



Sachse, Texas

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

Meeting Agenda Animal Shelter Advisory Committee

Thursday, January 23, 2014

6:30 PM

City Hall

The Animal Shelter Advisory Committee of the City of Sachse will hold a Regular Meeting on Thursday, January 23, 2014, at 6 30 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.

14-2012 Approve minutes of the August 22, 2013 meeting of the Animal Shelter Advisory Committee

Executive Summary

Approve minutes.

Attachments: 0656 001

13-1955 Consider approval of the Animal Shelter Advisory Committee minutes of the October 24, 2013 meeting

Executive Summary

Consider and approve the Animal Shelter Advisory Committee meeting minutes of October 24, 2013.

Attachments: animal comm minutes 102413.pdf

2.a. Consider review of matters related to the health and safety code for the Animal Shelter

2 b 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, 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 #	14-2012	Version	1	Name:	Minutes of August 22, 2013 Animal Shelter Advisory Committee meeting.
Type	Agenda Item	Status			Agenda Ready
File created	1/14/2014	In control.			Animal Shelter Advisory Committee
On agenda	1/23/2014	Final action			
Title.	Approve minutes of the August 22, 2013 meeting of the Animal Shelter Advisory Committee.				
	Executive Summary Approve minutes.				

Sponsors.

Indexes.

Code sections.

Attachments. 0656_001

Date	Ver	Action By	Action	Result
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Title

Approve minutes of the August 22, 2013 meeting of the Animal Shelter Advisory Committee

Executive Summary
Approve minutes.

Background
Approve minutes

Policy Considerations
Approve minutes

Budgetary Considerations
none

Staff Recommendations
Staff recommends approval of minutes of August 22, 2013 of the Animal Shelter Advisory Committee

**REGULAR MEETING
OF THE
ANIMAL SHELTER ADVISORY COMMITTEE
CITY OF SACHSE COUNCIL CHAMBERS
3815 SACHSE RD BLDG B
August 22, 2013 6:30 PM**

PRESENT

Cullen King
Terri O'Neal
Steve Pirkey DVM

STAFF PRESENT

Lt. Cassidy

The Animal Shelter Advisory Committee of the City of Sachse met on Thursday, August 22, 2013 at 6 30 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 6 30 pm
- 2 Approval of Minutes. Dr Pirkey moved to approve the minutes as written, 2nd by Terri O'Neal. Minutes were approved by unanimous vote
- 3 Consider review of matters related to health and safety code: Terri O'Neal reviewed July 2013 Shelter Activity Shelter is in compliance Annual inspection is current.
- 4 Update of current Animal Control Department status. Dr Pirkey inquired on Raccoon Distemper (no new cases) Terri O'Neal announced Low Cost Shot Clinic October 19, 2013
- 5 Adjourn Dr Pirkey moved to adjourn, 2nd by Terri O'Neal. Unanimous to adjourn at 6 45 pm

Secretary

Chairperson