



MINUTES
SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
WEDNESDAY, APRIL 10, 2019

City Hall Conference Room
702 N. Hwy 175
Seagoville, Texas 75159

The quarterly meeting of the Seagoville Animal Shelter Oversight Committee was called to order at 12:02 p.m. with a quorum present, to wit:

Sgt. Karl Bailey	Chairperson	
ACO Justin Harley	Board Member	
Karen Williams, DVM	Board Member	
Bettye Baker	Board Member	Absent
David Grimes	Board Member	

Police Captain, Steve Davis and City Secretary, Kandi Jackson was also in attendance.

1. Consider approving meeting minutes for January 30, 2019

Motion to approve meeting minutes for January 30, 2019 – Board Member Grimes, seconded by Board Chair Bailey. Board Member Grimes stated the wrong minutes were submitted for this meeting. Board Chair Bailey stated this item will be tabled to the next meeting.

2. Receive the following Staff updates:

a. Shelter Statistics

Board Member Harley provided an update on Shelter Statistics.

b. Donations for Fourth Quarter 2018

City Secretary Jackson stated the Finance Department realized they provided the wrong report for donations at the last meeting, so they provided that report at this meeting and the current report.

Chairperson Bailey presented First Quarter for 2018 donations to the Board.

c. Clear the Shelter

Board Member Harley stated Clear the Shelter will be August 17, 2019.

3. Shelter Maintenance

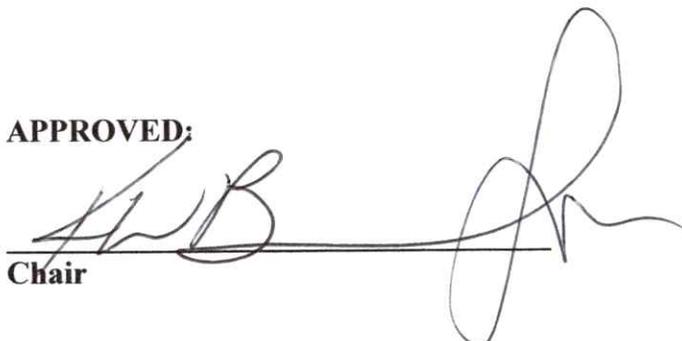
Chairperson Bailey stated the roof is in the process of being replaced. He stated the state inspected the shelter and the flooring was approved. He also stated the completion of the fencing for the kennels is a goal.

4. Future Agenda Items- Committee members to provide direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

None.

Adjourn at 12:21 p.m.

APPROVED:



Chair