



Sachse, Texas

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

Meeting Agenda Animal Shelter Board

Thursday, April 25, 2013

7:00 PM

Council Chambers

The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday , April 25, 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.

13-1486 Approve Minutes of the January 24, 2013 Animal Shelter Board Meeting

Executive Summary

Approve Minutes of the January 24, 2013 Animal Shelter Board Meeting

Attachments: Animal Shelter Board Minutes, January 2013

2.a Consider Election of Officers

2 b Discuss Monthly Shelter Activity updates from Shelter Supervisor

2.c 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 April 19, 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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Legislation Details (With Text)

File #	13-1486	Version	1	Name:	Approve Minutes of the January 24, 2013 Animal Shelter Board Meeting
Type	Agenda Item	Status			Agenda Ready
File created	4/5/2013	In control:			City Council
On agenda	4/25/2013	Final action			
Title:	Approve Minutes of the January 24, 2013 Animal Shelter Board Meeting				
	Executive Summary				
	Approve Minutes of the January 24, 2013 Animal Shelter Board Meeting.				
Sponsors					
Indexes					
Code sections					
Attachments	<u>Animal Shelter Board Minutes, January 2013</u>				

Date	Ver	Action By	Action	Result
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Title

Approve Minutes of the January 24, 2013 Animal Shelter Board Meeting

Executive Summary

Approve Minutes of the January 24, 2013 Animal Shelter Board Meeting

Background

Review and approve the January 24, 2013 Animal Shelter Board meeting minutes

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Staff recommends approval of the minutes of the January 24, 2013 Animal Shelter Board meeting



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Minutes - Concise Animal Shelter Board

Thursday, January 24, 2013

7:00 PM

Council Chambers

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday, January 24, 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

A quorum was present. Debbie Langham was acting chairperson, Erica Goetz, Michele Briggs, Barbara Johnson, Stephanie Wilson, James "Skip" Schmulbach. Staff present were Chief Veach, Lt. Cassidy, Councilperson Pat McMillan, Shelter Supervisor Terri O'Neal and ACO Katie Munson.

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

Debbie Langham gave the invocation and led the Board in the pledges to the flags.

Regular Agenda Items:

2.a

Approve Minutes of September 27, 2012 Animal Shelter Board Meeting.

Executive Summary
Approve Minutes

The Board reviewed minutes from the September 27, 2012 meeting. Michele Briggs moved to approve the minutes as written, second by Barbara Johnson. By unanimous vote the minutes were approved.

Welcome and introduce new Board Members.

Chief Veach introduced and welcomed new members Michele Briggs and Skip Schmulbach. He gave an overview of the Board's functions. The microphone was passed so members could give a brief introduction. He announced and invited members to the Boards and Commissions Appreciation dinner, January 29, 2013.

Discuss distribution of State/City required information to the Board.

Chief Veach discussed legal requirements of the Board and web information for the required class for serving on Board.

Briefly discuss the recent history of the Board, including the last Board meeting.

Chief Veach discussed recent accomplishments and goals of the Animal Board.

Monthly Shelter Activity updates from Shelter Supervisor

Shelter Supervisor Terri O'Neal reviewed the shelter activity report for
December 2012

Discuss items for next agenda

Board will discuss anticipated need for updates to the Shelter

Adjournment

There being no further business, Erica Goetz moved to adjourn, second by
Barbara Johnson, by unanimous vote, the Board adjourned at 7:55 pm

ATTEST

APPROVED

Secretary

Chairperson