

**REGULAR MEETING OF THE
ANIMAL SHELTER BOARD
COUNCIL CHAMBERS, CITY OF SACHSE
November 17, 2011, 7:00 P.M.
SACHSE, TEXAS**

The Animal Shelter Board of the City of Sachse held a Special Meeting on Thursday, November 17, 2011, at 7:00 p.m. in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas, to consider the following items of business:

In attendance: Chairperson Marilyn Fouts, Vice-Chair Vincent Montagno, Secretary Judith Lensch, Justin Ridge, Lesley Pettengill and Shellye Ross. Debbie Langham was absent. Staff present were Chief Dennis Veach, Lt. Marty Cassidy, Shelter Supervisor Terri O'Neal, ACO Katie Munson.

Invocation and Pledge of Allegiance to the U.S. and Texas Flags

Chairperson Marilyn Fouts led the Board in the Pledges to the flags and gave the invocation.

2.a. Consider approval of minutes of the October 27th regular meeting.

*Executive Summary
Approve minutes.*

The Board reviewed the October 27 minutes. Shellye Ross moved to approve the minutes as written, second by Judith Lensch. The minutes were approved unanimously as written.

Receive an update on Animal Shelter activities.

Animal Control Supervisor Terri O'Neal reviewed the October 2011 shelter statistics.

Continue discussion of cruelty to Animals Ordinance.

Discussion continued on animal tethering. The Board recommended proposing an ordinance which is comparable to Texas Health and Safety Chapter 821, Subchapter D. A draft will be prepared for future discussion.

Discuss Boarding fees for impounded animals.

The Board discussed Daily Handling Fees at the shelter and did not recommend any changes to the ordinance or policy.

Suggestions for next agenda.

Next meeting scheduled for January 26, 2012 at 7:00 p.m. Proposed discussion items include:

1) Review draft of tethering ordinance

Adjournment

There being no further business to discuss, Vincent Montagno moved to adjourn the meeting, second by Lesley Pettengill. By unanimous vote, the Board adjourned at 7:50 p.m.

Secretary

Chairman