



Sachse, Texas

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

Meeting Agenda Animal Shelter Advisory Committee

Thursday, January 24, 2013

6:30 PM

Council Chambers

The Animal Shelter Advisory Committee of the City of Sachse will hold a Regular Meeting on Thursday, January 24, 2013, at 6.30 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 13-1318 Approve Minutes of the September 27th 2012 Meeting of the Animal Shelter Advisory Committee

Executive Summary

Approve Minutes of the September 27, 2012 Animal Shelter Advisory Committee meeting.

Attachments: Animal Shelter Advisory Committee Minutes 9-12

- 2.b Consider review of matters related to the health and safety code for the Shelter
- 2 c 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 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 #:	13-1318	Version:	1	Name:	Animal Shelter Advisory Committee Minutes September 2012
Type:	Agenda Item	Status:			Agenda Ready
File created:	1/11/2013	In control:			Animal Shelter Advisory Committee
On agenda:	1/24/2013	Final action			
Title	Approve Minutes of the September 27th 2012 Meeting of the Animal Shelter Advisory Committee Executive Summary Approve Minutes of the September 27, 2012 Animal Shelter Advisory Committee meeting.				
Sponsors.					
Indexes:					
Code sections:					
Attachments.	<u>Animal Shelter Advisory Committee Minutes 9-12</u>				

Date	Ver	Action By	Action	Result
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Title
Approve Minutes of the September 27th 2012 Meeting of the Animal Shelter Advisory Committee

Executive Summary
Approve Minutes of the September 27, 2012 Animal Shelter Advisory Committee meeting

Background
none

Policy Considerations
none

Budgetary Considerations
none

Staff Recommendations
Approve minutes of the September 27, 2012 Animal Shelter Advisory Committee meeting



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Minutes - Concise Animal Shelter Advisory Committee

Thursday, September 27, 2012

6:30 PM

City Hall

The Animal Shelter Advisory Committee of the City of Sachse held a Regular Meeting on Thursday, September 27, 2012, at 6:30 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: Councilwoman Pat McMillan, Shelter Supv Terri O'Neal, Veterinarian Jim Moebius, member Lesley Pettengill. Staff present: Chief Veach, Lt. Cassidy, ACO Katie Munson.

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

Regular Agenda Items:

- 2.a Consider approval of May 24, 2012 minutes.
Executive Summary
Consider approval of minutes.

The May 24, 2012 minutes were distributed. Lesley Pettengill moved to accept the minutes as written, Dr. Moebius second. By unanimous vote, the minutes were approved.

Consider review of matters related to the health and safety code for the Shelter

Shelter Supervisor Terri O'Neal announced that the shelter passed annual inspection and is in good standing until July 30, 2013.

Discuss update of current Animal Shelter Department status, including monthly report, compliance regulations and shelter activities.

Shelter Supervisor Terri O'Neal reviewed shelter statistics for August 2012. The low cost shot clinic was announced for October 6, 2012.

Adjournment

There being no further business, Lesley Pettengill moved to adjourn, Dr Moebius second. By unanimous vote, the meeting adjourned at 6:37pm.

ATTEST

APPROVED

SECRETARY