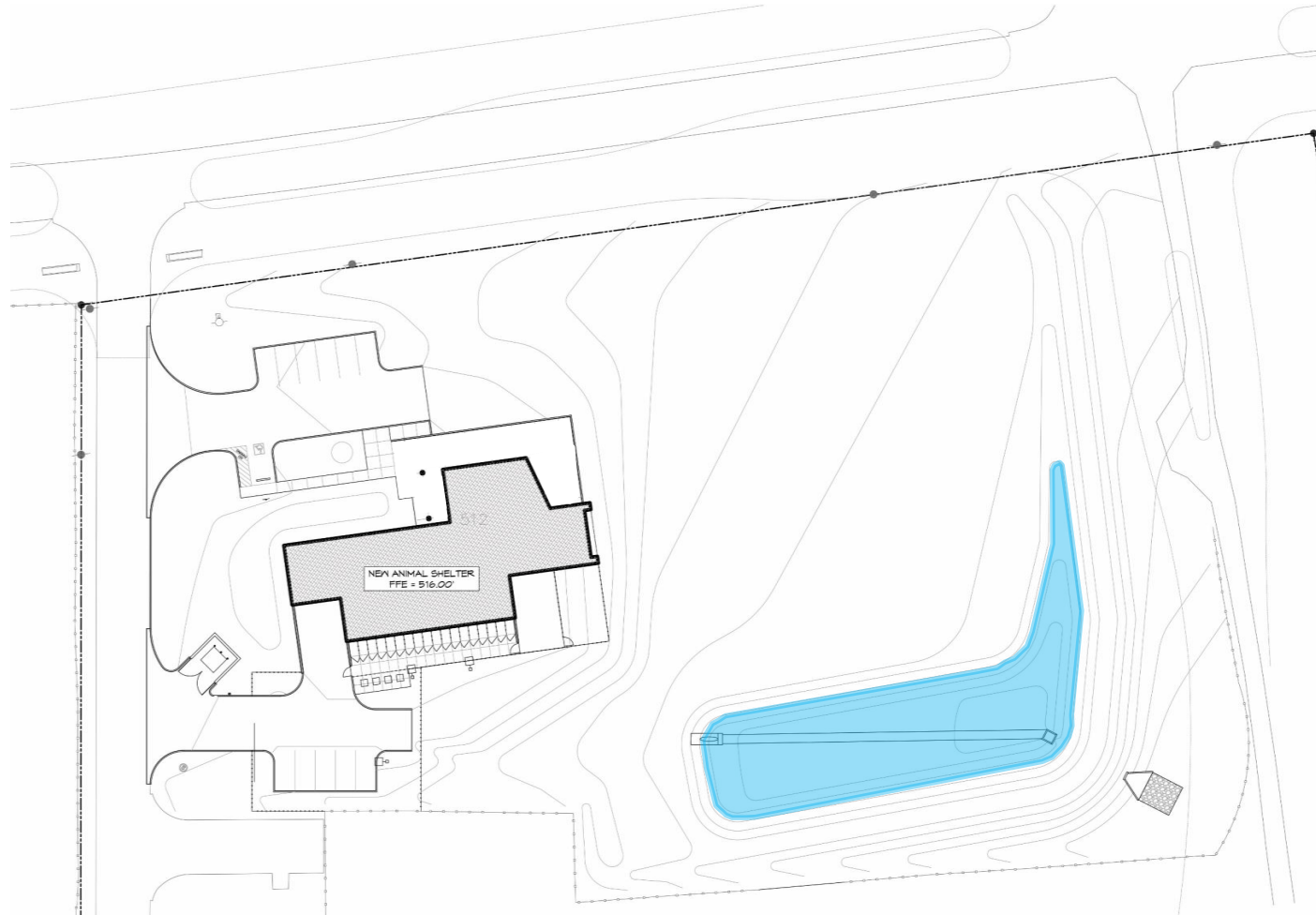




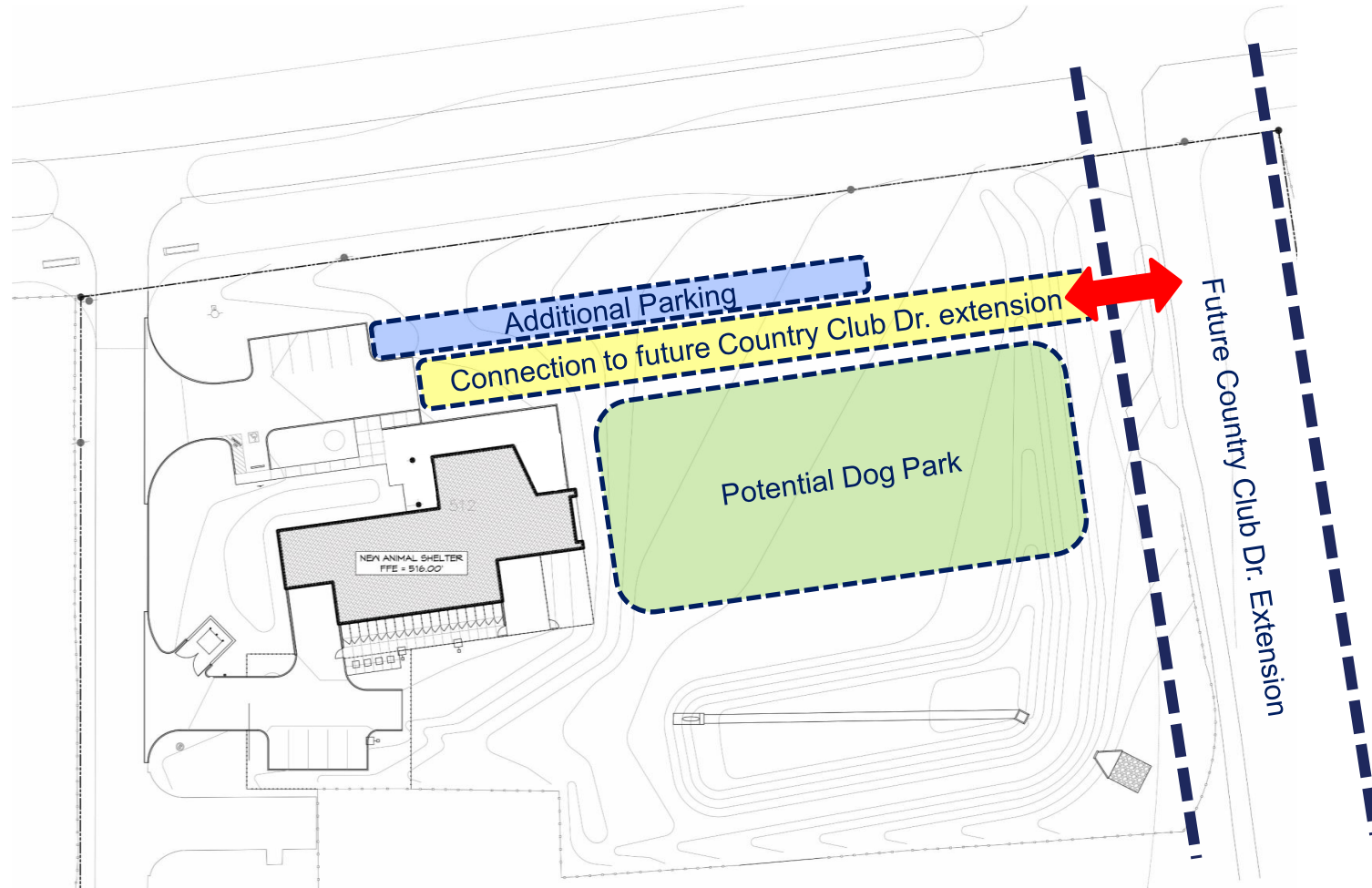
Parking



Detention Pond



Future Considerations



Guaranteed Maximum Price (GMP)

Steele & Freeman Inc.

■ Construction Cost:	\$4,445,912 (GMP)
■ Professional Fees:	
■ Architect/Engineering	\$313,950
■ FF&E	\$182,000
■ Miscellaneous	
■ Materials & Soils Testing	
■ Surveys/Printing	\$56,100
Total Project Cost:	\$4,997,962



Next Steps

- Acceptance, rejection or further negotiation of GMP.
- Acceptance:
 - Execution of GMP Amendment (June 5 Council Meeting)
 - Commencement of pre-construction meetings
 - Groundbreaking ceremony: July 2023
 - Projected completion: Fall 2024