



**Thursday, August 22, 2024**  
**Animal Shelter Advisory Committee and Animal Shelter Board Joint Meeting**

**Sachse Animal Shelter**  
**6436 Sachse Road**  
**6:30 PM**

**This meeting is on-site and not recorded.**

**A. Joint Meeting**

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1. Call to Order: The Animal Shelter Advisory Committee & Animal Shelter Board of the City of Sachse will hold a joint meeting on Thursday, August 22, 2024, at 6:30 PM to consider the following items of business:
2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.
3. The public is invited to address the Board regarding any topic not already on the agenda for action or public hearing. **Comments regarding any discussion-only items on the agenda may be addressed during this Public Comment section.** The time limit is three minutes per speaker. A Public Comment Card should be presented to the acting secretary prior to the meeting. According to the Texas Open Meetings Act, the Board is prohibited from discussing any item not posted on the agenda but will take comments under advisement.
4. Animal Shelter Advisory Committee: Consider approving the March 21, 2024, joint meeting minutes.
5. Animal Shelter Board: Consider approving the March 21, 2024, joint meeting minutes.
6. Receive an update of the Animal Shelter activities.
7. Review and discuss matters related to the health and safety code for the Animal Shelter.
8. Receive an update and tour the new Animal Shelter construction project.
9. Adjournment.

I, the undersigned authority, do hereby certify that this notice of a public meeting was posted in accordance with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.

  
Leah K Granger, City Secretary

Posted: \_\_\_\_\_ by \_\_\_\_\_ Removed: \_\_\_\_\_

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Logan Thatcher, ADA Coordinator, via phone at 972-495-1212, via email at [lthatcher@cityofsachse.com](mailto:lthatcher@cityofsachse.com), or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

## **A. Joint Meeting**

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<b>Subject:</b>	<b>4. Animal Shelter Advisory Committee: Consider approving the March 21, 2024, joint meeting minutes.</b>
Meeting	August 22, 2024 - Animal Shelter Advisory Committee and Animal Shelter Board Joint Meeting
Access	Public
Type	Action, Minutes
Fiscal Impact	None
Recommended Action	Approve the March 21, 2024, joint meeting minutes.
Goals	

### **BACKGROUND**

Minutes from the March 21, 2024, Animal Shelter Advisory Committee and Animal Shelter Board joint meeting.

### **POLICY CONSIDERATIONS**

There are no policy considerations affiliated with this item.

### **RECOMMENDATION**

Approve the March 21, 2024, joint meeting minutes.

File Attachments
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1. AnimalShelterAdvisoryCommittee-AnimalShelterBoard_Joint_Minutes_03.21.2024-unsigned
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**ANIMAL SHELTER ADVISORY COMMITTEE AND  
THE ANIMAL SHELTER BOARD OF THE CITY OF SACHSE  
MARCH 21, 2024, JOINT MEETING MINUTES**

The Animal Shelter Advisory Committee and the Animal Shelter Board of the City of Sachse held a joint meeting on Thursday, March 21, 2024, at 6:30 p.m. at Sachse Animal Shelter, 6436 Sachse Road. Those from the Animal Shelter Advisory Committee present were: Matt Prestenberg, Steve Pirkey, Rachel Grogan, Debbie Stout, Terri O'Neal. Those present from the Animal Shelter Board were: Jim Mathis, Brandi Petee, BJ Futrell, Janice Brooks, CarolLyn Egler, Kim McClurg.

Thos absent were: David Lockaby

**A. Regular Meeting**

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1. Call to Order: The Animal Shelter Advisory Committee of the City of Sachse will hold a joint meeting on Thursday, March 21, 2024, at 6:30 p.m. to consider the following items of business:

Chairperson Prestenberg called the meeting to order at 6:33 p.m.

2. Call to Order: The Animal Shelter Board of the City of Sachse will hold a joint meeting on Thursday, March 21, 2024 at 6:30 p.m. to consider the following items of business:

Chairperson Mathis called the meeting to order at 6:33 p.m.

3. Animal Shelter Advisory Committee: Consider approval of the October 26, 2023, joint meeting minutes.

Dr. Pirkey made a motion to approve the minutes as presented. Ms. O'Neal seconded the motion, and it carried 5 - 0. None voted against.

4. Animal Shelter Board: Consider approval of the October 26, 2023, joint meeting minutes.

Ms. Petee made a motion to approve the minutes as presented. Ms. McClurg seconded the motion, and it carried 6 - 0. None voted against.

5. Receive an update of the Animal Shelter activities.

Animal Services Supervisor O'Neal reviewed Animal Shelter activities and upcoming events.

6. Review and discuss matters related to the health and safety code for the Animal Shelter.

Ms. O'Neal stated that the Animal Shelter is in compliance with Texas State Health Inspection.

7. Receive an update on the Animal Shelter construction project.

Chief Sylvester and Chief Baxter gave the Advisory Committee and Board members a tour of the new facility and discussed the grand opening.

8. Adjournment.

Chairperson Prestenberg and Ms. O'Neal adjourned the meeting at 7 p.m.

ANIMAL SHELTER ADVISORY COMMITTEE

ANIMAL SHELTER BOARD

\_\_\_\_\_  
Matt Prestenberg, Chairperson

\_\_\_\_\_  
Jim Mathis, Chairperson

ATTEST:

ATTEST:

\_\_\_\_\_  
Terri O'Neal, Animal Services Supervisor

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Brandi Petee, Vice Chair

## **A. Joint Meeting**

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<b>Subject:</b>	<b>5. Animal Shelter Board: Consider approving the March 21, 2024, joint meeting minutes.</b>
Meeting	August 22, 2024 - Animal Shelter Advisory Committee and Animal Shelter Board Joint Meeting
Access	Public
Type	Action, Minutes
Fiscal Impact	None
Recommended Action	Approve the March 21, 2024, joint meeting minutes.
Goals	

### **BACKGROUND**

Minutes from the March 21, 2024, Animal Shelter Advisory Committee and Animal Shelter Board joint meeting.

### **POLICY CONSIDERATIONS**

There are no policy considerations affiliated with this item.

### **RECOMMENDATION**

Approve the March 21, 2024, joint meeting minutes.

File Attachments
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1. AnimalShelterAdvisoryCommittee-AnimalShelterBoard_Joint_Minutes_03.21.2024-unsigned
--

**ANIMAL SHELTER ADVISORY COMMITTEE AND  
THE ANIMAL SHELTER BOARD OF THE CITY OF SACHSE  
MARCH 21, 2024, JOINT MEETING MINUTES**

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Thos absent were: David Lockaby

**A. Regular Meeting**

---

1. Call to Order: The Animal Shelter Advisory Committee of the City of Sachse will hold a joint meeting on Thursday, March 21, 2024, at 6:30 p.m. to consider the following items of business:

Chairperson Prestenberg called the meeting to order at 6:33 p.m.

2. Call to Order: The Animal Shelter Board of the City of Sachse will hold a joint meeting on Thursday, March 21, 2024 at 6:30 p.m. to consider the following items of business:

Chairperson Mathis called the meeting to order at 6:33 p.m.

3. Animal Shelter Advisory Committee: Consider approval of the October 26, 2023, joint meeting minutes.

Dr. Pirkey made a motion to approve the minutes as presented. Ms. O'Neal seconded the motion, and it carried 5 - 0. None voted against.

4. Animal Shelter Board: Consider approval of the October 26, 2023, joint meeting minutes.

Ms. Petee made a motion to approve the minutes as presented. Ms. McClurg seconded the motion, and it carried 6 - 0. None voted against.

5. Receive an update of the Animal Shelter activities.

Animal Services Supervisor O'Neal reviewed Animal Shelter activities and upcoming events.

6. Review and discuss matters related to the health and safety code for the Animal Shelter.

Ms. O'Neal stated that the Animal Shelter is in compliance with Texas State Health Inspection.

7. Receive an update on the Animal Shelter construction project.

Chief Sylvester and Chief Baxter gave the Advisory Committee and Board members a tour of the new facility and discussed the grand opening.

8. Adjournment.

Chairperson Prestenberg and Ms. O'Neal adjourned the meeting at 7 p.m.

ANIMAL SHELTER ADVISORY COMMITTEE

ANIMAL SHELTER BOARD

\_\_\_\_\_  
Matt Prestenberg, Chairperson

\_\_\_\_\_  
Jim Mathis, Chairperson

ATTEST:

ATTEST:

\_\_\_\_\_  
Terri O'Neal, Animal Services Supervisor

\_\_\_\_\_  
Brandi Petee, Vice Chair