



Sachse, Texas

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

Meeting Agenda Animal Shelter Advisory Committee

Thursday, April 24, 2014

6:30 PM

City Hall

The Animal Shelter Advisory Committee of the City of Sachse will hold a Regular Meeting on Thursday, April 24, 2014, at 6 30 p m. 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

14-2012 Approve minutes of the August 22, 2013 meeting of the Animal Shelter Advisory Committee

Executive Summary

Approve minutes.

Attachments: 0656 001

13-1955 Consider approval of the Animal Shelter Advisory Committee minutes of the October 24, 2013 meeting

Executive Summary

Consider and approve the Animal Shelter Advisory Committee meeting minutes of October 24, 2013

Attachments: animal comm minutes 102413.pdf

14-2168 Consider approval of the January 23, 2014 minutes of the Animal Shelter Advisory Committee

Executive Summary

Consider approval of the January 23, 2014 minutes of the Animal Shelter Advisory Committee

Attachments: animal shelter advisory committee minutes Jan 2014

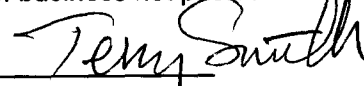
2.a. Consider review of matters related to the health and safety code for the Animal Shelter

2 b Update of current Animal Shelter 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 April 11, 2014, 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-B Sachse Road
Sachse Texas 75048

Legislation Details (With Text)

File #	14-2012	Version:	1	Name	Minutes of August 22, 2013 Animal Shelter Advisory Committee meeting
Type	Agenda Item	Status.			Agenda Ready
File created	1/14/2014	In control			Animal Shelter Advisory Committee
On agenda.	1/23/2014	Final action:			
Title	Approve minutes of the August 22, 2013 meeting of the Animal Shelter Advisory Committee				
	Executive Summary				
	Approve minutes				
Sponsors					
Indexes					
Code sections.					
Attachments	<u>0656 001</u>				

Date	Ver	Action By	Action	Result
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Title

Approve minutes of the August 22, 2013 meeting of the Animal Shelter Advisory Committee

Executive Summary

Approve minutes

Background

Approve minutes

Policy Considerations

Approve minutes

Budgetary Considerations

none

Staff Recommendations

Staff recommends approval of minutes of August 22, 2013 of the Animal Shelter Advisory Committee

**REGULAR MEETING
OF THE
ANIMAL SHELTER ADVISORY COMMITTEE
CITY OF SACHSE COUNCIL CHAMBERS
3815 SACHSE RD. BLDG B
August 22, 2013 6:30 PM**

PRESENT

Cullen King
Terri O'Neal
Steve Pirkey DVM

STAFF PRESENT

Lt. Cassidy

The Animal Shelter Advisory Committee of the City of Sachse met on Thursday, August 22, 2013 at 6 30 p m at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business.

- 1 Call to Order The meeting was called to order at 6 30 pm
- 2 Approval of Minutes Dr Pirkey moved to approve the minutes as written, 2nd by Terri O'Neal Minutes were approved by unanimous vote
- 3 Consider review of matters related to health and safety code Terri O'Neal reviewed July 2013 Shelter Activity Shelter is in compliance Annual inspection is current.
- 4 Update of current Animal Control Department status. Dr Pirkey inquired on Raccoon Distemper (no new cases) Terri O'Neal announced Low Cost Shot Clinic October 19, 2013
- 5 Adjourn Dr Pirkey moved to adjourn, 2nd by Terri O'Neal. Unanimous to adjourn at 6 45 pm

Secretary

Chairperson



Sachse, Texas

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

Legislation Details (With Text)

File #	13-1955	Version	1	Name	Consider approval of the Animal Shelter Advisory Committee minutes of the October 24, 2013 meeting
Type	Agenda Item	Status			Agenda Ready
File created:	12/10/2013	In control			Animal Shelter Advisory Committee
On agenda.	1/23/2014	Final action			
Title	Consider approval of the Animal Shelter Advisory Committee minutes of the October 24, 2013 meeting				
	Executive Summary				
	Consider and approve the Animal Shelter Advisory Committee meeting minutes of October 24, 2013				
Sponsors					
Indexes.					
Code sections					
Attachments.	animal comm minutes 102413.pdf				

Date	Ver	Action By	Action	Result
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Title

Consider approval of the Animal Shelter Advisory Committee minutes of the October 24, 2013 meeting

Executive Summary

Consider and approve the Animal Shelter Advisory Committee meeting minutes of October 24, 2013

Background

Approve the Animal Shelter Advisory Committee meeting minutes of October 24, 2013

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Approval of the Animal Shelter Advisory Committee minutes of the October 24, 2013 meeting

**REGULAR MEETING
OF THE
ANIMAL SHELTER ADVISORY COMMITTEE
CITY OF SACHSE COUNCIL CHAMBERS
3815 SACHSE RD. BLDG B
OCTOBER 24, 2013 6:30 PM**

PRESENT

Cullen King
Terri O'Neal
Jim Moebius DVM

STAFF PRESENT

Chief Veach
Lt. Cassidy
ACO Katie Munson

The Animal Shelter Advisory Committee of the City of Sachse met on Thursday, October 24, 2013 at 6:30 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1 Call to Order: The meeting was called to order at 6:30 pm

2 13-1487 Approval of Minutes. The January 24 minutes were attached instead of the August 22, 2013 minutes. Approval of minutes was deferred to the next meeting.

2.a. Consider review of matters related to health and safety code: Terri O'Neal announced the shelter is in compliance. Annual inspection is current until June 2014

2.b Update of current Animal Control Department status: Terri O'Neal reviewed September 2013 shelter activity, announced Low Cost Shot Clinic attendance for October 19, 2013

3 Adjourn: Dr Moebius moved to adjourn, 2nd by Terri O'Neal. Unanimous to adjourn at 6:40 pm.

Secretary

Chairperson



Sachse, Texas

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

Legislation Details (With Text)

File #	14-2168	Version	2	Name	Minutes January 23, 2014 Animal Shelter Advisory Committee
Type	Agenda Item	Status			Agenda Ready
File created:	4/4/2014	In control			Animal Shelter Advisory Committee
On agenda	4/24/2014	Final action:			
Title	Consider approval of the January 23, 2014 minutes of the Animal Shelter Advisory Committee				
	Executive Summary				
	Consider approval of the January 23, 2014 minutes of the Animal Shelter Advisory Committee				
Sponsors					
Indexes.					
Code sections					
Attachments.	animal shelter advisory committee minutes Jan 2014				
Date	Ver	Action By	Action	Result	

Title

Consider approval of the January 23, 2014 minutes of the Animal Shelter Advisory Committee

Executive Summary

Consider approval of the January 23, 2014 minutes of the Animal Shelter Advisory Committee

Background

Consider approval of the January 23, 2014 minutes of the Animal Shelter Advisory Committee

Policy Considerations

none

Budgetary Considerations

none

Staff Recommendations

Staff recommends approval of the January 23, 2014 minutes of the Animal Shelter Advisory Committee

**REGULAR MEETING
OF THE
ANIMAL SHELTER ADVISORY COMMITTEE
CITY OF SACHSE COUNCIL CHAMBERS
3815 SACHSE RD. BLDG B
JANUARY 23, 2014 6:30 PM**

PRESENT

Cullen King
Terri O'Neal

STAFF PRESENT

Chief Veach
Lt. Cassidy
ACO Katie Munson

The Animal Shelter Advisory Committee of the City of Sachse met on Thursday, January 23, 2014 at 6 30 p m at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business.

Failing to meet a quorum, the advisory meeting was cancelled

Secretary

Chairperson