

**SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
TUESDAY, DECEMBER 4, 2012**

The quarterly meeting of the Seagoville Animal Shelter Oversight Committee was called to order at 12:10 p.m. with a quorum present, to wit:

Sgt. Karl Bailey	Chairperson
Off. Brenda Stevens	Board Member
Dr. Ronnie Mohr, DVM	Board Member
Bettye Baker	Board Member, arrived 12:14 p.m.
Ritha Edwards	Board Member, absent

Mayor Sid Sexton and City Secretary Dara Crabtree were also in attendance.

II. APPROVAL OF MINUTES

The minutes for August 7, 2012 were approved unanimously without objection.

III. DISCUSSIONS AND PRESENTATIONS

- a. Shelter Statistics – Sgt. Bailey gave an update on shelter statistics.
- b. New Shelter Status – efforts continuing to be made to build new shelter including upcoming meeting with architect and applying for Capital Improvement grant.
- c. Current Projects – STAAR applied for a PETCO grant for a vehicle to transport animals to adoption events.
- d. Upcoming events – Justin Animal Alliance adoption event; Kaufman Christmas on Square; and adoption events at Walgreens in Forney and Petco in McKinney. Finalizing Adoption Site Agreement with Petsmart.
- e. Amending Ordinances – reviewing current ordinances along with ordinances of surrounding cities. Proposed changes will be submitted to Chief of Police and City Manager for review prior to being proposed to City Council.

IV. FUTURE AGENDA ITEMS

No discussion held.

The meeting adjourned at 1:53 p.m.