

**ANIMAL SHELTER ADVISORY COMMITTEE &
ANIMAL SHELTER BOARD OF THE CITY OF SACHSE
AUGUST 22, 2024, MEETING MINUTES**

The Animal Shelter Advisory Committee and Animal Shelter Board of the City of Sachse held a joint meeting on Thursday, August 22, 2024, at 6:30 PM at the Sachse Animal Shelter, 6436 Sachse Road. Members of the Animal Shelter Advisory Committee present were: Dr. Steve Pirkey, Debbie Stout, Rachel Grogan, Terri O'Neal, Councilmember Matt Prestenberg. Members of the Animal Shelter Board present were: Jim Mathis, Brandi Petee, Kim McClurg, CarolLynn Egler, Janice Brooks, David Lockaby, BJ Futrell.

A. Joint Meeting

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:

Animal Shelter Advisory Committee Chairperson Prestenberg and Animal Shelter Board Chairperson Mathis called the meeting to order at 6:30 PM.

2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

Councilmember Prestenberg offered the invocation and led the pledges.

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.

No public comments were offered.

4. Animal Shelter Advisory Committee: Consider approving the March 21, 2024, joint meeting minutes.

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

5. Animal Shelter Board: Consider approving the March 21, 2024, joint meeting minutes.

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

6. Receive an update of the Animal Shelter activities.

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

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

Ms. O'Neal relayed statistics for the shelter and noted that the Sachse Animal Shelter is in compliance with Texas State Health Inspections.

8. Receive an update and tour the new Animal Shelter construction project.

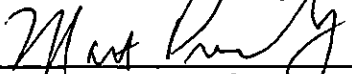
Chief Sylvester led a tour of the nearly finished Animal Shelter and fielded questions from the Committee and Board. He also noted that planning had started for the Grand Opening Event.

9. Adjournment.


Animal Shelter Advisory Committee Chairperson Prestenberg adjourned the meeting at 7:30 PM.

Animal Shelter Board Chairperson Mathis adjourned the meeting at 7:30 PM.

Animal Shelter Advisory Committee


Matt Prestenberg, Chairperson

Animal Shelter Board


James Mathis, Chairperson

Attest:


Terri O'Neal, Animal Services Supervisor

Attest:


Brandi Petee, Vice Chairperson