



MINUTES
SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
WEDNESDAY, OCTOBER 25, 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 12:08 p.m. with a quorum present, to wit:

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

City Secretary, Sara Egan was also in attendance.

1. Consider approving meeting minutes for July 26, 2023

Motion to approve meeting minutes as presented by Dr. Williams, seconded by Board Member Boyett; motion passed with all ayes. 4/0

2. Receive the following Staff updates:

- a. Shelter Statistics
- b. Donations for fourth Quarter for FY 2023
- c. Clear the Shelter
- d. Update from the Vaccination Clinic

All items presented by Chairperson Bailey and Board Member Harley.

3. Discuss Shelter Maintenance.

Chairperson Bailey stated the current shelter will continue to operate until it is no longer needed, and maintenance will remain at a minimum.

4. Discuss staffing and budget.

Chairperson Bailey stated the part-time was approved to a full-time position in preparation of the new building. Additional staffing will be proposed after the new building is in place.

5. Receive an update concerning new Animal Shelter

Chairperson Bailey provided information regarding the bid process and status.

6. Future Agenda Items - *The next meeting is anticipated to be scheduled in January. No other items discussed.*

Adjourned at 12:58 p.m.

APPROVED:

Chair