



Sachse, Texas

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

Minutes - Concise Animal Shelter Board

Thursday, May 24, 2012

7:00 PM

City Hall

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday, May 24, 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:

Present at the Meeting were: Shellye Ross, Debbie Langham, Marilyn Fouts, Erica Goetz and Lesley Pettengill. Vincent Montagno and Brenda Sizemore were absent. Staff present were: Lt. Marty Cassidy, Shelter Supervisor Terri O'Neal and ACO Katie Munson.

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

Shellye Ross led the Board in the pledges to the flags and offered the invocation.

Regular Agenda Items:

2.a Consider approval of March 22nd, 2012 minutes.

Executive Summary

Consider approval of March 22nd, 2012 minutes.

The Board reviewed the March 22, 2012 minutes, Debbie Langham moved to approve the minutes as written, second by Lesley Pettengill. By unanimous vote, the minutes were approved.

Monthly Shelter Activity updates from Shelter Supervisor.

Shelter Supervisor Terri O'Neal reviewed the April shelter activity report. The May 5 Vaccine Clinic hosted over 150 dogs. Seven shelter dogs died from a parvo outbreak in May.

Continue review of shelter educational/informational flyer.

Discuss items for next agenda.

Adjournment

There being no further business, Lesley Pettengill moved to adjourn the meeting, second by Marilyn Fouts. By unanimous vote, the meeting adjourned at 7:25. Next meeting announced for July 26, 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: May 18, 2012; 5:00 p.m. Terry Smith, City Secretary, _____

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

ATTEST:

APPROVED:

SECRETARY

CHAIRMAN