



MINUTES
SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
WEDNESDAY, JANUARY 11, 2023

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 at 12:10 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 October 5, 2022

Motion to approve meeting minutes for October 5, 2022 – Williams, seconded by Boyett; 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 2023**– *Chairperson Bailey reviewed the Donations for First Quarter for FY 2023. No questions.*
- c. Clear the Shelter** – *Animal Control Officer Harley stated the Clear the Shelter event was slow because the Seagoville Animal Shelter was competing with the surrounding shelters.*

3. Shelter Maintenance *Chairperson Bailey stated they are no new major issues.*

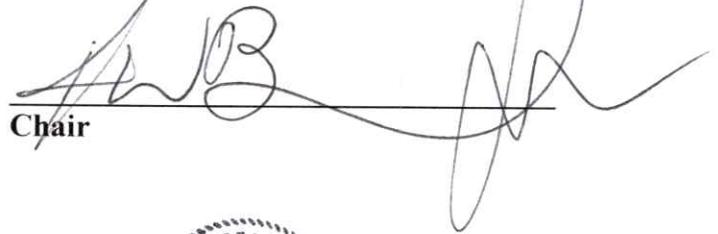
- 4. **Receive an update concerning State Inspection** – *Animal Control Officer Harley stated that the Seagoville Animal Shelter passed the State Inspection.*

- 5. **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.

Chairperson Bailey stated that we need to add an item to provide an update on a new animal shelter building.

Adjourned at 12:33 p.m.

APPROVED:



A handwritten signature in black ink, appearing to be 'A. Bailey', is written over a horizontal line. The signature is cursive and extends to the right of the line.

Chair

