



MINUTES
SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
WEDNESDAY, JANUARY 15, 2020

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 | |
| Betty Baker | Board Member | Absent |
| David Grimes | Board Member | Absent |

City Secretary, Kandi Jackson was also in attendance.

1. Consider approving meeting minutes for October 23, 2019.

Motion to approve meeting minutes for October 23, 2019 – Animal Control Officer Harley, seconded by Board member Williams.

2. Receive the following Staff updates:

a. Shelter Statistics

Animal Control Officer Harley provided an update on Shelter Statistics.

b. Donations for Fourth Quarter 2019

Animal Control Officer Harley presented the First Quarter donations.

c. Clear the Shelter

Board Member Harley stated Clear the Shelter will be on August 29, 2020

d. Social Media Update

Animal Control Officer Harley stated the Animal Control social media pages are being monitored.

3. Shelter Maintenance

Animal Control Officer Harley stated the roofers should begin work this week, weather permitting.

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.

Animal Control Officer stated he would like to discuss the procedures for rescue animals.

Adjourned at 12:52 p.m.



APPROVED:


Chair