

**ANIMAL SHELTER BOARD OF THE CITY OF SACHSE  
MARCH 27, 2025, MEETING MINUTES**

The Animal Shelter Board of the City of Sachse held a regular meeting on Thursday, March 27, 2025, at 7:00 PM at Sachse City Hall, 3815-B Sachse Road. Those present were: James Mathis, Brandi Petee, Janice Brooks, David Lockaby, Kim McClurg.

Those absent were: CarrollLynn Egler

**A. Regular Meeting**

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1. Call to Order: The Animal Shelter Board of the City of Sachse will hold a regular meeting on Thursday, March 27, 2025, at 7:00 PM to consider the following items of business:

Chairperson Mathis called the meeting to order at 7:00 PM.

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

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

**B. Public Comment**

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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.

**C. Action Items**

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Action items are for Board discussion and consideration for action. **The presiding officer will invite comments before the Board votes.** A Public Comment Card should be given to the acting secretary prior to the start of the meeting.

1. Consider approving the August 22, 2024, joint meeting minutes.

Kim McClurg made a motion to approve the minutes as presented. Brandi Petee seconded the motion, and it carried 5 - 0. None voted against.

**D. Discussion Items**

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These items are for the Board and staff to discuss as needed. **Comments on Discussion Items should be addressed in the Public Comment Section of this meeting.**

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

Animal Shelter Services Supervisor introduced the new Animal Control Officer to the Board. She also provided a summary of the activities at the shelter in February.

**E. Adjournment**

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Chairperson Mathis adjourned the meeting at 7:06 PM.

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Jim Mathis, Chairperson

ATTEST:

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Brandi Petee, Vice Chairperson

