



**Thursday, November 12, 2020  
Animal Shelter Board Meeting**

**This meeting will be held at 7:00 p.m.**

**MEETING HELD AS A TELEPHONE CONFERENCE CALL**

**A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.**

**We encourage members of the public to listen to the telephone conference meeting.**

**If you have any comments to submit regarding the agenda or other items related to the agenda, please e-mail those to [sbaxter@cityofsachse.com](mailto:sbaxter@cityofsachse.com).**

**INSTRUCTIONS FOR ACCESSING THE TELEPHONE CONFERENCE CALL:**

**Citizens may join the Zoom Meeting by logging on at: [https://zoom.us/j/95185170673?](https://zoom.us/j/95185170673?pwd=cXdETHMxUG1zT3dOaFh3SXFWOVoxQT09)**

**pwd=cXdETHMxUG1zT3dOaFh3SXFWOVoxQT09**

**Meeting ID:951 8517 0673**

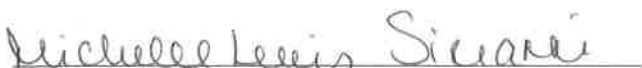
**Passcode:p6XMYC**

**A. Regular Meeting**

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1. Call to Order: The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, November 12, 2020 at 7:00 p.m. 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 August 27, 2020 meeting minutes.
4. Receive an update and discuss the 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 [lrose@cityofsachse.com](mailto:lrose@cityofsachse.com), or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.



### **Agenda Item Details**

Meeting	Nov 12, 2020 - Animal Shelter Board Meeting
Category	A. Regular Meeting
Subject	3. Consider approval of the August 27, 2020 meeting minutes.
Access	Public
Type	Action, Minutes
Recommended Action	Approve as presented.
Minutes	<a href="#">View Minutes for Aug 27, 2020 - Animal Shelter Board Meeting</a>

### **Public Content**

**Animal Shelter Board Meeting (Thursday, August 27, 2020)**  
**Meeting held virtually via ZOOM**

Attendees: Chief Sylvester, Assistant Chief Baxter, Councilman Cullen King, Supervisor Terri O'Neal, ACO Brenda Smith, Members Janice Brooks, Brandi Petee, Ariel O'Brien, James Mathis, Kim McClurg, Rebekah Lopez, and Shelley Monroe

**1. Call to Order: The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, August 27, 2020 at 6:30 p.m. to consider the following items of business:**

James Mathis was called to upon to Chair the Meeting in the absence of elected officers.

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

Innovation led by Councilman King with pledges led by James Mathis.

**3. Consider approval of the February 27, 2020 meeting minutes.**

Motion made by Kim McClurg to accept. Second by Ariel O'Brien. Motion carried unanimously.

The Board members introduced themselves and gave brief descriptions of their reasons for serving.

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

Terri O'Neal presented the activities report and opened the floor to questions. She fielded one question about Owner Surrenders during the Appointment Only operating hours the Shelter is currently observing. Terri announced that there would be no Fall Shot Clinic nor participation in Public Safety Day, also cancelled, due to Covid-19 precautions.

**5. Request for future agenda items.**

- Board member Shelly Monroe asked to add a proposed fundraiser to the future agenda.
- Election of Officers
- Councilman King proposed a Roberts Rules of Order, Open Meetings Training

**6. Adjournment.**

Meeting Adjourned.



### **Agenda Item Details**

Meeting Nov 12, 2020 - Animal Shelter Board Meeting

Category A. Regular Meeting

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

Access Public

Type Discussion, Information, Reports

### **Public Content**

[ACO 10-2020.pdf \(45 KB\)](#)



**Agenda Item Details**

Meeting Nov 12, 2020 - Animal Shelter Board Meeting

Category A. Regular Meeting

Subject 5. Request for future agenda items.

Access Public

Type Discussion, Information

**Public Content**