

**SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE**  
**TUESDAY, FEBRUARY 23, 2016**

The quarterly meeting of the Seagoville Animal Shelter Oversight Committee was called to order at 12:13 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. The minutes for September 8, 2015 and December 1, 2015 were approved unanimously.

**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 approximately \$1,641.50 from October to present in donations through water bill.
  - c. Eagle Scout Project – a local Boy Scout approached the Shelter regarding making dog beds from PVC as his Eagle Scout Project; 16 beds have been delivered along with some food; and a Girl Scout troop in Forney raised funds and purchased items for the Shelter.
  - d. Shelter Improvements – Sgt. Bailey provided an update on the following: gate project completed along with the doors; volunteer Janet Hunter will arrive in mid-July to assist with the Clear the Shelter event; a new a/c unit is needed for the office along with a chest style freezer to store food, does not have to work only need for storage. Following an inquiry, Sgt. Bailey stated the POD contained other items from other departments as well as Shelter items and would look into the air movers purchased previously by volunteers.
  - e. Mandatory Spay/Neuter and Microchip Ordinance– Sgt. Bailey stated this item would be discussed further in the future.
  - f. Trap Ordinance – discussion included: the ordinance was passed by the City Council and currently in effect; provides for a rental program with a fee; would like to move out of trapping business completely; and have not had many requests to date.
  - g. Upcoming Events –May adoption event at Home Bank; Petco and Petsmart adoption events; Citizen continues to organize the Doggie Parade in Central Park in memory of her nephew, will notify when completed; and Clear the Shelter in mid-July.
3. Future Agenda Items – none to report.

The meeting adjourned at 1:11 p.m.