



Sachse, Texas

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

Meeting Agenda Animal Shelter Board

Thursday, January 23, 2014

7:00 PM

Council Chambers

The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, January 23, 2014, at 7:00 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.

13-1954 Consider approval of the minutes of the October 24, 2013 meeting

Executive Summary

Review and consider approving the October 24, 2013 meeting minutes.

Attachments: [animal bd m102413.pdf](#)

2.a. Consider the election of Chairman, Vice Chairman, and Secretary for 2014

2.b. Discuss monthly shelter report for October / November / December 2013

2.c. Discuss future needs of Animal Shelter

2.d. 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, 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.



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Legislation Details (With Text)

File #	13-1954	Version:	1	Name:	Consider approval of the minutes of the October 24, 2013 meeting.
Type	Agenda Item	Status			Agenda Ready
File created:	12/10/2013	In control			Animal Shelter Board
On agenda.	1/23/2014	Final action			
Title	Consider approval of the minutes of the October 24, 2013 meeting.				
	Executive Summary				
	Review and consider approving the October 24, 2013 meeting minutes.				

Sponsors:

Indexes.

Code sections:

Attachments. [animal bd m102413.pdf](#)

Date	Ver	Action By	Action	Result
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Title

Consider approval of the minutes of the October 24, 2013 meeting

Executive Summary

Review and consider approving the October 24, 2013 meeting minutes.

Background

Consider approval of the minutes of the October 24, 2013 meeting

Policy Considerations

N/A

Budgetary Considerations

N/A

Staff Recommendations

Approval of the minutes of the October 24, 2013 meeting

**REGULAR MEETING
OF THE
ANIMAL SHELTER BOARD
CITY OF SACHSE COUNCIL CHAMBERS
3815 SACHSE RD. BLDG B
OCTOBER 24, 2013 7:00 PM**

PRESENT

Debbie Langham
Michele Briggs
Erica Goetz
Stephanie Wilson
Vicki Ewing

STAFF PRESENT

Chief Veach
Lt. Cassidy
Councilman Cullen King
Supervisor Terri O'Neal
ACO Katie Munson

The Animal Shelter Board of the City of Sachse met on Thursday, October 24, 2013 at 7:00 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 7:00 pm. Debbie Langham gave the invocation and led the pledges to the flags.
2. 13-1598 Approval of Minutes: Erica Goetz moved to approve the minutes of the April 25, 2013 meeting as written, 2nd by Michele Briggs. Minutes were approved by unanimous vote.
 - 2.a Discuss monthly shelter activity report:
Terri O'Neal reviewed September 2013 activity report, October 19 vaccine clinic. State inspection occurred in June 2013, shelter passed inspection and is current.
 - 2 b Discuss recent shelter donation.
Chief Veach announced a gift to the shelter from the estate of Ken Wimmer. The funds are being held as the appropriation of the money has not been determined.
 - 2.c. Discuss shelter expansion issues.
Chief Veach discussed the needs for future shelter expansion. Factors such as the City's long range growth vision and possible fundraising opportunities will be considered in the plan.
 - 2.d. Discuss items for next agenda:
Chief Veach proposed the next meeting for January 23, 2014
3. Adjourn: Michele Briggs moved to adjourn, 2nd by Debbie Langham. Unanimous to adjourn at 7 30 pm.

Secretary

Chairperson