



Sachse, Texas

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

Minutes - Concise Animal Shelter Board

Thursday, March 22, 2012

7:00 PM

City Hall

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday March 22, 2012 at 7:00 pm in the Council Chambers at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse Texas to consider the following items of business:

Present at the meeting were: Chairperson Vincent Montagno, Vice-Chair Shellye Ross, Secretary Erica Goetz, Marilyn Fouts, Debbie Langham and Brenda Sizemore. Lesley Pettengill was absent.

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

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

Chairperson Vincent Montagno led the pledges to the flags, and gave the invocation.

Regular Agenda Items:

2 a. Consider approval of the February 23rd, 2012 minutes.

Executive Summary
Approve minutes of previous meeting.

Copies of the Feb 23, 2012 minutes were distributed. Marilyn Fouts moved to accept the minutes, second by Erica Goetz. By unanimous vote, the minutes were approved as written.

Monthly Shelter activity updates from Shelter Supervisor.

Terri O'Neal reviewed the shelter activity report for February 2012.

Discuss Animal Shelter Educational/Informational Flyer

Copies of the Information Flyer were distributed. Changes to Leash Law, Adoption, Livestock Permits and phone number on cover were suggested and discussed. Discussion will continue at next meeting.

2d. Discuss and consider changing Board meeting frequency to every other month.

Executive Summary
Consider changing Board meeting frequency to every other month.

The Board discussed changing the meeting frequency to every second month, with the provision that special meetings may be called at a greater frequency.

Shellye Ross moved to approve the change, second by Debbie Langham. By unanimous vote the meeting frequency was changed to every two months.

Discuss items for next meeting agenda.

1. Follow-up discussion for Informational Flyer
2. Discuss "field trip" to shelter so new members can see the facility.

Adjournment

There being no further business to discuss, Debbie Langham moved to adjourn, second by Shellye Ross. By unanimous vote, the meeting adjourned at 7:35. Next meeting proposed for May 24, 2012.

ATTEST

APPROVE
