



Sachse, Texas

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

Meeting Agenda

Animal Shelter Advisory Committee

Thursday, May 24, 2012

6:30 PM

Council Chambers

The Animal Shelter Advisory Committee of the City of Sachse will hold a Regular Meeting on Thursday, May 24, 2012, 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:

2.a 12-0865 Consider approval of January 26th 2012, minutes.

Executive Summary

Consider approval of minutes.

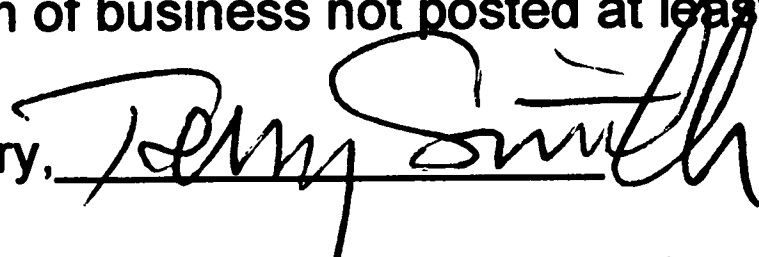
Attachments: Minutes-Concise13-Feb-2012-08-34-09

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

2.c Update of current Animal Control Department 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: May 18, 2012; 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.



Legislation Details (With Text)

File #:	12-0865	Version:	1	Name:	Consider approval of January 26th 2012, minutes.
Type:	Agenda Item	Status:		Agenda Ready	
File created:	5/10/2012	In control:		Animal Shelter Advisory Committee	
On agenda:	5/24/2012	Final action:			
Title:	Consider approval of January 26th 2012, minutes.				
	Executive Summary				
	Consider approval of minutes.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	<u>Minutes-Concise13-Feb-2012-08-34-09</u>				

Date	Ver.	Action By	Action	Result
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Title
Consider approval of January 26th 2012, minutes.

Executive Summary
Consider approval of minutes.

Background
Consider approval of minutes.

Policy Considerations
N/A

Budgetary Considerations
N/A

Staff Recommendations
Staff recommendations approval.



Sachse, Texas

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

Minutes - Concise Animal Shelter Advisory Committee

Thursday, January 26, 2012

6:30 PM

Council Chambers

The Animal Shelter Advisory Committee of the City of Sachse met for a Regular Meeting on Thursday, January 26, 2012, 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. Attending were Council Liaison Pat McMillan, Shelter Supervisor Terri O'Neal, and member Lesley Pettengill. Dr. Pirkey was absent.

Invocation and Pledge of Allegiance to the U.S. and Texas Flags were not presented

Regular Agenda Items:

2.a Consider approval of July 2011 minutes.

Executive Summary
Consider approval of minutes.

Lesley Pettengill moved to accept the minutes as written, second by Terri O'Neal. Minutes passed by unanimous vote as written.

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

The shelter passed annual state inspection in May 2011.

Update of current Animal Control Department status: including monthly report, compliance regulations and shelter activity.

Terri O'Neal reviewed December 2011 shelter activity. Board discussed wildlife activity reduced during winter months. Terri O'Neal announced that the new adoption fee policy is in place effective January 2012.

Adjournment

There being no further business, Lesley Pettengill moved to adjourn, second by Terri O'Neal. By unanimous vote, the meeting adjourned at 6:45 pm.

ATTEST

APPROVE

Secretary

Chairman

ATTEST

APPROVED



Sachse, Texas

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

Meeting Agenda Animal Shelter Advisory Committee

Thursday, September 27, 2012

6:30 PM

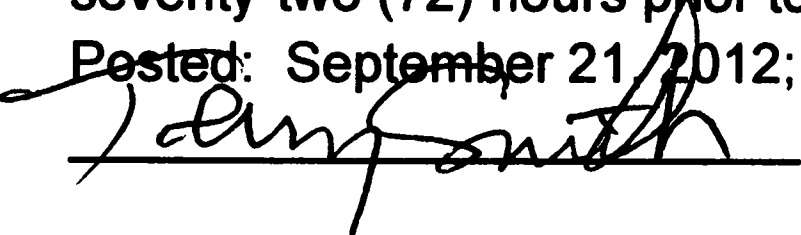
City Hall

The Animal Shelter Advisory Committee of the City of Sachse will hold a Regular Meeting on Thursday, September 27, 2012, 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:
 - 2.a 12-1099 Consider approval of May 24, 2012 minutes.
Executive Summary
Consider approval of minutes.
Attachments: Animal Shelter Committee Minutes-Concise17-Jul-2012-11-05-48
 - 2.b Consider review of matters related to the health and safety code for the Shelter.
 - 2.c Discuss update of current Animal Shelter Department 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: September 21, 2012; 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 Sachse Road Building
B
Sachse, Texas 75048

Legislation Details (With Text)

File #: 12-1099 **Version:** 3 **Name:** Consider Approval of May 24, 2012 minutes.
Type: Agenda Item **Status:** Agenda Ready
File created: 9/13/2012 **In control:** Animal Shelter Advisory Committee
On agenda: 9/27/2012 **Final action:**
Title: Consider approval of May 24, 2012 minutes.
Executive Summary
Consider approval of minutes.

Sponsors:

Indexes:

Code sections:

Attachments: Animal Shelter Committee Minutes-Concise17-Jul-2012-11-05-48

Date	Ver.	Action By	Action	Result
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Title

Consider approval of May 24, 2012 minutes.

Executive Summary

Consider approval of minutes.

Background

none

Policy Considerations

none

Budgetary Considerations

none

Staff Recommendations

Staff recommends approval of the minutes from the May 24th, 2012 Animal Shelter Advisory Committee.



Sachse, Texas

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

Minutes - Concise Animal Shelter Advisory Committee

Thursday, May 24, 2012

6:30 PM

Council Chambers

The Animal Shelter Advisory Committee of the City of Sachse held a Regular Meeting on Thursday, May 24, 2012, 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:

Present at the meeting: Councilperson Pat McMillan, Shelter Supervisor Terri O'Neal, Dr. Steve Pirkey, Dr. Jim Moebius and Lesley Pettengill.

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

Pat McMillan led the pledges to the flags and Dr. Pirkey delivered the invocation.

Regular Agenda Items:

2.a

Consider approval of January 26th 2012, minutes.

Executive Summary
Consider approval of minutes.

After considering the minutes from the January 26, 2012 meeting, Dr. Moebius moved to accept the minutes as written, Dr. Pirkey seconded. By unanimous vote the minutes were approved.

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

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

Terri O'Neal reviewed the shelter activity report from April 2012. May Vaccine clinic hosted over 150 pets.

Adjournment

There being no further business, the Animal Shelter Advisory Board adjourned at 6:45 pm.

ATTEST

APPROVE

CITY SECRETARY

MAYOR

