



Sachse, Texas

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

Minutes - Concise Animal Shelter Advisory Committee

Thursday, January 26, 2012

6:30 PM

Council Chambers

The Animal Shelter Advisory Committee of the City of Sachse met for a Regular Meeting on Thursday, January 26, 2012, at 6:30 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. Attending were Council Liaison Pat McMillan, Shelter Supervisor Terri O'Neal, and member Lesley Pettengill. Dr. Pirkey was absent.

Invocation and Pledge of Allegiance to the U.S. and Texas Flags were not presented

Regular Agenda Items:

2.a Consider approval of July 2011 minutes.

Executive Summary
Consider approval of minutes.

Lesley Pettengill moved to accept the minutes as written, second by Terri O'Neal. Minutes passed by unanimous vote as written.

Consider review of matters related to health and safety code for shelter.

The shelter passed annual state inspection in May 2011.

Update of current Animal Control Department status: including monthly report, compliance regulations and shelter activity.

Terri O'Neal reviewed December 2011 shelter activity. Board discussed wildlife activity reduced during winter months. Terri O'Neal announced that the new adoption fee policy is in place effective January 2012.

Adjournment

There being no further business, Lesley Pettengill moved to adjourn, second by Terri O'Neal. By unanimous vote, the meeting adjourned at 6:45 pm.

ATTEST

APPROVE

Secretary

Chairman

ATTEST

APPROVED

CITY SECRETARY

MAYOR