## City of Alpine Animal Advisory Board Meeting Tuesday, October 09, 2018 6:32 P.M. Minutes

- 1. Call to Order: City Councilor Maria Curry, Chair called the meeting to order at 6:32 P.M. The meeting was held in the City Council Chambers at 803 W. Holland in the City of Alpine, Texas.
- Determination of Quorum and Proof of Notice of Meeting: Chair Maria Curry, Vice-Chair Patsy Culver, Secretary Cheryl Eakens, Lauren Spear, Amit Rangra and Mary Dodson present constituting a quorum. Jennifer Stewart was also present. Meeting notice was posted at 4:00 P.M. on October 3, 2018.
- 3. Approval of Minutes from Animal Advisory Board Meeting of September 11, 2018: Motion was made by Patsy Culver and seconded by Maria Curry. Motion unanimously carried.

## 4. Action:

- Motion by Maria Curry and second by Patsy Culver to approve edits to the Code of Ordinance wording discussed during the September 11<sup>th</sup> meeting. Five "no" votes. Amit Rangra abstained. Motion by Maria Curry and second by Patsy Culver to amend previous motion changing the edits by deleting all and replacing with edit adding to Sec. 10-3: (f) Ordinances in this chapter to be applied as determined by ACO. Motion carried unanimously.
- 2. Motion by Maria Curry and second by Patsy Culver to table this agenda item until Jennifer Stewart could provide information on current fees.
- 3. Motion by Maria Curry and second by Patsy Culver to review enforcement for the housing of animals Sec. 10-41. After review and discussion no action was recommended.
- 4. Motion by Maria Curry and second by Patsy Culver to remove this action item.

5.	Adjournment: Motion to adjourn was made by Maria Curry and seconded by Patsy Culver. Meeting adjourned at 7:00 P.M.
	Marin Curry, Chair
	Maria Curry, Chair