



Sachse, Texas

Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Meeting Agenda Animal Shelter Board

Thursday, October 23, 2014

7:00 PM

Council Chambers

The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, October 23, 2014, at 7:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

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

2. Regular Agenda Items:

14-2506 Consider the approval of the minutes of the July 24, 2014 meeting of the Animal Shelter Board.

Executive Summary

Minutes of the April 24, 2014 meeting.

Attachments: [ASB.minutes.pdf](#)

2.a Discuss monthly shelter report for June, July and August, 2014

2.b Discuss shelter operating hours.

2.c Discuss items for next agenda

3. Adjournment

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted: October 17, 2014; 5:00 p.m. Terry Smith, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.



Sachse, Texas

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Legislation Details (With Text)

File #: 14-2506 **Version:** 1 **Name:** 7/24/2014 Minutes
Type: Agenda Item **Status:** Agenda Ready
File created: 10/16/2014 **In control:** Animal Shelter Board
On agenda: 10/23/2014 **Final action:**
Title: Consider the approval of the minutes of the July 24, 2014 meeting of the Animal Shelter Board.

Executive Summary
Minutes of the April 24, 2014 meeting.

Sponsors:

Indexes:

Code sections:

Attachments: [ASB.minutes.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider the approval of the minutes of the July 24, 2014 meeting of the Animal Shelter Board.

Executive Summary

Minutes of the April 24, 2014 meeting.

Background

Minutes of the most recent meeting.

Policy Considerations

[Enter Policy Considerations Here]

Budgetary Considerations

[Enter Budgetary Considerations Here]

Staff Recommendations

Approval of the minutes of the July 24, 2014 meeting of the Animal Shelter Board.

**REGULAR MEETING
OF THE
ANIMAL SHELTER BOARD
CITY OF SACHSE COUNCIL CHAMBERS
3815 SACHSE RD. BLDG B
JULY 24, 2014 7:00 PM**

PRESENT

Michele Briggs
Debbie Langham
Jeff Williams
Marc Hibbs

ABSENT

Jennifer Gower
Erica Goetz

STAFF PRESENT

Lt. Cassidy
Supervisor Terri
Councilman Cullen

The Animal Shelter Board of the City of Sachse met on Thursday, July 24, 2014 at 7:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. Call to Order: The meeting was called to order at 7:00 pm. Debbie Langham gave the invocation and led the pledges to the flags.
2. 14-2324 Approval of Minutes: Marc Hibbs moved to approve the minutes of-the April 2014 meeting as written, 2nd by Michelle Briggs. Minutes were approved by unanimous vote.
 - 2.a. Discuss monthly shelter activity report:
Terri O'Neal reviewed June 2014 activity report, shelter is current on state inspection.
 - 2.b. Discuss items for next agenda:
Continue discussion of Emergency Preparedness
Donation ideas for fundraising.
3. Adjournment: Marc Hibbs moved to adjourn, second by Michelle Briggs. Meeting adjourned at 7:30.

Secretary

Chairperson