

**ANIMAL SHELTER ADVISORY COMMITTEE
AND THE ANIMAL SHELTER BOARD
OF THE CITY OF SACHSE
OCTOBER 26, 2023, MEETING MINUTES**

The Animal Shelter Advisory Committee and the Animal Shelter Board of the City of Sachse held a joint meeting on Thursday, October 26, 2023, at 6:30 p.m. at the Sachse City Animal Shelter, 6436 Sachse Road.

Animal Shelter Advisory Committee members present were Veterinarian Steve Pirkey, Rescue Community Liaisons Rachel Grogan and Debbie Stout; and Animal Services Supervisor Terri O'Neal.

Animal Shelter Board members present were Chairperson Jim Mathis; Vice Chairperson Brandi Petee; Board members Janice Brooks, BJ Futrell, Kim McClurg, and David Lockaby

Members absent: Councilmember Matt Prestenberg and Carolynn Egler

REGULAR MEETING:

1. Call to Order: Animal Shelter Advisory Committee.

Animal Shelter Supervisor Terri O'Neal called the committee to order at 6:31 p.m.

2. Call to Order: Animal Shelter Board.

Animal Shelter Board Chairperson Mathis called the board to order at 6:31 p.m.

3. Animal Shelter Advisory Committee: Consider approval of the May 25, 2023, meeting minutes.

Ms. Stout made a motion to approve the minutes as presented. Ms. Grogan seconded the motion, and it carried unanimously.

4. Animal Shelter Board: Consider approval of the May 25, 2023, meeting minutes.

Ms. Brooks made a motion to approve the minutes as presented. Mr. Lockaby seconded the motion and it carried unanimously.

5. Receive an update of the Animal Shelter activities.

Ms. O'Neal reviewed activities at the shelter.

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

Ms. O'Neal advised the group that the Shelter passed the Texas State Health Inspection with no issues.

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

Chief Sylvester presented an update on the Animal Shelter Construction project, and the Animal Shelter Advisory Committee met with the project foreman to tour the building site and discuss next stages.

8. Animal Shelter Advisory Committee Adjournment.

Ms. O'Neal adjourned the meeting at 6:59 p.m.

9. Animal Shelter Board Adjournment.

Chairperson Mathis adjourned the meeting at 6:59 p.m.

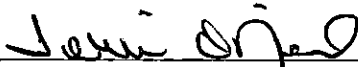
**ANIMAL SHELTER
ADVISORY COMMITTEE**

APPROVE:



Matt Prestenberg, Chairperson

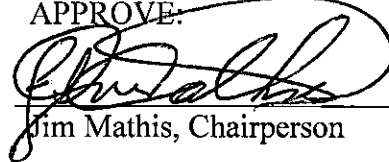
ATTEST:



Terri O'Neal, Animal Services Supervisor

**ANIMAL SHELTER
BOARD**

APPROVE:



Jim Mathis, Chairperson

ATTEST:



Brandi Petee, Vice Chair