

# **Animal Shelter Board Meeting Minutes**

**March 22, 2018**

## **I. Call to order**

President Jim Mathis called to order the regular meeting of the Animal Shelter Board at 7:00 p.m. on March 22, 2018 at Council Chambers, Sachse, TX.

## **II. Invocation and Pledge**

Councilman Cullen King led the invocation and pledge. Attendees, Chief B. Sylvester, Asst. Chief, S. Baxter, AC Supervisor, T. O'Neal, ACO M. Bodine, ACO B. Smith, Board President, J. Mathis, V.P. T. Kinzer, Members, A. Gonte, K. Wood. Not present, R. Lehr.

## **III. Approve January 2018 Minutes**

Minutes presented for consideration. Motion made by K. Wood to approve the minutes, second by A. Gonte. Motion unanimous.

## **IV. Presentation and Discussion of Portions of the Animal Control ordinance**

Chief Sylvester presented Section 2-33 and Section 2-34 of the Sachse Code of Ordinances and took questions and comments from the Board. Chief Sylvester presented the philosophy of Voluntary Compliance as an alternative to over utilization of citations. K. Wood raised the question of social media action in response to alleged violators. Chief Sylvester and Councilman King provided a brief response on social media liability and advised that recently passed ethics information would be provided to the Board at a later date.

## **V. Presentation of the quarterly Animal Shelter Report**

Terri O'Neal gave the February activity report and fielded questions on registrations and euthanasia numbers.

Shot Clinic date was announced for April 28, 2018 from 10:00 a.m. to 2:00 p.m.

a) Open issue/summary of discussion

## **VI. Request for Future Agenda Items**

- a) Bobcat control methods.
- b) Consideration for more detail in the Activity report.

## **VII. Adjournment**

President Jim Mathis adjourned the meeting at 8:00 p.m.

Minutes submitted by: ACO Brenda Smith

Minutes approved by: Supervisor Terri O'Neal