

**SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
TUESDAY, SEPTEMBER 8, 2015**

The quarterly meeting of the Seagoville Animal Shelter Oversight Committee was called to order at 12:21 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
Todd Brisbon	Board Member

City Secretary Dara Crabtree was also in attendance.

CONSENT AGENDA

1. Boardmember Mohr made a motion, seconded by Boardmember Baker to approve the minutes for March 24, 2015. A vote was cast all for.

REPORTS/RECOMMENDATIONS/REQUESTS

2. Receive Staff updates including:
 - a. Shelter Statistics – Sgt. Bailey provided an update on the quarterly shelter statistics.
 - b. Donation update – received to date approximately \$4,572.37 in donations through water bill.
 - c. Budget requests for Shelter Improvements – Sgt. Bailey stated in conjunction with the Malloy Bridge Road street project the road leading to the shelter off Malloy Bridge Road would be paved.
 - d. Shelter Improvements – Sgt. Bailey provided an update on the following: lighting had been completed; outdoor runs; air conditioning had been repaired; and the new awning.
 - e. Clear the Shelter event – Sgt. Bailey stated 27 dogs were adopted as well as several cats; and construction of Malloy Bridge Road hampered the event as well as more shelters participated this year.
 - f. Upcoming Events – Sgt. Bailey stated the City of Murphy will be taking several dogs to an upcoming event and other dogs will be at the State Fair. Boardmember Brisbon extended an invitation for dogs to be a part of an upcoming event he was hosting at the Tattoo Parlor on September 19th.

[Boardmember Brisbon left at 1:35 p.m.]

3. Sgt. Bailey advised the City Council would be considering an ordinance for a Live Trap Rental Program.

The meeting adjourned at 1:45 p.m.