



MINUTES
SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
WEDNESDAY, JULY 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 12:02 p.m. with a quorum present, to wit:

Sgt. Karl Bailey	Chairperson	
ACO Justin Harley	Board Member	Arrived 12:07 p.m.
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 April 6, 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.
No questions.

c. Clear the Shelter – Animal Control Officer Harley stated the Clear the Shelter Event would be the month of August 2022.

3. Shelter Maintenance Chairperson Bailey stated the shelter has been experiencing water pressure issues due to a busted pipe. Animal Control Officer Harley stated the reason he was late to the meeting is that this issue was just fixed.

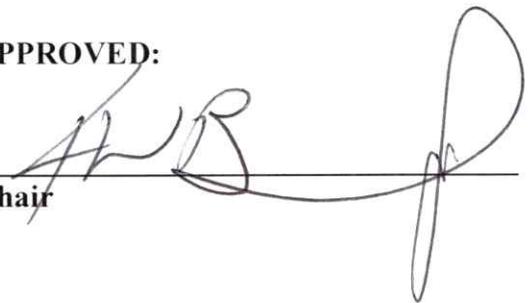
Chairperson Bailey stated the misting system has not been installed because the plumber quotes that have been received are more than the actual misting system. They are still trying to obtain an affordable plumber to install the misting system.

- 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 12:33 p.m.

APPROVED:


Chair

