

**CITY OF ALPINE  
ANIMAL ADVISORY BOARD  
THURSDAY, MAY 12, 2022 – 6:00 P.M.  
MINUTES**

**1. Call to Order** – Patsy Culver, Chair of the Animal Advisory Board, called the meeting to order at 5:55 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  
Councilor Judy Stokes, Board Member  
Dr. Mary Dodson, Veterinarian Board Member  
Lauren Spear, Board Member  
James Etchison, Board Member  
Pat McCall, Board Member  
Mary Ann Vega, Board Member

**Board Members Not Present:**

Amit Rangra, Board Member  
Jennifer Stewart, Animal Services Supervisor

**City Staff Present via Zoom:**

Geoffrey R. Calderon, City Secretary

**3. Public Comments** – (Limited to 3 minutes per person)

**4. Approval of minutes of previous meetings** –

- a) April 12, 2022, Regular Meeting Minutes

*On a motion by Board Member McCall and seconded by Board Member Dodson to approve the April 12, 2022, regular meeting minutes with the amendment of adding Mary Ann Vega as a board member physically present, the Animal Advisory Board unanimously voted to adopt the motion.*

**5. Discussion** –

- a) Presentation of the Human Animal Support System (HAAS) Program –by Jeanine Bishop, Executive Director of the Alpine Humane Society.

**6. Action Items**

- a) Approve a recommendation to City Council to amend Chapter 10 – Animals, Section 10-186 to the Alpine Code of Ordinances; amending the dangerous dog determination process and providing updated definitions.

*On a motion by Board Member Stokes and seconded by Board Member Etchison to approve, the Animal Advisory Board unanimously voted to adopt the motion.*

**7. Suggested Next Meeting** – TBD.

*On a motion by Board Member Stokes and seconded by Board Member Etchison to adjourn, the Animal Advisory Board unanimously voted to adopt the motion.*

**8. Adjourn. (6:51 P.M.)**