

City of Alpine
Animal Advisory Board Meeting
Thursday, July 1, 2021
6:00pm
Minutes

1. Call to Order: Patsy Culver, Vice-Chair, called the meeting to order at 6:00 P.M. The meeting was held in the City Council Chambers, Located at 803 W. Holland Ave., City of Alpine, Texas.
2. Determination of Quorum and Proof of Notice of Meeting: Vice-Chair Patsy Culver, Pat McCall, Lauren Spear, Judy Stokes, Council Member, Gwin Grimes, AHS representative, and Dr. Mary Dodson present and constituting a quorum. Meeting notice was posted pursuant to the Texas Open Meetings Act. Also present, Jennifer Stewart – Alpine Animal Services and Interim City Secretary, Geo Calderon.
3. Public Comments (limited to 3 minutes per person) – Gina Wilcox, Surrena Rub.
4. Approval of Minutes from Animal Advisory Board (AAB) Meeting of April 13, 2021.
Motion made by Pat McCall, seconded, and unanimously carried.

5. Discussion-None

6. Action Items -

Item #1 - Discuss, consider, and take appropriate action to make recommendation to City Council on proposed Feral Cat Colony Management Ordinance on proposed 10-62.

- i. Patsy Culver reviewed the history of the ordinance and how it was written for the new members.
- ii. Dr. Mary Dodson asked for language to be changed in Division 1. Generally – Section d – Item 5 – to read – “Microchipping *and/or* Ear notching an ear of a colony cat that has been vaccinated and spayed or neutered so that colony cats can be readily identified.”

Motion to recommend Feral Cat Colony Management Ordinance 10-62 with language change to City of Alpine Council made by Lauren Spear, seconded, and unanimously carried.

Item #2 - Discuss consider and take appropriate action Feral Cat Colony Management Budget request for the year 2021.2022.

- i. Patsy Culver presented anticipated Feral/Community Cat Management budget for surgery based on Big Bend Pets pilot program. Budget request is for a population of 250 cats totaling \$25,625.
- ii. Patsy Culver also spoke about the Grant Targets Big Bend Pets is pursuing where City of Alpine government support will be essential. Those awards if granted will be used to reduce the City's commitment.

Motion to recommend Feral Cat Colony Management Budget request in the amount of \$22,000 to City of Alpine Council made by Dr. Mary Dodson, and seconded. The motion carried with 6 votes FOR and one recusal by Patsy Culver as Sponsor Big Bend Pets.

7. Motion to adjourn was made by Pat Mc Call and seconded. Meeting adjourned at 6:45 P.M.

Respectfully Submitted,
Patsy Culver, Vice-Chair

Next Meeting (as hybrid- in-person and ZOOM) - October 12, 2021.

Note: A meeting may be called sooner if need arises.