

## **Animal Shelter Board Meeting (Thursday, April 25, 2019)**

Staff Present: Chief B. Sylvester, Asst. Chief S. Baxter, Supervisor Terry O'Neal, ACO B. Smith, ACO M. Bodine, and Councilman Cullen King.

Board Members Present: Jim Mathis, Ariel O'Brien, R Lopez, Kimberly McClurg.

Late arrival, but present for Agenda items 3 & 4 – Member Kirk Wood

Absent: Addis Gonte

**1. Call to Order:** The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, April 25, 2019 at 7:00 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

Chairman J. Mathis called the meeting to order.

### **2. Invocation and Pledges of Allegiance to the U.S. and Texas Flags.**

Led by Councilman King

### **3. Consider approval of the January 24, 2019 meeting minutes.**

Kimberly McClurg made a motion to approve. Seconded by Ariel O'Brien. Motion carried unanimously.

### **4. Receive an update and discuss quarterly Animal Shelter report.**

Terri O'Neal presented the quarterly report and there were no questions. Terri announced that the Animal Allies Shot Clinic would be at the Shelter, April 27, 2019 from 10:00-2:00 p.m., and announced that the Shelter would participate in National Adopt a Pet Day, April 30, 2019.

### **5. Receive presentation on current conditions and future considerations concerning the Animal Shelter facility.**

Chief B. Sylvester presented the slideshow on the current conditions at the shelter. The Chief took questions on the process involved in presenting the need for a new Shelter.

### **6. Request for future agenda items.**

The following was requested by Chairman Mathis.

- City ordinance or not regarding pet burial on private property. Chief Sylvester suggested we would research the question and answer via email to all Board members.
- Robert's Rules for Meetings – Chief Sylvester will address at a future Board meeting.

### **7. Adjournment.**

Meeting Adjourned.