



**MINUTES**  
**SEAGOVILLE ANIMAL SHELTER ADVISORY COMMITTEE**  
**WEDNESDAY, JANUARY 10, 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 12:07 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
Bettye Baker	Board Member

City Secretary, Sara Egan was also in attendance.

**1. Citizen Comments**

There were no comments.

**2. Consider approving meeting minutes for October 25, 2023.**

Motion to approve meeting minutes as presented by Board Member Baker, seconded by Dr. Williams; motion passed with all ayes. 5/0

**3. Receive the following updates:**

- a. Shelter Statistics**
- b. Donations for 1<sup>st</sup> Quarter for FY 2024**
- c. Clear the Shelter**
- d. Update from the Vaccination Clinic**

All items were presented by Chairperson Bailey and Board Member Harley.

**4. 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. There is no future use for the existing building due to its poor condition.

**5. Discuss staffing and budget.**

Nothing new to report.

**6. Receive an update concerning the new Animal Shelter.**

Funds have been approved and the next step is the construction contract.

**7. Future Agenda Items**

Next anticipated meeting to be scheduled in April.

**Adjourn at 12:46 p.m.**

**APPROVED:**

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**Chair**