




**Thursday, September 23, 2021
Animal Shelter Board Meeting**

**Public Safety Building
Emergency Operations Center (EOC)
3815-D Sachse Road
Sachse, TX 75048
6:30 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, September 23, 2021 at 6:30 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 June 17, 2021 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.



Leah Granger, Executive Assistant to the City Manager

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	Sep 23, 2021 - Animal Shelter Board Meeting
Category	A. Regular Meeting
Subject	3. Consider approval of the June 17, 2021 meeting minutes.
Access	Public
Type	Action, Minutes
Recommended Action	Approve as presented.
Minutes	View Minutes for Jun 17, 2021 - Animal Shelter Board Meeting

Public Content

[06.17.21 ASB Minutes.pdf \(119 KB\)](#)

Animal Shelter Board Meeting (June 17, 2021)
MEETING HELD VIRTUALLY VIA ZOOM

Attendees: Chief Sylvester, AC Baxter, Councilman King, Terri O'Neal, Brenda Smith, Jim Mathis, Shelly Monroe, Katie Rohler, Kim McClurg and Brandi Petee

1. Call to Order: The Animal Shelter Board of the City of Sachse will hold a Regular Meeting on Thursday, June 17, 2021, at 7:00 p.m. to consider the following items of business:

Meeting called to order by Jim Mathis at 7:00 p.m.

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

Councilman King provided the Invocation and led the Pledges.

3. Consider approval of the March 18, 2021, meeting minutes.

Katie Rohler made a motion to approve the minutes as presented. Seconded by Brandi Petee. Motion carried.

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

Terri O'Neal presented the Shelter Activity Report and there were no questions.

5. Receive an overview and discuss ordinance provisions related to tethering of animals.

Chief Sylvester led a discussion on tethering and referred to the existing Municipal Code, as well as revisions set for September 1 to the Health and Safety Code Section §821.077.

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, Zoom or in person. Motion was made by Katie Rohler to keep the option of Zoom or in person. Seconded by Shelly Monroe. Motion carried.

7. Request for future agenda items.

Shelly Monroe asked for a Bond Committee update as it applies to a new Animal Shelter.

Jim Mathis advised the Board that the Volunteer and Board appreciation dinner was set for July 28th, 2021.

6. Adjournment.



Agenda Item Details

Meeting	Sep 23, 2021 - 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



Agenda Item Details

Meeting	Sep 23, 2021 - Animal Shelter Board Meeting
Category	A. Regular Meeting
Subject	5. Request for future agenda items.
Access	Public
Type	Discussion, Information

Public Content