

Animal Shelter Advisory Committee
Sachse Animal Shelter
6436 Sachse Road
Minutes of Regular Meeting
Thursday, November 29, 2007, 7:00 p.m.

Members Present:

Pat McMillan, Chairman
Catherine Pound
Jim Moebius
Marilyn Fouts
Justin Ridge
Vincent Montagno
Holly Gideons

Members Absent:

Dr. Steve Pirkey
Emily Donnelly
Matt Prestenberg
Wendi McDonald

The Animal Shelter Advisory Committee of the City of Sachse will meet on Thursday, November 29, 2007 at 7:00 p.m. at 6436 Sachse Road, Sachse, Texas to consider the following items of business:

1. **Call to Order:** Chairman McMillan called the meeting to order at 7:25 p.m.
2. **Approval of Minutes:** Motion by Moebius, second by Fouts to approve the minutes as corrected for absence of Emily Donnelly. Motion passed unanimously.
3. **Consider appointment of committee secretary:** Motion by Fouts to appoint Catherine Pound as interim secretary. Motion carried unanimously.
4. **Consider review of matters related to health and safety code:** New staff applications have been made and are being reviewed. Currently have budgeted for three positions and have one in place.
5. **Update of current Animal Control Department status:** New full-time Animal Control Officer Terri O'Neal was introduced. Statistics of the shelter activity were handed out.

Discussed using newspaper for adoptions. Name tags were suggested for meetings.

New Police Chief Dennis Veach has experience with Animal Shelters and may have policies he will want to put in place.

6. **Meeting Adjourned:** There being no other business, Chairman McMillan adjourned the meeting at 8:45 p.m.

APPROVED:

Chairman

Submitted by:

Catherine Pound, Secretary