

**CITY OF ALPINE
ANIMAL ADVISORY BOARD
TUESDAY, OCTOBER 10, 2023 – 6:00 P.M.
MINUTES**

1. **Call to Order** – Patsy Culver, Chair of the Animal Advisory Board, called the meeting to order at 5:59 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.**

Board Members Physically Present:

Councilor Judy Stokes, Board Member
Patsy Culver, Chair of the Board
Jennifer Stewart, Animal Services Supervisor
Pat McCall, Board Member
Mary Ann Vega, Board Member
James Etchison, Board Member
Lauren Spear, Board Member

Board Members Not Present:

Dr. Mary Dodson, Veterinarian Board Member
Manuel Martinez, Board Member

City Staff Present via Zoom:

Geoffrey R. Calderon, City Secretary

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

- Ellen Weed, Ward 3, addressed the board regarding dangerous dogs.

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

- a) April 11, 2023 Regular Meeting Minutes

On a motion by Board Member Etchison and seconded by Board Member Vega to approve the meeting minutes, the Animal Advisory Board unanimously voted to adopt the motion.

5. **Discussion** –

- a) Discuss Fiscal Year 2022-2023 objective progress. (P. Culver, Chair)
b) Discuss Fiscal Year 2023-2024 Meeting Calendar. (P. Culver, Chair)
c) Discuss 2023-2024 Fiscal Year objectives. Will include those directed by the City Council (To Be Determined) in addition to specific ordinance and fee reviews from the Board. (P. Culver, Chair)

6. **Action Items** – None.

7. **Board Member Comments.**

On a motion by Board Member Etchison and seconded by Board Member McCall to adjourn, the meeting was adjourned.

8. **Adjourn. (6:36 P.M.)**



Patsy Culver, Chair of the Animal Advisory Board

CERTIFICATION

I, Geoffrey R. Calderon, hereby certify that this notice was posted at City Hall, in a convenient and readily accessible place to the general public, and on the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted at 5:00 P.M. on September 29, 2023, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting. This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (432) 837-3301, option 1, or email city.secretary@cityofalpine.com for further information.



Geoffrey R. Calderon, City Secretary

