



Sachse, Texas

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

Minutes - Concise Animal Shelter Board

Thursday, February 23, 2012

7:00 PM

City Hall

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday, February 23, 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. Chairperson Marilyn Fouts, Vice Chairman Vincent Montagno, Members Lesley Pettengill, Shellye Ross, Debbie Langham and Erica Goetz. Brenda Sizemore was absent.

Staff present: Chief Dennis Veach, Lt. Marty Cassidy, Shelter Supervisor Terri O'Neal, ACO Katie Munson, City Council Liaison Pat McMillan

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

Chairperson Marilyn Fouts led the Board in the pledges to the flags, followed by leading the invocation.

Regular Agenda Items:

2.a Consider approval of the January 19th, 2012 meeting minutes.

Executive Summary
Approve minutes of previous meeting.

Minutes of January 26 meeting were distributed. Lesley Pettengill moved to approve as written, second by Erica Goetz. The minutes were approved as written by unanimous vote.

Receive and Discuss the Monthly Shelter activity update reports from Shelter Supervisor.

Shelter Supervisor Terri O'Neal reviewed the January 2012 shelter activity statistics.

Discuss off-site animal adoption fairs.

Participating in off-site adoption fairs was suggested for spring time, targeting better weather and higher shelter volume of puppies and kittens. Partnering with the Library for community outreach was also discussed. The subject of the Easter Bone Hunt was brought up, but no plans had been announced at the time of the meeting.

2.d Consider the Election of Officers of the Animal Shelter Board

Executive Summary
The Animal Shelter Board will consider and conduct a vote for the office of

Chairperson; Vice-Chairperson and Secretary.

Election of Board positions for the 2012-2013 terms. Chief Veach gave an overview of the positions and their expected participation.

For the Chairperson, Debbie Langham nominated Vincent Montagno. 2nd by Erica Goetz. Vincent Montagno accepted the nomination. Vincent Montagno was elected as Chairperson by unanimous vote.

For Vice-Chair, Erica Goetz nominated Shellye Ross, Shellye Ross accepted the nomination. Vincent Montagno nominated Lesley Pettengill, Lesley Pettengill accepted the nomination. Votes were Shellye Ross - 4 votes; Lesley Pettengill - 2 votes. Shellye Ross was elected Vice-Chairperson.

For Secretary Vincent Montagno nominated Lesley Pettengill, she declined the nomination. Debbie Langham nominated Brenda Sizemore, but she was absent and unable to accept the nomination. Shellye Ross nominated Erica Goetz. Erica Goetz accepted the nomination. By unanimous vote Erica Goetz was elected Secretary.

Adjournment

There being no further business, Lesley Pettengill moved to adjourn the meeting, 2nd by Vincent Montagno. By unanimous vote, the meeting adjourned at 7:55 pm until the next Board meeting March 22, 2012.

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted: February 17, 2012; 5:00 p.m. Terry Smith, City Secretary_____

ATTEST

APPROVE

Secretary

Chairman

ATTEST

APPROVED

CITY SECRETARY

MAYOR