

**ANIMAL SHELTER BOARD  
MINUTES**

**January 25, 2018**

The Animal Shelter Board of the City of Sachse held a Regular Meeting on Thursday, January 25, 2018, at 7:00 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas. Members present were Jim Mathis, Ted Kinzer, Russell Lehr, Addis Gonte, and Kirk Wood. Staff members present were Chief Bryan Sylvester, Assistant Chief Steven Baxter, Terri O'Neal, Mary Bodine, and Brenda Smith. Barbara Johnson was absent.

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

Ted Kinzer gave the invocation and led the Pledges.

**2. Consider approval of the October 26, 2017 meeting minutes.**

Minutes were unavailable and this item was tabled for later approval.

**3. Consider election of a Chair and Vice-Chair.**

Jim Mathis was elected Chair and Ted Kinzer Vice-Chair. All members in favor.

**4. Receive presentation and discuss portions of the Animal Control ordinance.**

Chief Sylvester gave a review of Dangerous Dogs within the Animal Control ordinance.

**5. Receive update and discuss quarterly Animal Shelter report.**

Terri O'Neal gave report of activity for 2018 and announcements. Ms. O'Neal stated the Animal Shelter inspection was expected in February and 340 animals adopted in 2017.

**6. Request for future agenda items.**

 -Review of barking dog section of Animal Control ordinance.

-Possible election of board secretary.


**7. Adjournment.**

Ted Kinzer moved to adjourn. Second by Kirk Wood. By unanimous vote, the Board adjourned at 8:00 p.m.

ATTEST:

APPROVED:

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Secretary

  
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Chairperson