

**CITY OF ALPINE
ANIMAL ADVISORY BOARD
TUESDAY, FEBRUARY 8, 2022 – 6:00 P.M.
MINUTES**

AGENDA

1. Call to Order – Patsy Culver, Chair of the Animal Advisory Board, called the meeting to order at 5:59 P.M. The meeting was held in City Council Chambers located at 803 West Holland Avenue, Alpine, Texas, 79830 and via Zoom video conference.

2. Determination of quorum and proof of notice of meeting –

Board Members Physically Present:

Patsy Culver, Chair of the Board
Jennifer Stewart, Animal Services Supervisor
Councilor Judy Stokes, Board Member
Dr. Mary Dodson, Veterinarian Board Member
Lauren Spear, Board Member
James Etchison, Board Member
Pat McCall, Board Member

Board Members Not Present:

Amit Rangra

City Staff Present via Zoom:

Geoffrey R. Calderon, City Secretary

3. Public Comments – (Limited to 3 minutes per person) – None.

4. Approval of minutes of previous meetings –

a) July 1, 2021

On a motion by Board Member Etchison and seconded by Councilor Stokes to approve the July 1, 2021, regular meeting minutes, the Animal Advisory Board unanimously voted to adopt the motion.

5. Discussion –

a) Alpine Animal Service – 2021 Update

6. Action Items –

a) Discuss, consider, and take appropriate action to make a recommendation to City Council on the proposed Impoundment and Destruction Ordinance 10-118.

On a motion by Board Member Etchison and seconded by Board Member Spear to accept the addition of the sentence in the proposed ordinance, the Animal Advisory Board unanimously voted to adopt the motion.

b) Discuss, consider, and take appropriate action to make a recommendation to City Council on the proposed Tethering of animals; unlawful restraint of dog Ordinance 10-60.

On a motion by Councilor Stokes and seconded by Board Member McCall to implement the changes that were discussed in the proposed ordinance, the Animal Advisory Board unanimously voted to adopt the motion.

7. Suggested Next Meeting.

On a motion by Board Member Spear and seconded by Board Member Etchison to adjourn, the meeting was adjourned.

8. Adjourn. (6:52 P.M.)



Patsy Culver, Chair of the Animal Advisory Board

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 2:00 P.M. on February 4, 2022, 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@ci.alpine.tx.us for further information.



Geoffrey R. Calderon, City Secretary

