



**MINUTES**  
**SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE**  
**WEDNESDAY, JANUARY 26, 2022**

**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 12:01 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	
Stephanie Boyett	Board Member	Arrived at 12:03 p.m.

Animal Control Officer Audrey Blanks, and City Secretary, Kandi Jackson was also in attendance.

**1. Consider approving meeting minutes for October 6, 2021.**

*Motion to approve meeting minutes for October 6, 2021 – Baker, seconded by Bailey; motion passed with all ayes. 4/0*

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

- a. Shelter Statistics** – Chairperson Bailey reviewed the Shelter Statistics.  
*No questions.*
- b. Donations for First Quarter for FY 2022** – Chairperson Bailey reviewed the donations for Fourth Quarter for FY 2021.  
*No questions.*
- c. Clear the Shelter** – Chairperson Bailey stated it is not clear the length of the Clear the Shelter Event will be this year due to the pandemic.

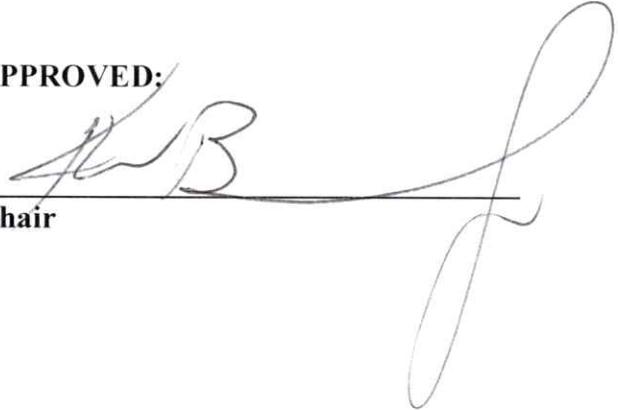
**3. Shelter Maintenance** Chairperson Bailey stated they are still working towards the misting system and the HVAC system had to be replaced last month, December 2021. He also stated the washing machine is having some mechanical issues.

- 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.*

**Adjourned at 12:41 p.m.**

**APPROVED:**



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**Chair**

