



Sachse, Texas

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

Minutes - Concise Animal Shelter Board

Thursday, January 24, 2013

7:00 PM

Council Chambers

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday, January 24, 2013, 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. Debbie Langham was acting chairperson, Erica Goetz, Michele Briggs, Barbara Johnson, Stephanie Wilson, James "Skip" Schmulbach. Staff present were Chief Veach, Lt. Cassidy, Councilperson Pat McMillan, Shelter Supervisor Terri O'Neal and ACO Katie Munson.

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

Debbie Langham gave the invocation and led the Board in the pledges to the flags.

Regular Agenda Items:

2.a Approve Minutes of September 27, 2012 Animal Shelter Board Meeting.

Executive Summary
Approve Minutes

The Board reviewed minutes from the September 27, 2012 meeting. Michele Briggs moved to approve the minutes as written, second by Barbara Johnson. By unanimous vote the minutes were approved.

Welcome and introduce new Board Members.

Chief Veach introduced and welcomed new members Michele Briggs and Skip Schmulbach. He gave an overview of the Board's functions. The microphone was passed so members could give a brief introduction. He announced and invited members to the Boards and Commissions Appreciation dinner, January 29, 2013.

Discuss distribution of State/City required information to the Board.

Chief Veach discussed legal requirements of the Board and web information for the required class for serving on Board.

Briefly discuss the recent history of the Board, including the last Board meeting.

Chief Veach discussed recent accomplishments and goals of the Animal Board.

Monthly Shelter Activity updates from Shelter Supervisor.

Shelter Supervisor Terri O'Neal reviewed the shelter activity report for December 2012.

Discuss items for next agenda.

Board will discuss anticipated need for updates to the Shelter.

Adjournment

There being no further business, Erica Goetz moved to adjourn, second by Barbara Johnson, by unanimous vote, the Board adjourned at 7:55 pm.

ATTEST

APPROVED

Secretary

Mayor