

**ANIMAL SHELTER BOARD
MINUTES**

JULY 23, 2015

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday, April 23, 2015, at 7:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas. Members present were Erica Goetz, Jennifer Gower, Jeff Williams, Marc Hibbs; Staff members Lt. Marty Cassidy, Councilman Cullen King, Supervisor Terri O’Neal, and ACO Katie Munson. Members absent included Vicki Ewing, Michelle Briggs, and Kathy Clark.

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags. Erica Goetz gave the invocation and led the pledges to the flags.

2. Regular Agenda Items:

15-2771 Consider approval of the Minutes of the January 22, 2015 meeting. Marc Hibbs moved to approve minutes as presented, second by Jeff Williams. Approved by unanimous vote.

2.b Consider election of board officers. Tabled for future meeting because of missing members. Marc Hibbs volunteered to chair the next meeting so that officers could be elected. Erica Goetz announced her resignation from the Board.

2.c. Discuss expansion of Cat Room. Lt. Cassidy met with City Engineer to create a plan to expand cat rooms, utilizing city staff planning, to minimize proposed expenses. Continue discussion at future meetings.

2.d. Consider action regarding shelter hours. Lt. Cassidy proposed the Board recommend to Council eliminating Sunday shelter hours. Marc Hibbs moved to present to Council, second by Erica Goetz, recommended by unanimous vote.

2.e Discuss quarterly shelter report for January, February and March, 2015. Terri O’Neal presented March 2015 shelter activity. Announced May 2 shot clinic. Announced inter-agency co-op with Animal Shelter and Fire Admin to promote pet adoptions.

2.f. Discuss items for next agenda. Target date July 23, 2015. Citizen input; Election of Officers; Update on council recommendation; Continue Cat Room discussion; Field trip to Shelter.

3. Adjournment: Marc Hibbs moved to adjourn. Second by Erica Goetz. By unanimous vote, the Board adjourned at 7:35.

ATTEST:

APPROVED:

Secretary

Chairperson