

City of Alpine
Animal Advisory Board Meeting
Tuesday, November 13, 2018
6:12 P.M.
Minutes

1. Call to Order: Patsy Culver, Vice-Chair called the meeting to order at 6:12 P.M. The meeting was held in the City Council Chambers at 803 W. Holland in the City of Alpine, Texas.
2. Determination of Quorum and Proof of Notice of Meeting: Vice-Chair Patsy Culver, Secretary Cheryl Eakens, Lauren Spear, Kathy Bork and Mary Dodson present constituting a quorum. Meeting notice was posted at 4:00 P.M. on November 7, 2018.
3. Approval of Minutes from Animal Advisory Board Meeting of October 9, 2018: Motion was made by Mary Dodson and seconded by Lauren Spear. Motion unanimously carried.
4. Information and Discussion:
 1. Discussion about the process of changing an ordinance: Discussed City Charter and Item 11 of City Council Meeting November 6, 2018 which states "Discuss, consider, and take action to approve Resolution 2018-11-01, the process for Ordinances for the City of Alpine."
5. Action:
 1. Discuss ordinance 10-120 (3) (c): Motion by Kathy Bork, second by Lauren Spear. After discussion motion was made to table this item by Mary Dodson, second by Kathy Bork. Motion carried unanimously.
 2. Discuss ordinance 10-41: Motion to remove this item from the agenda made by Kathy Bork, second by Mary Dodson. Motion carried unanimously.
6. Adjournment: Motion to adjourn was made by Kathy Bork and seconded by Mary Dodson. Meeting adjourned at 6:37 P.M.

Patsy Culver, Vice-Chair