

**ANIMAL SHELTER BOARD OF THE CITY OF SACHSE  
MEETING MINUTES  
JANUARY 27, 2022**

The Animal Shelter Board of the City of Sachse held a regular meeting on Thursday, January 27th, 2022 at 7 p.m. in the Sachse City Council Chambers 3815-B Sachse Road. Those present were Chairperson Jim Mathis; Board members Kimberly McClurg; Shelly Monroe; and BJ Futrell; Councilmember Cullen King; Police Chief Bryan Sylvester; Assistant Police Chief Steven Baxter; Animal Services Supervisor Terri O'Neal; Animal Control Officer Brenda Smith; and Animal Control Officer Monica Thomas.

**Members absent were:** Brandi Petee, Janice Brooks, and Katie Rohler

Mr. Mathis 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 September 23, 2021, meeting minutes.**

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

**Consider and elect a Chairperson, Vice-Chairperson, and Secretary of the Animal Shelter Board.**

Ms. McClurg nominated Mr. Mathis for Chairperson. Ms. Monroe seconded the motion and it passed unanimously.

Ms. McClurg nominated Ms. Monroe for Secretary. Mr. Mathis seconded the motion, and it passed unanimously.

Ms. Monroe nominated Ms. Petee for Vice-Chairperson. Ms. McClurg seconded the motion to postpone until the next meeting as Ms. Petee was not present.

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

Following the staff quarterly update presentation, Board members asked if there had been an increase in field calls due to the new apartments in Sachse. Ms. O'Neal responded that Animal Services has not seen a significant increase in field calls from the Prose or Station Apartments.

The Board discussed the recent tethering law Senate Bill5 which went into effect January 18, 2022.

**Receive an update on the Animal Shelter construction project.**

Chief Sylvester gave an update on the project to construct a new animal shelter.

Councilman King announced that he would not seek another term as Councilman in May 2022.

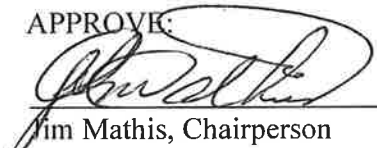
**Request for future agenda items.**

No requests at this time.

**Adjournment.**

Mr. Mathis adjourned the meeting at 7:30 p.m.

APPROVE:

  
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Jim Mathis, Chairperson

ATTEST:

  
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Shelly Monroe, Secretary