

**SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE  
TUESDAY, MARCH 5, 2013**

The quarterly meeting of the Seagoville Animal Shelter Oversight Committee was called to order at 12:17 p.m. with a quorum present, to wit:

Sgt. Karl Bailey	Chairperson
Off. Brenda Stevens	Board Member
Dr. Ronnie Mohr, DVM	Board Member, absent
Bettye Baker	Board Member

City Secretary Dara Crabtree was also in attendance. City Secretary Crabtree advised a \$25.00 donation was received

**II. APPROVAL OF MINUTES**

The minutes for December 4, 2012 were approved unanimously without objection.

**III. DISCUSSIONS AND PRESENTATIONS**

- a. Shelter Statistics – Officer Stevens gave an update on shelter statistics.
- b. Amending Ordinances – Sgt. Bailey went over the proposed changes being considered for recommendation to the City Council.
- c. New Shelter Status – Sgt. Bailey shared two different renderings of the proposed new shelter. One reflected a \$1.2 million dollar budget and the other a \$700,000 dollar budget.
- d. Current Projects – STAAR applied for a PETCO grant for a vehicle to transport animals to adoption events.
- e. Update on American Pets Alive Conference – Sgt. Bailey provided an update the recent American Pets Alive Conference he attended and advised of other upcoming speaking engagements he will be attending.

**IV. FUTURE AGENDA ITEMS**

No discussion held.

The meeting adjourned at 1:31 p.m.