

**CITY OF ALPINE
ANIMAL ADVISORY BOARD
TUESDAY, OCTOBER 8, 2019
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, October 8, 2019 AT

CITY COUNCIL CHAMBERS AT 803 WEST HOLLAND, ALPINE, TEXAS, FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA. THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT. (TEXAS VERNON'S ANNOTATED CIVIL STATUTES, SECTION 551.043, GOVERNMENT CODE.

WORD OF CAUTION- ANY DISCUSSION OR COMMENTS WILL BE ADDRESSED TO THE CHAIRPERSON. THERE WILL BE NO PERSONAL ATTACKS. THAT WILL NOT BE ACCEPTABLE. SHOULD THAT HAPPEN THE MEETING WILL STOP AND PERSON OR PERSONS WILL BE ASKED TO LEAVE THE MEETING. ACTION ITEMS VOTED ON TONIGHT WILL BE GOING TO THE COUNCIL FOR CONSIDERATION.

AGENDA

- 1. Call to Order**
- 2. Determination of Quorum and Proof of Notice of Meeting –**
- 3. Approve Minutes – May 14, 2019**
- 4. Information & Discussion –**
 - a. Update board on the Ordinance change progress.**
- 5. Action –**
 - a. Discuss, consider, and take appropriate action on making quorum less than 5. (one person for every ward, veterinarian, Humane Society, and City Council)**
 - b. Discuss, consider, and take appropriate action on making the Animal Control Officer a voting member on the board.**
- 6. Adjournment. –**

I CERTIFY THAT THIS NOTICE WAS POSTED AT 4:00 P.M. ON OCTOBER 3, 2019, PURSUANT TO TEXAS OPEN MEETINGS ACT, (TEXAS VERNON'S ANNOTATED CIVIL STATUTES, SECTION 551.043, GOVERNMENT CODE.



**Cynthia Salas, City Secretary
City Of Alpine**