



Sachse, Texas

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

Minutes - Concise Animal Shelter Advisory Committee

Thursday, January 24, 2013

6:30 PM

Council Chambers

The Animal Shelter Advisory Committee of the City of Sachse held a Regular Meeting on Thursday, January 24, 2013, at 6:30 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, Councilwoman Pat McMillan, Steve Pirkey, DVM, Shelter Supervisor Terri O'Neal, member Lesley Pettengill. Staff present Chief Dennis Veach, Lt. Marty Cassidy, ACO Katie Munson

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

Regular Agenda Items:

- 2.a** Approve Minutes of the September 27th 2012 Meeting of the Animal Shelter Advisory Committee

Executive Summary

Approve Minutes of the September 27, 2012 Animal Shelter Advisory Committee meeting.

The Committee reviewed the minutes to the September 27, 2012 meeting. Lesley Pettengill moved to approve the minutes as written. Dr. Pirkey seconded. By unanimous vote, the minutes were approved.

Consider review of matters related to the health and safety code for the Shelter.

Shelter Supervisor Terri O'Neal briefed the Committee on State compliance.

Update of current Animal Shelter status: including monthly report, compliance regulations and shelter activities.

Terri O'Neal reviewed December 2012 shelter activity report.

Adjournment

There being no further business for the Committee, Lesley Pettengill moved to adjourn, second by Dr. Pirkey. By unanimous vote, the Committee adjourned at 6:39 pm.

ATTEST

APPROVED

Secretary

Mayor