

City of Alpine Animal Advisory Board Meeting
Tuesday, February 9, 2021
6:00pm
BY ZOOM Minutes

1. Call to Order: Maria Curry, Chair, called the meeting to order at 6:00 P.M. The meeting was held by Zoom in the City of Alpine, Texas.
2. Determination of Quorum and Proof of Notice of Meeting: Chair Maria Curry, Vice-Chair Patsy Culver, Dr. Mary Dodson, Pat McCall, Lauren Spear present and constituting a quorum. Meeting notice was posted pursuant to the Texas Open Meetings Act. Also present, Jennifer Stewart – Alpine Animal Services (AAS) Department Head, Gwin Grimes, Alpine Humane Society Treasurer, Jeanine Bishop, Executive Director Alpine Humane Society.
3. Approval of Minutes from Animal Advisory Board (AAB) Meeting of November 12, 2020. **Motion was made by Pat McCall, seconded, and unanimously carried.**
4. **Information, Discussion and Action:**
 - a. Discuss, consider, and take appropriate action on writing a wildlife feeding ordinance.
Group reviewed proposed Article II. Division 1. Sec. 10-62 wildlife feeding and 10-63 hunting ordinances.
Motion was made by Pat McCall, seconded, and unanimously carried to recommend wildlife feeding and hunting ordinance as presented to City Council.
 - b. Discuss, consider, and take appropriate action on council's endorsement for Trap, Neuter, Return (TNR) 2020 results.
 - i. Patsy Culver reviewed the presentation of the 2020 TNR results at the January 19, 2021 City Council meeting. City council endorsed the direction of work and the inclusion in the 2021 budget workshop.
 - ii. Jeanine Bishop (AHS) disclosed that in 2020 AHS covered 300+ surgeries for community cats which included the 219 that were included in the 2020 TNR results presented to Council.
 - iii. AHS also confirmed that they are no longer paying for full colony TNR sterilization in the City. AHS will continue to cover an estimated monthly population of 5-6 community cats for citizens.
5. Adjournment: Motion to adjourn was made by Pat McCall and seconded. Meeting adjourned at 6:15 P.M.

Respectfully Submitted,
Patsy Culver, Vice-Chair
Next Meeting - March 9, 2021 @6:00pm