



MINUTES
SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
WEDNESDAY, MAY 19, 2021

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 12:02 p.m. with a quorum present, to wit:

Sgt. Karl Bailey	Chairperson	
ACO Justin Harley	Board Member	Absent
Karen Williams, DVM	Board Member	
Bettye Baker	Board Member	Arrived at 12:09 P.M.
Stephanie Boyett	Board Member	

City Secretary, Kandi Jackson was also in attendance.

1. Consider approving meeting minutes for October 21, 2020

Motion to approve meeting minutes for October 21, 2020 – Bailey, seconded by Williams; 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 2020 and First Quarter 2021** – Chairperson Bailey reviewed the donations and explained the City runs fiscal year from October 1st through September 30th each year. No questions.
- c. **Clear the Shelter** – Chairperson Bailey stated the pandemic brought about a change in the Clear the Shelter Event. The Clear the Shelter Event is now a full month, instead of a month. He stated The Clear the Shelter Event will be August 23, 2021 through September 19, 2021.

3. Shelter Maintenance

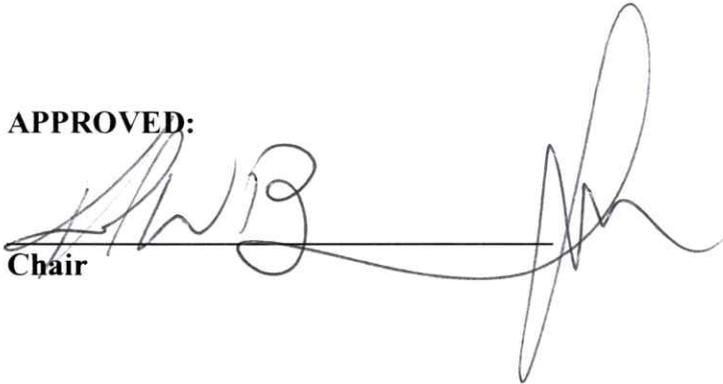
Chairperson Bailey stated the next big project will be the fencing. He stated repairs need to be made where the dogs were getting out. He also stated the roof is holding up.

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.

No discussion.

Adjourned at 12:44 p.m.

APPROVED:


Chair

