

**CITY OF ALPINE  
ANIMAL ADVISORY BOARD  
TUESDAY, SEPTEMBER 13, 2022 – 6:00 P.M.  
MINUTES**

**1. Call to Order** – Patsy Culver, Chair of the Animal Advisory Board, called the meeting to order at 6:00 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  
Jennifer Stewart, Animal Services Supervisor  
Lauren Spear, Board Member  
James Etchison, Board Member  
Pat McCall, Board Member

**Board Members Not Present:**

Dr. Mary Dodson, Veterinarian Board Member  
Amit Rangra, Board Member

**City Staff Present via Zoom:**

Geoffrey R. Calderon, City Secretary

**Board Members Present via Zoom:**

Mary Ann Vega, Board Member

**3. Public Comments** – (Limited to 3 minutes per person) – None.

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

- a) May 12, 2022 Regular Meeting Minutes

*On a motion by Board Member McCall and seconded by Board Member Etchison to approve the May 12, 2022 regular meeting minutes, the Animal Advisory Board unanimously voted to adopt the motion.*

**5. Discussion** –

- a) Human Animal Support System (HAAS) Program

**6. Action Items.**

- a) Discuss, consider and take appropriate action on Chapter 10 – Animals Section 10-48 Registration of dogs and cats.

*On a motion by Board Member Stokes and seconded by Board Member McCall to make a recommendation to City Council to update the registration of dogs and cats ordinance with the amendments discussed during the meeting, the Animal Advisory Board unanimously voted to adopt the motion.*

**7. Suggested Next Meeting.**

*On a motion by Board Member McCall and seconded by Board Member Stokes to adjourn, the City Council unanimously voted to adopt the motion and the meeting was adjourned.*

**8. Adjourn. (6:42 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](http://www.cityofalpine.com) pursuant to Section 551.043, Texas Government Code. The said notice was posted at 2:00 P.M. on September 9, 2022, 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@ci.alpine.tx.us](mailto:city.secretary@ci.alpine.tx.us) for further information.



Geoffrey R. Calderon, City Secretary

