

City of Alpine Animal Advisory Board Meeting
Thursday, September 3, 2020
5:30 P.M.
BY ZOOM
Minutes

1. Call to Order: Maria Curry, Chair, called the meeting to order at 5:59 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, Lauren Spear, Dr. Mary Dodson, and Pat McCall present and constituting a quorum. Meeting notice was posted at 4:00 P.M. on August 27, 2020. Also present, Jennifer Stewart – Alpine Animal Services (AAS) Department Head.
3. Approval of Minutes from Animal Advisory Board (AAB) Meeting of March 10, 2020. Motion was made by Pat McCall, seconded, and unanimously carried.

4. **Information and Discussion:**
 1. Update on Legal Review progress on Chapter 10, Sec 10-186
 - Class B Misdemeanor penalties as cited in 10-186 (12) was discussed.
 - Companion animal definition in 10-186 (12) was discussed.
 - Memo from Rod Ponton, Alpine City Attorney was again reviewed.
5. **Action:**
 - Discuss, consider, and take appropriate action on proposed additions and changes to City Ordinances Chapter 10, Sec. 10-186,
 - ***Motion was made by Patsy Culver to recommend to Alpine City Council the proposed additions and changes to Chapter 10, Sec 10-186 regarding dangerous dogs and animals deemed hazardous to public health and safety. Seconded and unanimously carried.***

6. Adjournment: Motion to adjourn was made by Lauren Spear and seconded. Meeting adjourned at 6:20 P.M.

Patsy Culver, Vice-Chair

Next Meeting - TBD