

**CITY OF ALPINE
ANIMAL ADVISORY BOARD
TUESDAY, APRIL 11, 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, APRIL 11, 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. 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. Public Comments – (Limited to 3 minutes per person).**
- 4. Approval of minutes of previous meetings –**
 - a) January 10, 2022, Regular Meeting Minutes (P. Culver, Chair)
- 5. Discussion –**
 - a) Discuss 2023 Fiscal Year objectives regarding combining registration and leash compliance with an informational PSA inserted into utility bills. (P. Culver, Chair)
 - b) Discuss 2023 Fiscal Year objectives regarding a collection program for utility bill donations for specific items at Alpine Animal Shelter. (P. Culver, Chair)
- 6. Action Items –**
 - a) Approve a recommendation to the City Council amending Chapter 10 – Animals; establishing a uniform fee structure for all animal services fees; amending permit requirements for kennels, private boarding, boarding as a business, raisers or breeder of dogs, cats, and other animals. (J. Stewart, Animal Services Supervisor)
 - b) Make a recommendation regarding fee schedule and fee amounts for the Animal Services Department. (J. Stewart, Animal Services Supervisor)
- 7. Next Scheduled Meeting – July 11, 2023, at 6:00 p.m.**
- 8. 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 pursuant to Section 551.043, Texas Government Code. The said notice was posted at 5:00 P.M. on April 5, 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 for further information.


Geoffrey R. Calderon, City Secretary

