Animal Shelter Advisory Committee Meeting (Thursday, June 17, 2021) MEETING HELD VIRTUALLY VIA ZOOM

Attendees: Chief Sylvester, AC Baxter, Councilman King, Terri O'Neal, Brenda Smith, Monica Thomas, and Debbie Stout

1. Call to Order: The Animal Shelter Advisory Committee of the City of Sachse will hold a Regular Meeting on Thursday, June 17, 2021, at 6:30 p.m. to consider the following items of business:

Meeting was called to order at 6:30 by Councilman C. King.

- **2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.** Cullen King gave the invocation and led the pledges.
- 3. Consider approval of the March 18, 2021, meeting minutes.

Debbie Stout made a motion to approve the minutes as presented. Seconded by Terri O'Neal. Motion carried.

4. Review and discuss matters related to the health and safety code for the Animal Shelter.

A health and safety code update was given by Terri O'Neal who advised that no physical inspection of the Shelter has been scheduled by DSHS. The last inspection was done via a FaceTime call.

5. Receive an update of the Animal Shelter activities.

Terri O'Neal presented the Shelter Activity Report. Councilman Cullen King asked about the number of wildlife calls and whether the numbers were within normal.

6. Discuss and consider future meetings related to continuing virtual meetings or beginning in-person meetings.

The Board was asked to consider the format for future meetings, in-person or Zoom. Motion made by Terri O'Neal to continue ZOOM as an option. Seconded by Debbie Stout. Motion carried.

7. Adjournment.