



**Thursday, January 27, 2022
Animal Shelter Board Meeting**

**Council Chambers
3815-B Sachse Road
Sachse, TX 75048
7 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 27, 2022, at 7 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 September 23, 2021, meeting minutes.
4. Consider and elect a President, Vice-President, and Secretary of the Animal Shelter Board of Directors.
5. Receive an update and discuss the quarterly Animal Shelter report.
6. Receive an update on the Animal Shelter construction project.
7. Request for future agenda items.
8. 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.


Leah K Granger, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Amanda Chi, ADA Coordinator, via phone at 972.429.4770, via email at achi@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.



Agenda Item Details

Meeting	Jan 27, 2022 - Animal Shelter Board Meeting
Category	A. Regular Meeting
Subject	3. Consider approval of the September 23, 2021, meeting minutes.
Access	Public
Type	Action, Minutes
Recommended Action	Approve as presented.
Minutes	View Minutes for Sep 23, 2021 - Animal Shelter Board Meeting

Public Content

[09.23.21 ASB Minutes.pdf \(69 KB\)](#)

**ANIMAL SHELTER BOARD OF THE CITY OF SACHSE
MEETING MINUTES
SEPTEMBER 23, 2021**

The Animal Shelter Board of the City of Sachse held a regular meeting on Thursday, September 23, 2021, at 7 p.m. in the Sachse Public Safety Building Emergency Operations Center (EOC), 3815-D Sachse Road. Those present were Councilmember Cullen King; Kimberly McClurg; Katie Rohler; Brandi Petee; Jim Mathis; Shelly Monroe; Janice Brooks; Animal Services Supervisor Terri O’Neal; Animal Control Officer Monica Thomas; Chief of Police Bryan Sylvester; and Veterinarian Dr. Steve Pirkey.

Members absent were: BJ Futrell

Councilmember King called the meeting to order at 7 p.m.

REGULAR MEETING:

Invocation and pledges of allegiance to the US and Texas flags.

Councilmember King lead the invocation and pledges.

Consider approval of the June 17, 2021, meeting minutes.

Mr. Mathis made a motion to approve the minutes as presented. Ms. Monroe seconded the motion, and it carried unanimously.

Receive an update and discuss the quarterly Animal Shelter report.

Following the staff quarterly update presentation, Board members asked for understanding as to why residents have been surrendering their animals to the shelter. Ms. O’Neal responded that there are a variation of reasons, such as residents moving, the expense of owning a pet, conflict with other animals and/or family members, etc. Ms. O’Neal informed the Board that wildlife that is taken in at the shelter often times gets sent to DFW Wildlife rehabilitation center.

The Board discussed the recent successful Clear the Shelter campaign. Staff credits social media as the primary driving force behind the achievement. The Animal Shelter has a very active page with multiple daily posts, frequent interaction with followers, and a very positive attitude in each of the posts. The intent is to encourage people to participate in shelter activities and adopt the animals. In return, residents have given very positive feedback and support.

Other conversation included the upcoming shot clinic on October 2 and Fallfest on October 28. These events are a good opportunity to raise public awareness of the shelter and possibly adopt some animals out.

Request for future agenda items.

No requests at this time.

Adjournment.

Councilmember King adjourned the meeting at 7:30 p.m.

APPROVE:

Chairperson

ATTEST:

Secretary



Agenda Item Details

Meeting	Jan 27, 2022 - Animal Shelter Board Meeting
Category	A. Regular Meeting
Subject	4. Consider and elect a President, Vice-President, and Secretary of the Animal Shelter Advisory Board of Directors.
Access	Public
Type	Action, Discussion
Fiscal Impact	No
Recommended Action	Appoint _____ as the President, _____ as the Vice President, and _____ as the Secretary of the Animal Shelter Board of Directors.

Public Content



Agenda Item Details

Meeting	Jan 27, 2022 - Animal Shelter Board Meeting
Category	A. Regular Meeting
Subject	5. Receive an update and discuss the quarterly Animal Shelter report.
Access	Public
Type	Discussion, Information, Reports

Public Content



Agenda Item Details

Meeting	Jan 27, 2022 - Animal Shelter Board Meeting
Category	A. Regular Meeting
Subject	6. Receive an update on the Animal Shelter construction project.
Access	Public
Type	Discussion, Information, Reports

Public Content



Agenda Item Details

Meeting	Jan 27, 2022 - Animal Shelter Board Meeting
Category	A. Regular Meeting
Subject	7. Request for future agenda items.
Access	Public
Type	Discussion, Information

Public Content