



**MINUTES**  
**SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE**  
**WEDNESDAY, APRIL 19, 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 12:01 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 11, 2023**

*Motion to approve meeting minutes for January 11, 2023 – Baker, seconded by Williams; motion passed with all ayes. 4/0*

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

- a. Shelter Statistics** – Chairperson Bailey and Board Member Harley reviewed the Shelter Statistics.  
*No questions.*
- b. Donations for Second Quarter for FY 2023**– Chairperson Bailey reviewed the Donations for Second Quarter for FY 2023.  
*No questions.*
- c. Clear the Shelter** – Animal Control Officer Harley stated that the next clear the shelter event will be a month-long event.

**3. Shelter Maintenance**

*Chairperson Bailey stated an outdoor water hose connection was replaced.*

**4. Receive an update concerning new Animal Shelter**

*Chairperson Bailey discussed the new Animal Shelter preliminary plans.*

**5. Discuss and consider options for purchasing medications**

*Chairperson Bailey explained possible changes to laws concerning medications that are regularly purchased for the Animal Shelter. He also explained if the law passes it will create a problem for the shelter purchasing the medications.*

**6. 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 12:45 p.m.**

**APPROVED:**

---

**Chair**