

**ANIMAL SHELTER BOARD OF THE CITY OF SACHSE
MAY 25, 2023, MEETING MINUTES**

The Animal Shelter Board of the City of Sachse held a regular meeting on Thursday, May 25, 2023, at 7 p.m. in the Sachse City Council Chambers 3815-B Sachse Road. Those present were Chairperson Jim Mathis; Vice Chairperson Brandi Petee; Secretary Shelly Monroe; Board members Janice Brooks, BJ Futrell, and David Lockaby; Councilmember Matt Prestenberg; and Police Chief Bryan Sylvester.

Members absent: Kim McClurg

REGULAR MEETING:

1. Call to order.

Chairperson Mathis called the meeting to order at 7:02 p.m.

2. Invocation and pledges of allegiance to the US and Texas flags.

Ms. Petee offered the invocation and Mr. Mathis led the pledges.

3. Public Comment.

No public comments were given.

4. Consider approval of the December 6, 2022, meeting minutes.

Ms. Monroe made a motion to approve the minutes as presented. Ms. Petee seconded the motion and it carried unanimously.

5. Receive an update and discuss the quarterly Animal Shelter report.

Ms. O'Neal presented the quarterly update to the Board and noted that Animal Services Officer Brenda Smith will be retiring soon. The Board thanked her for her years of wonderful service.

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

Chief Sylvester gave a detailed update on the progress of the new animal shelter project and responded to questions. He noted that the ground breaking was scheduled for July 20, 2023, and construction should be complete in the Fall 2024.

7. Adjournment.

Mr. Mathis adjourned the meeting at 7:36 p.m.

APPROVE:



Jim Mathis, Chairperson

ATTEST:

Shelly Monroe, Secretary