

CITY OF ALPINE
ANIMAL ADVISORY BOARD
TUESDAY, APRIL 13, 2021
6:00 P.M BY ZOOM

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 13, 2021 BY ZOOM in 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—March 9, 2021
4. Information or Discussion Item:
 - a. Advisory Board membership for the Humane Society according to ARTICLE VI. - ANIMAL ADVISORY BOARD, Sec 10-223 as amended March 2, 2021.
“The city council shall appoint eight members to the board. One member shall be an elected council member, one member shall be a licensed veterinarian, one member shall be a member of the Humane Society, and five members are not limited to specific wards or persons living within the city limit. Members must live within 10 miles of the Alpine city limits and be passionate about the duties of the Alpine Advisory Board regarding the City of Alpine. The animal control officer shall sit on the board as the ex-officio member. A member's term is two years and shall align and coincide with that of the appointing city official. The city council shall appoint a chairperson for the board, and the board shall select a vice-chairman and recording secretary. The board will meet at least quarterly. Members missing three consecutive meetings may be dismissed.”
5. Action -
 - a. Discuss, consider, and take appropriate action on proposed ordinance for Feral Cat Colony Management.
 - b. Discuss consider and take appropriate action on the Animal Emergency Preparedness Plan for the City of Alpine Animal Services.
6. Executive Session –
 - a. Discuss, consider, and take appropriate action on Advisory Board membership for the Humane Society according to ARTICLE VI. - ANIMAL ADVISORY BOARD, Sec 10-223 as amended March 2, 2021.
7. Executive Session – Action
 - a. Report on action for Advisory Board membership for the Humane Society according to ARTICLE VI. - ANIMAL ADVISORY BOARD, Sec 10-223 as amended March 2, 2021.
8. Suggested Next Meeting – TBD
9. Adjournment.

I CERTIFY THAT THIS NOTICE WAS POSTED AT 10:00 A.M. ON APRIL 9, 2021 PURSUANT TO TEXAS OPEN MEETINGS ACT, (TEXAS VERNON'S ANNOTATED CIVIL STATUTES, SECTION 551.043, GOVERNMENT CODE.

Cynthia Salas

Cynthia Salas, City Secretary
City Of Alpine