



# City of Sachse, Texas

## Meeting Agenda

### Animal Shelter Board

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Thursday, April 27, 2017

7:00 PM

Animal Shelter

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The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, April 27, 2017, at 7:00 p.m. at the Sachse Animal Shelter, 3436 Sachse Road, Sachse, Texas to consider the following items of business:

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
2. Receive tour of the Sachse Animal Shelter.
3. [17-3781](#) Consider approval of the January 26, 2017 meeting minutes.

**Attachments:** [01.26.17 ASB Minutes](#)

4. Receive update and discuss quarterly Animal Shelter report.
5. Request for future agenda items.
6. Adjournment.

Posted: April 21, 2017; 5:00 p.m.

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Michelle Lewis Sirianni, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Michelle Lewis Sirianni, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date.



# City of Sachse, Texas

## Legislation Details (With Text)

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**File #:** 17-3781      **Version:** 1      **Name:** ASB Meeting Minutes  
**Type:** Agenda Item      **Status:** Agenda Ready  
**File created:** 4/18/2017      **In control:** Animal Shelter Board  
**On agenda:** 4/27/2017      **Final action:**  
**Title:** Consider approval of the January 26, 2017 meeting minutes.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [01.26.17 ASB Minutes](#)

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

Title  
Meeting Minutes

Background  
Minutes of the most recent meeting for approval.

Policy Considerations  
None.

Budgetary Considerations  
None.

Staff Recommendations  
Approve the minutes of the January 26, 2017 meeting.

**ANIMAL SHELTER BOARD  
MINUTES**

**January 26, 2017**

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday, January 26, 2017, at 7:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas. Members present were Michele Briggs, Barbara Johnson, Becky Rodriguez, Jim Mathis, Russell Lehr, Brenda Smith and Ted Kinzer. Staff members present were Cullen King, Lt. Steve Norris, ACO Chris Hanks, and Supervisor Terri O'Neal.

1. **Invocation and Pledge of Allegiance to the U.S. and Texas Flags.** Cullen King gave the invocation and Michele Briggs led the pledges to the flags.

2. **15-2771 Consider approval of the Minutes of the May 26<sup>th</sup>, 2016**

Becky Rodriguez moved that minutes be accepted. Second by Russell Lehr. Minutes approved by unanimous vote.

3. **New Board Members were introduced.** Russel Lehr, Brenda Smith, and Ted Kinzer were introduced and spoke about previous experience.

4. **Terri O'Neal presented Yearly shelter report for 2016.**

Animal Shelter inspection expected in March.  
298 animal adoption in 2016 was a 5 year high.  
21 shelter animals euthanized in 2016 was lowest ever recorded.

5. **Consider items for next agenda.**

Councilman King suggested a Board Training and possible tour of the shelter. Jim Mathis requested an update on Sachse Dog Park.

6. **Adjournment.**

Michelle Briggs moved to adjourn. Second by Becky Rodriguez. By unanimous vote, the Board adjourned at 8:00 p.m.

ATTEST:

APPROVED:

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Secretary

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Chairperson