

SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE
TUESDAY, SEPTEMBER 20, 2016

The quarterly meeting of the Seagoville Animal Shelter Oversight Committee was called to order at 12:23 p.m. with a quorum present, to wit:

Sgt. Karl Bailey	Chairperson
AC Justin Harley	Board Member
Dr. Ronnie Mohr, DVM	Board Member
Bettye Baker	Board Member
Todd Brisbon	Board Member, absent

City Secretary Dara Crabtree was also in attendance.

CONSENT AGENDA

1. The minutes for June 14, 2016 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 \$2,993.48 in donations through water bill.
 - c. Shelter Improvements – Sgt. Bailey advised the a/c compressor has been replaced; however, the unit itself is out of warranty.
 - d. Upcoming Events – Sgt. Bailey advised adoption events are scheduled at Tractor Supply, Petco and Petsmart. The recent Clear the Shelter event was successful, only one cat was not adopted and approximately eleven dogs.
3. Various ordinances were distributed for review from other cities; will discuss in detail at a future meeting; and any suggested amendments were requested to be emailed to Sgt. Bailey.
4. Future Agenda Items – none to report.

The meeting adjourned at 1:15 p.m.