



Sachse, Texas

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

Minutes - Concise Animal Shelter Board

Thursday, September 27, 2012

7:00 PM

City Hall

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday, September 27, 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, Barbara Johnson, Erica Goetz, Stephanie Wilson. Shellye Ross was absent. Staff present: Chief Veach, Lt. Cassidy, Councilwoman Pat McMillan, Shelter Supv. Terri O'Neal, ACO Katie Munson

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

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

Regular Agenda Items:

Welcome new Board Members

Vincent Montagno introduced new Board members Barbara Johnson and Stephanie Wilson.

2.b

Consider approval of the July 26th, 2012 minutes.

Executive Summary
Approve minutes of previous meeting.

Minutes to the July 26, 2012 were reviewed. Lesley Pettengill moved to accept the minutes as written, second by Debbie Langham. By unanimous vote the minutes were approved as written.

Monthly Shelter activity updates by Shelter Supervisor.

Shelter Supervisor Terri O'Neal reviewed August 2012 shelter statistics. Shelter has passed annual State inspection and is in good standing until July 30, 2013. Low cost shot clinic announced for October 6, 2012. Shelter adoption/sterilization program is moving forward well, adding City of Plano as a provider in addition to KCAAP.

Begin discussion of expansion of Shelter Building.

Chief Veach outlined population growth potential and future shelter needs and asked the board to consider ideas for a possible future expansion of the shelter to meet community needs. The Board discussed potential fundraising ideas (fundraisers, grant requests), and expansion ideas. Sachse resident Ken

Wimmer addressed the Board as a shelter volunteer, expressing desire to see the shelter expanded.

Discuss items for next meeting agenda.

1. Continue discussion of future expansion.

Adjournment

There being no further business, Lesley Pettengill moved to adjourn, second by Erica Goetz. By unanimous vote the Board adjourned until November 15, 2012.

ATTEST

APPROVED

CITY SECRETARY

MAYOR