



**Thursday, April 25, 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, April 25, 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. Consider approval of the January 24, 2019 meeting minutes.
4. Receive an update and discuss quarterly Animal Shelter report.
5. Receive presentation on current conditions and future considerations concerning the Animal Shelter facility.
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
Thursday, January 24, 2019
Meeting Minutes

Attendees: Supervisor Terri O'Neal, Assistant Police Chief Steven Baxter, Councilman Cullen King, Chairman Jim Mathis, Members, Addis Gonte, Ariel O'Brien , Rebekah Lopez, Kimberly McClurg, Kirk Wood, ACO Brenda Smith, ACO Mary Bodine

1. Call to Order by Chairman Jim Mathis. Invocation and Pledges led by Councilman King.
2. Election of Officers was tabled until the next meeting at the request of Supervisor O'Neal. Councilman King explained options available to the current Chairperson regarding his term. Chairman Mathis explained roles and responsibilities of Chair and Vice Chair to the Board members. Motion to table made by Kirk Wood, second by Addis Gonte. Motion carried.
3. October 25, 2018 Meeting Minutes reviewed and accepted. Motion Kirk Wood, Second Ariel O'Brien. Motion carried.
4. Supervisor Terri O'Neal presented the quarterly Animal Shelter Activity Report and took questions on Wildlife occurrences, Adoption Rates, Owner surrender fees, and Rescue Groups.
5. Chairman Mathis asked for future agenda items. None offered.
6. Meeting Adjourned.

Secretary

Chairman