



**MINUTES**  
**SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE**  
**WEDNESDAY, JULY 3, 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 12:06 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	
David Grimes	Board Member	Absent

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

**1. Consider approving meeting minutes for January 30, 2019 and April 10, 2019**

*Motion to approve meeting minutes for January 30, 2019 and April 10, 2019 – Board Member Baker, seconded by Board Member Harley; motion passed with all ayes. 4/0*

**2. Receive the following Staff updates:**

**a. Shelter Statistics**

*Board Member Harley provided an update on Shelter Statistics.*

**b. Donations for Fourth Quarter 2018**

*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. He stated a new employee was hired.*

**3. Shelter Maintenance**

*Chairperson Bailey stated we are waiting on kennel bids.*

**4. Discuss dangerous animal Ordinance**

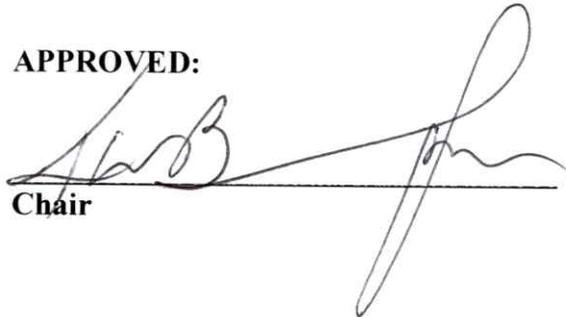
*Chairperson Bailey presented the current Ordinance for Dangerous Dogs and proposed changes. He explained the need for updating the Ordinance.*

**5. 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 1:05 p.m.**

**APPROVED:**



A handwritten signature in black ink, appearing to be 'A. B.', is written over a horizontal line. The signature is stylized and extends to the right of the line.

**Chair**

