

City of Alpine Animal Advisory Board Meeting
Tuesday, October 27, 2020
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, Amit Rangra, Dr. Mary Dodson, and Pat McCall 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.
3. Approval of Minutes from Animal Advisory Board (AAB) Meeting of September 3, 2020. **Motion was made by Pat McCall, seconded, and unanimously carried.**
4. **Information and Discussion:**

Discuss TNR ordinance samples including reviewing approaches to TNR ordinances from Texas municipalities.

 1. Considering TNR with Sponsorship cooperative agreement. (New Braunfels)
 2. Codify TNR and begin a Shelter Neuter Return (SNR) program (Montgomery County)
 3. Combo TNR and SNR along with Return to Field (RTF) (El Paso)

Group preferred to consider option 1 and option 3. Asked for more information from El Paso Animal Services about their program administration and surgical costs. Patsy will follow up.
5. **Action:**
 - a. Discuss, consider, and take appropriate action on p resignation of Kathy Bork to the Alpine Advisory Board effective 04.14.2020
Motion was made by Patsy Culver, seconded, and unanimously carried to accept Kathy Bork's resignation with regret.
 - b. Discuss, consider, and take appropriate action on TNR ordinance approach
No Action
 - c. Discuss, consider, and take appropriate action on recommending amendment of City of Alpine Ordinance, Chapter 10 Animals 10-41(b) to Section 10-59 Animals in Vehicles
Motion was made by Pat McCall, seconded, and unanimously carried to recommend to City Council to amend City of Alpine Ordinance, Chapter 10 Animals 10-41(b) to Section 10-59 Animals in Vehicles.
 - d. Discuss, consider, and take appropriate action on adding a donation by "Get Out There" a rust and weather proof container in the immediate "welcome area" of the Alpine Dog Park (Kokernot Park), which would serve as a protective bin for hosting dog toys which would serve as a protective bin for hosting dog toys.
Motion was made by Patsy Culver, seconded, and unanimously carried to TABLE this item in order for Dr. Mary Dodson to research health challenges and send an email to "Get Out There" with suggested alternatives.
6. Adjournment: Motion to adjourn was made by Dr. Mary Dodson and seconded. Meeting adjourned at 7:10 P.M.

Respectfully Submitted,
Patsy Culver, Vice-Chair
Next Meeting - November 10, 2020 @6:00pm by Zoom