



MINUTES
SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
WEDNESDAY, APRIL 6, 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

City Secretary, Kandi Jackson was also in attendance.

1. Consider approving meeting minutes for January 26, 2022

Motion to approve meeting minutes for January 26, 2022 – Bettye, seconded by Stephanie; 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 Second Quarter for FY 2022**– Chairperson Bailey reviewed the donations for Fourth Quarter for FY 2021. Board Member Boyett and Board Member Baker asked to see a total of expenditures and donations. City Secretary Jackson stated she would request a total of expenditures and donations from the Finance Department.
- c. Clear the Shelter** – Board Member Harley stated he was informed the Clear the Shelter Event would be the month of August, 2022.

- 3. **Shelter Maintenance** Chairperson Bailey stated the company that was supposed to provide a quote for a misting system has not provided a quote and is not returning phone calls. He stated they pursue another avenue for the misting system.

Board Member Baker asked about the washing machine. Board Member Harley stated it is working.

Chairperson Bailey stated the lawn will be mowed this Friday, April 8, 2022.

- 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 12:36 p.m.

APPROVED:

Chair

