

**ANIMAL SHELTER BOARD
MINUTES**

August 25, 2016

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday, April 23, 2015, at 7:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas. Members present were Becky Rodriguez, Jeff Williams, Michelle Briggs, Barbara Johnson, and Jim Mathes. Staff members present were Chief Sylvester, Lt. Norris, Animal Control Supervisor Terri O'Neal, and ACO Chris Hanks.

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags. Cullen King led the Invocation and Michelle Briggs led the pledge to the U.S. and Texas Flags.

2. Regular Agenda Items:

15-2771 Consider approval of the Minutes of the May 25th, 2016 meeting. Becky Rodriguez moved to approve minutes as presented, second by Jeff Williams. Approved by unanimous vote.

2.b Presentation by city attorney Joe Gorfida. Mr. Gorfida discussed Rules of the Board and Roberts Rules.

2.c. Update on temporary dog park presented by Park Pals President Mike Kellum and treasurer Tricia Lindsey. Park Pals still raising money for dog park project and are about half way to the goal of \$15,000. The Board will continue to be updated as the project progresses.

2.d. Animal Shelter stats and announcements were presented by Animal Control Supervisor Terri O'Neal.

2.e. Discuss items for next agenda. Update on Dog Park proposed for City of Sachse.

3. Adjournment: Becky Rodriguez made a motion to adjourn. Second by Jeff Williams. By unanimous vote, the Board adjourned at 7:35.

ATTEST:

APPROVED:

Secretary



Chairperson