

**CITY OF ALPINE
ANIMAL ADVISORY BOARD MEETING
TUESDAY, APRIL 9, 2024 - 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 9, 2024, AT CITY COUNCIL CHAMBERS LOCATED AT 803 WEST HOLLAND AVENUE AND VIA ZOOM FOR THE PURPOSE OF CONSIDERING THE ATTACHED AGENDA. 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.

3. Public Comments (limited to three minutes per person).

4. Approval of minutes of the previous meeting –

- a) January 9, 2024 Regular Meeting Minutes. (G. Calderon, City Secretary)

5. Public Hearings –None.

6. Discussion Items –

- a) Discuss making a recommendation to the City Council to amend Chapter 10 – Animals to the Alpine Code of Ordinances; Providing updated definitions within the Chapter including definitions of adequate shelter, definition of euthanasia, and definition of current vaccination requirements; Amending the processes, procedures, and timelines for the impoundment and humane destruction, or euthanasia, of animals impounded by the city. (P. Culver, Chair)
- b) Discussion regarding the next meeting date of the Animal Advisory Board. (P. Culver, Chair)

7. Action Items –

- a) Approve a recommendation to the City Council to amend Chapter 10 – Animals to the Alpine Code of Ordinances; Providing updated definitions within the Chapter including definitions of adequate shelter, definition of euthanasia, and definition of current vaccination requirements; Amending the processes, procedures, and timelines for the impoundment and humane destruction, or euthanasia, of animals impounded by the city. (P. Culver, Chair)

8. Board Member Comments.

9. Adjourn.

NOTICE: 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) 837-330 I, option 1, or email city.secretary@cityofalpine.com for further information.

CERTIFICATION

I, Geoffrey R. Calderon, hereby certify that this notice was posted at City Hall, in 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 3, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

WITNESS MY HAND AND SEAL OF OFFICE

THIS 3RD DAY OF APRIL 2024.



Geoffrey R. Calderon, TRMC
City Secretary & Chief Governance Officer

