

**CITY OF ALPINE  
ANIMAL ADVISORY BOARD  
TUESDAY, JANUARY 10, 2023 – 6:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE ANIMAL ADVISORY BOARD OF THE CITY OF ALPINE, TEXAS, WILL HOLD A MEETING AT 6:00 P.M. ON TUESDAY, JANUARY 10, 2023, AT CITY COUNCIL CHAMBERS LOCATED AT 803 WEST HOLLAND AVENUE AND VIA ZOOM VIDEO CONFERENCE FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA. MEETING LOGIN DETAILS MAY BE FOUND ON THE CITY WEBSITE 24 HOURS PRIOR AT [WWW.CITYOFALPINE.COM/MEETINGLINK](http://WWW.CITYOFALPINE.COM/MEETINGLINK). THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. ACTION ITEMS APPROVED AT THIS MEETING WILL BE CONSIDERED BY THE CITY COUNCIL FOR FINAL ACTION.


**AGENDA**

- 1. Call to Order.**
- 2. Determination of quorum and proof of notice of meeting.**
- 3. Signing of Statement of Officer.**
- 4. Swearing-in of Members of the Animal Advisory Board.**
- 5. Public Comments – (Limited to 3 minutes per person).**
- 6. Approval of minutes of previous meetings –**
  - a) September 13, 2022, Regular Meeting Minutes (G. Calderon, City Secretary)
- 7. Discussion –**
  - a) Discuss the annual calendar for AAB meetings for 2023. (G. Calderon, City Secretary)
  - b) Discuss Resolution 2022-11-01, a City Council resolution approving a directive tasking the Animal Advisory Board with key city objectives for the fiscal year 2022-2023. (G. Calderon, City Secretary)
  - c) Discussion regarding the animal permitting process: At the discretion of the Animal Services Supervisor, a permit may be deferred to the City Council so that a public hearing may be held and interested persons may have the opportunity to voice concerns. Discuss the implementation of a letter requirement for notices to be sent to neighbors within 200 feet for permit requests. (J. Stewart, Animal Services Supervisor)
- 8. Action Items –**
  - a) Appoint the Chair of the Animal Advisory Board. (G. Calderon, City Secretary)
  - b) Appoint the Vice-Chair of the Animal Advisory Board. (G. Calderon, City Secretary)
  - c) Appoint the Secretary of the Animal Advisory Board. (G. Calderon, City Secretary)
- 9. Suggested Next Meeting.**
- 10. Adjourn.**

**CERTIFICATION**

I, Geoffrey R. Calderon, hereby certify that this notice was posted at City Hall, a convenient and readily accessible place to the general public and to the City website at [www.cityofalpine.com](http://www.cityofalpine.com) pursuant to Section 551.043, Texas Government Code. The said notice was posted at 5:00 P.M. on January 6, 2023, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting. This facility is wheelchair accessible and accessible parking space is available. Requests

for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (432) 837-3301, option 1, or email [city.secretary@cityofalpine.com](mailto:city.secretary@cityofalpine.com) for further information.

  
Geoffrey R. Calderon, City Secretary

