



**Thursday, September 26, 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, September 26, 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 April 25, 2019 meeting minutes.
4. Receive an update and discuss quarterly Animal Shelter report.
5. Request for future agenda items.
6. 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 Irose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.

Animal Shelter Board Meeting (Thursday, April 25, 2019)

Staff Present: Chief B. Sylvester, Asst. Chief S. Baxter, Supervisor Terry O'Neal, ACO B. Smith, ACO M. Bodine, and Councilman Cullen King.

Board Members Present: Jim Mathis, Ariel O'Brien, R Lopez, Kimberly McClurg.

Late arrival, but present for Agenda items 3 & 4 – Member Kirk Wood

Absent: Addis Gonte

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:

Chairman J. Mathis called the meeting to order.

2. Invocation and Pledges of Allegiance to the U.S. and Texas Flags.

Led by Councilman King

3. Consider approval of the January 24, 2019 meeting minutes.

Kimberly McClurg made a motion to approve. Seconded by Ariel O'Brien. Motion carried unanimously.

4. Receive an update and discuss quarterly Animal Shelter report.

Terri O'Neal presented the quarterly report and there were no questions. Terri announced that the Animal Allies Shot Clinic would be at the Shelter, April 27, 2019 from 10:00-2:00 p.m., and announced that the Shelter would participate in National Adopt a Pet Day, April 30, 2019.

5. Receive presentation on current conditions and future considerations concerning the Animal Shelter facility.

Chief B. Sylvester presented the slideshow on the current conditions at the shelter. The Chief took questions on the process involved in presenting the need for a new Shelter.

6. Request for future agenda items.

The following was requested by Chairman Mathis.

- City ordinance or not regarding pet burial on private property. Chief Sylvester suggested we would research the question and answer via email to all Board members.
- Robert's Rules for Meetings – Chief Sylvester will address at a future Board meeting.

7. Adjournment.

Meeting Adjourned.