

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

1. Call to Order: Maria Curry, Chair, called the meeting to order at 6:10 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, and guest James Etchison.
3. Approval of Minutes from Animal Advisory Board (AAB) Meeting of February 9, 2021. **Motion was made by Pat McCall, seconded, and unanimously carried.**

4. **Information, Discussion and Action:**

- a. Discuss, consider, and take appropriate action on members 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."

- i. Group considered the amended Section 10-223 and reviewed vacancies.
 - ii. Maria Curry will follow up with the Humane Society for suggestions for their vacancy. Group felt the residency requirement does not apply to Humane Society vacancy.
 - iii. Maria Curry will present to council, James Etchison for appointment to other vacancy on the board, where the residency and duties requirement do apply.
- b. Discuss, consider, and take appropriate action on proposed ordinance for Sponsorship of Colony TNR Programs and Feral Cat Colony Keeper Responsibilities.
 - i. Patsy Culver reviewed these sections of the proposed ordinance. Group felt that microchips should be added as a form of identification in addition to the requirement of an ear notch.
 - ii. At next meeting, Patsy Culver will present full Trap Neuter Return Program ordinance along with section on enforcement and any amendments to existing ordinances.
5. Adjournment: Motion to adjourn was made by Lauren Spear and seconded. Meeting adjourned at 6:50 P.M.

Respectfully Submitted,
Patsy Culver, Vice-Chair