



**Thursday, January 24, 2019
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, January 24, 2019 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. Discuss and consider election of officers.
4. Consider approval of the October 25, 2018 meeting minutes.
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.

Adrian Smith
Rob Wood
Tim McChery
Arnell Brer

Rebekah Lopez
for Mattis

Animal Shelter Board Meeting

October 25, 2018

Attending: Board President Jim Mathis, Vice President Ted Kinzer, Kirk Wood, Police Chief B. Sylvester, Assistant Chief, S. Baxter, Councilman Cullen King, Supervisor Terri O'Neal, ACO Brenda Smith, ACO Mary Bodine

Not Present – Addis Gonte, Russell Lehr

Call to Order – Jim Mathis

Invocation and Pledge – Cullen King

Agenda items:

1. Approval of March 22, 2018 Minutes – Kirk Wood Motion to approve, Ted Kinzer 2nd. Motion carried.
2. Code of Ordinances Presentation – Chief Sylvester gave a brief recap of sections covered in previous ASB Meetings then presented Sec. 2-16 – Animal Bites and Rabies and Sec. 2-25 – Molesting or Releasing Animals. The Chief advised the Committee that this would conclude his presentations of the Code of Ordinances pertaining to Animal Control.
3. Quarterly Animal Shelter Report – Supervisor T. O'Neal presented the report to the Board and advised that the new format, while providing additional requested information, was still a work in progress with regard to 100% line item accuracy.
4. Shelter Activities update - T. O'Neal advised the Board that the Animal Shelter received a 100% passing grade at the August 30, 2018 DSHS Health Inspection. Also covered was the recent Animal Allies Shot Clinic October 6, 2018. Reported 130 vaccinated animals and 70 City registrations completed. The Shelter Shuttle program kicked off October 1, 2018.
5. Chief Sylvester and Terri O'Neal fielded questions from the Board on off-site adoption events, advertising and social media of adoptable animals, and shelter capacity numbers.
6. Jim Mathis requested future agenda items from the Board. Next Shelter Board meeting set for January 2019. The Board requested 2019 Shelter Board meeting dates be posted in advance.

Adjourned.