



MINUTES
SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
WEDNESDAY, OCTOBER 5, 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 12:00 p.m. with a quorum present, to wit:

Sgt. Karl Bailey	Chairperson	
ACO Justin Harley	Board Member	Arrived 12:03 p.m.
Karen Williams, DVM	Board Member	
Bettye Baker	Board Member	Absent
Stephanie Boyett	Board Member	

City Secretary, Kandi Jackson was also in attendance.

1. Consider approving meeting minutes for July 6, 2022.

Motion to approve meeting minutes for July 6, 2022 – Williams, seconded by Boyett; motion passed with all ayes. 3/0

2. Receive the following Staff updates:

- a. Shelter Statistics** – Chairperson Bailey reviewed the Shelter Statistics.
No questions.
- b. Donations for Fourth 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 projections were met for Clear the Shelter Event.

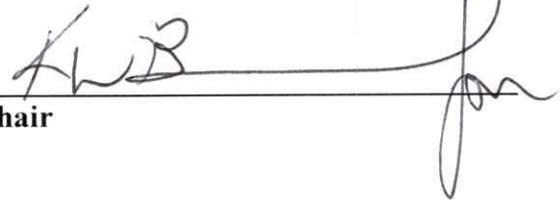
3. Shelter Maintenance Chairperson Bailey stated they are no changes at this time concerning the misting system for the shelter.

- 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 Harley stated we will need an item to provide a State Inspection Update on the next Agenda.

Adjourned at 12:25 p.m.

APPROVED:



Chair