



**MINUTES**  
**SEAGOVILLE ANIMAL SHELTER OVERSIGHT COMMITTEE**  
**WEDNESDAY, OCTOBER 23, 2019**

**City Hall Conference Room**  
**702 N. Hwy 175**  
**Seagoville, Texas 75159**

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	
ACO Justin Harley	Board Member	
Karen Williams, DVM	Board Member	
Bettye Baker	Board Member	
David Grimes	Board Member	Absent

City Secretary, Kandi Jackson was also in attendance.

**1. Consider approving meeting minutes for July 3, 2019**

*Motion to approve meeting minutes for July 3, 2019 – Bettye, seconded by Animal Control Officer Harley; motion passed with all ayes. 3/0*

**2. Receive the following Staff updates:**

**a. Shelter Statistics**

*Animal Control Officer Harley provided an update on Shelter Statistics.*

**b. Donations for Fourth Quarter 2019**

*Animal Control Officer Harley presented the Fourth Quarter donations.*

**c. Clear the Shelter**

*Board Member Harley stated Clear the Shelter on August 17, 2019 went well. He stated only five (5) animals were not adopted.*

**3. Receive update concerning Forney PAWS**

*Animal Control Officer stated Forney PAWS donated their time to paint the Animal Shelter. He also stated the paint and supplies were donated by Sherwin Williams and Lowe's.*

**4. Shelter Maintenance**

*Chairperson Bailey stated bids for the roof are still coming in and the roof will be repaired this year.*

**5. Future Agenda Items-** Committee members to provide direction to staff regarding future agenda items. These items will not be discussed and no action will be taken at this meeting.

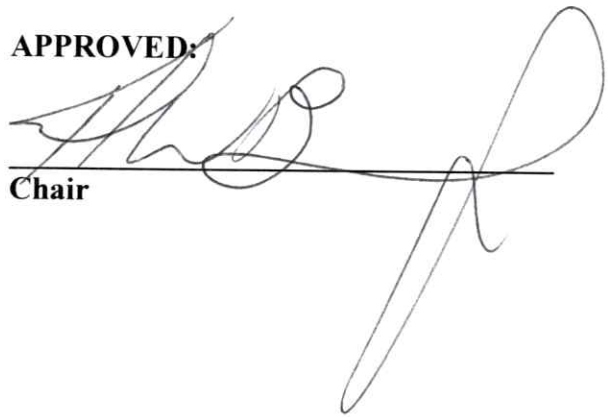
*Chairperson Bailey stated an update on the roof will be given at the next meeting.*

*The date for the next Animal Shelter Oversight Committee Meeting will be Wednesday, January 15, 2019*

**Adjourned at 12:52 p.m.**

**APPROVED:**

**Chair**

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and stylized, with a large loop at the end. It is positioned to the right of the word "Chair".