

Animal Shelter Advisory Committee  
Sachse Animal Shelter, 6436 Sachse Road  
Minutes of Regular Meeting  
Thursday, January 22, 2009, 7:00 p.m.

**Members Present:**

Pat McMillan, Chairperson  
Mayor Felix  
Dr. Moebius  
Chief Dennis Veach  
Terri O'Neal, Shelter Supervisor  
Mary Bodine, Shelter Attendant  
Justin Ridge  
Catherine Pound  
Marilyn Fouts  
Rebecca Taylor  
Janice Brooks  
Vincent Montagno  
Matt Prestenberg  
Lesley Pettingill  
Wendi McDonald

**Members Absent:**

Dr. Pirkey  
Katie Munson  
Holly Gideons  
Emily Donnelly

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The Animal Shelter Advisory Committee of the City of Sachse met on Thursday, January 22, 2009 at 7:00 p.m. at the Sachse Animal Shelter, 6436 Sachse Road, Sachse, Texas to consider the following items of business:

1. **Call to Order:** Chairman McMillan called the meeting to order at 7:00 p.m.
2. **Approval of Minutes:** Minutes were read. Minutes were approved as read. Motion passed unanimously.
3. **Advisory Committee Positions:**
  - a. Katie Munson was re-elected secretary.
4. **Update of current Animal Control Department Status:**
  - a. Shelter is passing all inspections.
  - b. Shelter is open seven days a week.
5. **New Business:**
  - a. Discussed changing the makeup of the Committee
    - (1) Chairperson McMillan read State requirements from Health and Safety 823, the State requires a minimum of four persons. Chairperson McMillan suggested the Committee consist of seven persons, to include the State positions and three at-large citizen positions. After discussion, the Committee agreed and asked that the changes be forwarded to the Council for approval.
    - (2) The City has approved a volunteer program. The Shelter will create a volunteer program for persons wishing to assist at the Shelter.
6. **Adjourn:** There being no other business Chairman McMillan adjourned the meeting at 8:15 p.m.

Submitted by:

APPROVED:

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Secretary

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Chairman