

**ANIMAL SHELTER BOARD
MINUTES**

January 26, 2017

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday, January 26, 2017, at 7:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas. Members present were Michele Briggs, Barbara Johnson, Becky Rodriguez, Jim Mathis, Russell Lehr, Brenda Smith and Ted Kinzer. Staff members present were Cullen King, Lt. Steve Norris, ACO Chris Hanks, and Supervisor Terri O'Neal.

- 1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.** Cullen King gave the invocation and Michele Briggs led the pledges to the flags.
- 2. 15-2771 Consider approval of the Minutes of the May 26th, 2016**

Becky Rodriguez moved that minutes be accepted. Second by Russell Lehr. Minutes approved by unanimous vote.

- 3. New Board Members were introduced.** Russel Lehr, Brenda Smith, and Ted Kinzer were introduced and spoke about previous experience.
- 4. Terri O'Neal presented Yearly shelter report for 2016.**

Animal Shelter inspection expected in March.
298 animal adoption in 2016 was a 5 year high.
21 shelter animals euthanized in 2016 was lowest ever recorded.

- 5. Consider items for next agenda.**

Councilman King suggested a Board Training and possible tour of the shelter. Jim Mathis requested an update on Sachse Dog Park.


- 6. Adjournment.**

Michelle Briggs moved to adjourn. Second by Becky Rodriguez. By unanimous vote, the Board adjourned at 8:00 p.m.

ATTEST:

APPROVED:

Secretary



Chairperson