



Sachse, Texas

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

Minutes - Concise Animal Shelter Board

Thursday, July 26, 2012

7:00 PM

City Hall

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday, July 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. Chairman Vincent Montagno, Lesley Pettengill, Debbie Langham and Shellye Ross. Erica Goetz was absent. Staff present were Chief Veach, Lt. Cassidy, Councilwoman Pat McMillan, Terri O'Neal and Katie Munson.

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

Chairman Vincent Montagno led the Board in pledges and gave the invocation.

Regular Agenda Items:

Approve Minutes of the Animal Shelter Board for May 24th, 2012.

Executive Summary
Approve Minutes.

Minutes to the May 24 meeting were distributed. 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.

Terri O'Neal reviewed the June 2012 Shelter Activity. Chief Veach announced the resignation of Brenda Sizemore and retirement of Marilyn Fouts, and asked for recruitment efforts for the vacant board positions.

Tour of Animal Shelter led by Shelter Supervisor (6436 Sachse Road).

The Board traveled to the Animal Shelter, and Terri O'Neal led a tour of the facility. Chief announced that there has been discussion about expanding the shelter, and asked the Board to visit the idea in future meetings. The Board returned to the Council Chambers at City Hall.

Discuss items for next agenda.

- 1. Next meeting 09-27-12**
- 2. Expansion ideas for the Animal Shelter**
- 3. Tentative shot clinic 10-6-12**

Adjournment

There being no further business, Lesley Pettengill moved to adjourn, second by Debbie Langham. By unanimous vote, the Board adjourned until Sept. 27, 2012.

ATTEST:

APPROVED:

SECRETARY

CHAIRMAN