



**Thursday, October 25, 2018
Animal Shelter Board Meeting**

**Council Chambers
3815 Sachse Road, Building B
7:00 p.m.**

A. Regular Meeting

1. Call to Order: The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, October 25, 2018 at 7:00 p.m. at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:
2. Invocation and Pledges of Allegiance to the U.S. and Texas Flags.
3. Consider approval of the March 22, 2018 meeting minutes.
4. Receive presentation and discuss portions of the Animal Control ordinance.
5. Receive update and discuss quarterly Animal Shelter report.
6. Request for future agenda items.
7. Adjournment.

I, the undersigned authority, do hereby certify that this notice of 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.

Michelle Lewis Sirianni, City Secretary

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 972.429.4770, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

Animal Shelter Board Meeting Minutes

March 22, 2018

I. Call to order

President Jim Mathis called to order the regular meeting of the Animal Shelter Board at 7:00 p.m. on March 22, 2018 at Council Chambers, Sachse, TX.

II. Invocation and Pledge

Councilman Cullen King led the invocation and pledge. Attendees, Chief B. Sylvester, Asst. Chief, S. Baxter, AC Supervisor, T. O'Neal, ACO M. Bodine, ACO B. Smith, Board President, J. Mathis, V.P. T. Kinzer, Members, A. Gonte, K. Wood. Not present, R. Lehr.

III. Approve January 2018 Minutes

Minutes presented for consideration. Motion made by K. Wood to approve the minutes, second by A. Gonte. Motion unanimous.

IV. Presentation and Discussion of Portions of the Animal Control ordinance

Chief Sylvester presented Section 2-33 and Section 2-34 of the Sachse Code of Ordinances and took questions and comments from the Board. Chief Sylvester presented the philosophy of Voluntary Compliance as an alternative to over utilization of citations. K. Wood raised the question of social media action in response to alleged violators. Chief Sylvester and Councilman King provided a brief response on social media liability and advised that recently passed ethics information would be provided to the Board at a later date.

V. Presentation of the quarterly Animal Shelter Report

Terri O'Neal gave the February activity report and fielded questions on registrations and euthanasia numbers.

Shot Clinic date was announced for April 28, 2018 from 10:00 a.m. to 2:00 p.m.

a) Open issue/summary of discussion

VI. Request for Future Agenda Items

- a) Bobcat control methods.
- b) Consideration for more detail in the Activity report.

VII. Adjournment

President Jim Mathis adjourned the meeting at 8:00 p.m.

Minutes submitted by: ACO Brenda Smith

Minutes approved by: Supervisor Terri O'Neal