



Thursday, March 21, 2024
Animal Shelter Advisory Committee Meeting

Sachse Animal Shelter
6436 Sachse Road
6:30 PM

A. Regular Meeting

1. Call to Order: The Animal Shelter Advisory Committee of the City of Sachse will hold a regular meeting on Thursday, March 21, 2024, at 6:30 PM to consider the following items of business:
2. Call to Order: The Animal Shelter Board of the City of Sachse will hold a regular meeting on Thursday, March 21, 2024, at 6:30 PM to consider the following items of business:
3. Animal Shelter Advisory Committee: Consider approval of the October 26, 2023, joint meeting minutes.
4. Animal Shelter Board: Consider approval of the October 26, 2023, joint meeting minutes.
5. Receive an update of the Animal Shelter activities.
6. Review and discuss matters related to the health and safety code for the Animal Shelter.
7. Receive an update on the Animal Shelter construction project.
8. 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: 3/18/2024 by 5 p.m. Removed: _____

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972-495-1212, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

A. Regular Meeting

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

Meeting March 21, 2024 - Animal Shelter Advisory Committee Meeting

Access Public

Type Action, Discussion, Minutes

Recommended Action Approve the minutes as presented.

Goals

BACKGROUND

Minutes from the October 26, 2023, joint meeting.

POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the minutes as presented.

File Attachments

1. AnimalShelterAdvisoryCommittee&AnimalShelterBoard_Joint_Minutes_10.26.2023

**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

A. Regular Meeting

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

Meeting March 21, 2024 - Animal Shelter Advisory Committee Meeting

Access Public

Type Action, Discussion, Minutes

Recommended Action Approve the minutes as presented.

Goals

BACKGROUND

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POLICY CONSIDERATIONS

There are no policy considerations affiliated with this item.

RECOMMENDATION

Approve the minutes as presented.

File Attachments

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ATTEST:

Terri O’Neal, Animal Services Supervisor

**ANIMAL SHELTER
BOARD**

APPROVE:

Jim Mathis, Chairperson

ATTEST:

Brandi Petee, Vice Chair