



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Minutes - Full Report Animal Shelter Board

Thursday, January 26, 2012

7:00 PM

City Hall

The Animal Shelter Board of the City of Sachse met for a Regular Meeting on Thursday, January 26, 2012, 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:

A quorum was present. President Marilyn Fouts, Lesley Pettengill, Debbie Langham, Shellye Ross, new members Erica Goetz and Brenda Sizemore. Absent: Vincent Montagno. Staff present: Lt. Marty Cassidy, Shelter Supervisor Terri O'Neal, ACO Katie Munson

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

Marilyn Fouts called the meeting to order and gave the invocation, followed by the pledges to the flags.

Regular Agenda Items:

- 2.a 12-0647 Consider approval of the minutes of the November 17th, 2011 meeting.

Executive Summary

Approve the minutes of the last meeting.

Debbie Langham moved to approve the minutes as written. Second by Lesley Pettengill. The minutes were approved as written by unanimous vote.

Introduction of New Board Members.

Marilyn Fouts introduced new Board members Erica Goetz and Brenda Sizemore.

Monthly Report by Shelter Supervisor.

Terri O'Neal reviewed December 2011 shelter activity report. The new adoption fee policy is in place effective January 2012.

Continue discussion of the tethering of animals.

By following Texas Health and Safety 821, Subchapter D, the Board saw no need to adopt a parallel ordinance, with the Animal Control Agency simply following the state guidelines as written.

Suggestions for next agenda.

Lt. Cassidy asked the members to consider nominations for Board position elections. Debbie Langham proposed discussing off-site adoption fairs.

Present 4 - Board Member Lesley Pettengill, Board Member Debbie Langham, Board Member Shellye Ross, and Board Member Erica Goetz

Adjournment

There being no further business, Shellye Ross moved to adjourn, Second by Lesley Pettengill. By unanimous vote, the Board adjourned until February 23, 2012.

ATTEST

APPROVE

Secretary

Chairman