

**ANIMAL SHELTER BOARD OF THE CITY OF SACHSE
DECEMBER 6, 2022, MEETING MINUTES**

The Animal Shelter Board of the City of Sachse held a regular meeting on Tuesday, December 6, 2022, at 7 p m in the Sachse City Council Chambers 3815-B Sachse Road Those present were Chairperson Jim Mathis, Vice Chairperson Brandi Petee, Secretary Shelly Monroe, Board members Kimberly McClurg, Janice Brooks, BJ Futrell, and David Lockaby, Councilmember Matt Prestenberg, Police Chief Bryan Sylvester, Assistant Police Chief, Steven Baxter, Animal Services Supervisor Terri O'Neal, and Animal Services Officer Brenda Smith

Chairperson Mathis called the meeting to order at 7 10 p m

REGULAR MEETING

Invocation and pledges of allegiance to the US and Texas flags

Ms McClurg offered the invocation and Mr Mathis led the pledges

Public Comment

No public comments were given

Consider approval of the June 29, 2022, meeting minutes

A motion to approve the corrected minutes of the June 29 meeting was made by Ms Monroe and seconded by Ms Petee The motion carried unanimously

Receive an update and discuss the quarterly Animal Shelter report

Ms O'Neal presented the quarterly update to the Board and fielded questions


Receive an update on the Animal Shelter construction project

Chief Baxter gave a detailed presentation on the progress of the new animal shelter project and responded to questions Chief Sylvester emphasized that the Animal Services staff have been greatly involved in the design process to be sure all needs are met

Adjournment.

Mr Mathis adjourned the meeting at 7 41 p m

ATTEST.



Shelly Monroe, Secretary

APPROVE



Jim Mathis, Chairperson

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