



Sachse, Texas

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

Meeting Agenda Animal Shelter Board

Thursday, January 24, 2013

7:00 PM

Council Chambers

The Animal Shelter Board of the City of Sachse will hold 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

- 1 Invocation and Pledge of Allegiance to the U.S. and Texas Flags
2. Regular Agenda Items.
 - 2.a 13-1317 Approve Minutes of September 27, 2012 Animal Shelter Board Meeting

Executive Summary

Approve Minutes

Attachments: Animal Shelter Board Minutes September 27th, 2012

- 2.b Welcome and introduce new Board Members.
- 2 c Discuss distribution of State/City required information to the Board
- 2 d Briefly discuss the recent history of the Board, including the last Board meeting
- 2.e Monthly Shelter Activity updates from Shelter Supervisor
- 2 f 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 January 17, 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 #:	13-1317	Version	1	Name:	Animal Shelter Board Minutes September 27, 2012
Type	Agenda Item	Status			Agenda Ready
File created:	1/11/2013	In control.			Animal Shelter Board
On agenda.	1/24/2013	Final action			
Title	Approve Minutes of September 27, 2012 Animal Shelter Board Meeting.				
	Executive Summary				
	Approve Minutes				
Sponsors.					
Indexes.					
Code sections.					
Attachments.	<u>Animal Shelter Board Minutes September 27th, 2012</u>				

Date	Ver	Action By	Action	Result
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Title

Approve Minutes of September 27, 2012 Animal Shelter Board Meeting

Executive Summary

Approve Minutes

Background

Approve Minutes for September 27, 2012

Policy Considerations

none

Budgetary Considerations

none

Staff Recommendations

Approval of Minutes of Animal Shelter Board for September 27th, 2012



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Sachse City Hall
3815 Sachse Road
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Sachse, Texas 75048

Minutes - Concise Animal Shelter Board

Thursday, September 27, 2012

7:00 PM

City Hall

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday, September 27, 2012, 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: Chairman Vincent Montagno, Lesley Pettengill, Debbie Langham, Barbara Johnson, Erica Goetz, Stephanie Wilson. Shellye Ross was absent. Staff present: Chief Veach, Lt. Cassidy, Councilwoman Pat McMillan, Shelter Supv Terri O'Neal, ACO Katie Munson

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

Chairman Vincent Montagno gave the invocation and led the Board in pledges to the flags.

Regular Agenda Items:

Welcome new Board Members

Vincent Montagno introduced new Board members Barbara Johnson and Stephanie Wilson.

2.b

Consider approval of the July 26th, 2012 minutes.

Executive Summary
Approve minutes of previous meeting.

Minutes to the July 26, 2012 were reviewed. Lesley Pettengill moved to accept the minutes as written, second by Debbie Langham. By unanimous vote the minutes were approved as written.

Monthly Shelter activity updates by Shelter Supervisor

Shelter Supervisor Terri O'Neal reviewed August 2012 shelter statistics. Shelter has passed annual State inspection and is in good standing until July 30, 2013. Low cost shot clinic announced for October 6, 2012. Shelter adoption/sterilization program is moving forward well, adding City of Plano as a provider in addition to KCAAP

Begin discussion of expansion of Shelter Building.

Chief Veach outlined population growth potential and future shelter needs and asked the board to consider ideas for a possible future expansion of the shelter to meet community needs. The Board discussed potential fundraising ideas (fundraisers, grant requests), and expansion ideas. Sachse resident Ken

Wimmer addressed the Board as a shelter volunteer, expressing desire to see the shelter expanded.

Discuss items for next meeting agenda.

1 Continue discussion of future expansion.

Adjournment

There being no further business, Lesley Pettengill moved to adjourn, second by Erica Goetz. By unanimous vote the Board adjourned until November 15, 2012.

ATTEST

APPROVED

SECRETARY
