



CITY OF ALPINE
ANIMAL ADVISORY BOARD MEETING
July 9, 2024 – 6:00 PM

City Council Chambers, 803 W. Holland Avenue, Alpine, Texas 79830

1. **CALL TO ORDER.**

2. **DETERMINATION OF QUORUM**

3. **PUBLIC COMMENTS.**

Each person in attendance who desires to speak to the board on an item on the agenda shall speak during this section. Public comments may be made regarding agenda items only. Attendees must be physically present in order to address the board. Comments by proxy are not allowed. Public Comments are limited to 3 minutes per person. Unused time may not be yielded to other attendees. Please note that the board may not hold a discussion with the commenter.

4. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

A. April 9, 2024 Regular Meeting Minutes. (P. Culver, Chair)

5. **PUBLIC HEARINGS.**

At this time, the Chair will invite members of the public to address each item listed in this section. Comments made during this section are limited to the topic of each public hearing. Attendees must be physically present in order to address the board. Comments by proxy are not allowed. Public Comments are limited to 3 minutes per person. Unused time may not be yielded to other attendees. If more than one public hearing is being held, each person will be allowed to speak during each topic.

6. **DISCUSSION ITEMS**

A. Discuss the status/appointment of an Animal Advisory Board Chair and Additional Members for Fiscal Year 2024-2025. (P. Culver, Chair)

B. Discuss the Fiscal Year 2024-2025 Animal Advisory Board Meeting Schedule. (G. Calderon, City Secretary)

7. **ACTION ITEMS.**

A. Approve a recommendation to the City Council to recommend an ordinance amending Chapter 10 - Animals to the Alpine Code of Ordinances; Amending *Sec. 10-8 City-Sponsored clinics authorized* to update who can authorize a city sponsored rabies vaccination-registration clinic. (P. Culver, Chair)

B. Approve a recommendation to the City Council to recommend an ordinance amending Chapter 10 - Animals to the Alpine Code of Ordinances; Amending *Sec. 10-10 Wildlife Feeding* to the definition and objective of wildlife feeding. (P. Culver, Chair)

C. Approve a recommendation to the City Council to recommend an ordinance amending Chapter 10 - Animals to the Alpine Code of Ordinances; Amending *Sec. 10-11 - Hunting* providing clarifying language that hunting is prohibited within the city limits of Alpine, except for the capture and control of nuisance animals by an authorized government official. (P. Culver,

Chair)

- D. Approve a recommendation to the City Council to recommend an ordinance amending Chapter 10 - Animals to the Alpine Code of Ordinances; Amending *Sec. 10 - 41 Standards* to provide for clarification of terms used within the section and to provide a transfer of information contained in the section to other sections better aligned for the information in Chapter 10. (P. Culver, Chair)
 - E. Approve a recommendation to the City Council to recommend an ordinance amending Chapter 10 - Animals to the Alpine Code of Ordinances; Amending *Sec. 10-42 - Public Nuisances Designated* to provide clarifying language, provide additional circumstances that constitute an animal nuisance, and making section references to other relevant sections in the Chapter. (P. Culver, Chair)
 - F. Approve a recommendation to the City Council to recommend an ordinance amending Chapter 10 - Animals to the Alpine Code of Ordinances; Removing *Sec. 10-43 - Keeping of Swine* and relocating the section to a more appropriate portion of the code, establishing *Sec. 10-94 Swine* under *Division II - Permits*. (P. Culver, Chair)
 - G. Approve a recommendation to the City Council to recommend an ordinance amending Chapter 10 - Animals to the Alpine Code of Ordinances; Removing *Sec. 10-45 - Standing Bulls, stallions or jacks at stud* and relocating the section to a more appropriate portion of the code, establishing *Sec. 10-95 - Standing Bulls, stallions or jacks at stud* under *Division II - Permits*. (P. Culver, Chair)
 - H. Approve a recommendation to the City Council to recommend an ordinance amending Chapter 10 - Animals to the Alpine Code of Ordinances; Removing *Sec. 10-44. - Restrictions on size and location of area for keeping horses and other large animals.* and relocating the section to a more appropriate portion of the code, *Sec. 10-82. - Small livestock animal and fowl permit requirements (excluding dogs, cats and household pets)* in *Division II - Permits*. (P. Culver, Chair)
 - I. Approve a recommendation to the City Council to recommend an ordinance amending Chapter 10 - Animals to the Alpine Code of Ordinances; Amending *Sec. 10-9. - Guide Dogs* by updating the title to more appropriate language, *10-9 Service Animals*, to better align with federal and state verbiage and requirements. (P. Culver, Chair)
 - J. Appoint the Chair of the Animal Advisory Board. (G. Calderon, City Secretary)
 - K. Appoint a Vice-Chair of the Animal Advisory Board. (G. Calderon, City Secretary)
 - L. Appoint a Secretary of the Animal Advisory Board. (G. Calderon, City Secretary)
8. **BOARD MEMBER COMMENTS**
9. **ADJOURN.**

CERTIFICATION

I, Geoffrey R. Calderon, do 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 by 2:00 P.M. on Friday, July 5, 2024, and remained so posted for at least 72 hours

preceding the scheduled time of the said meeting.

WITNESS MY HAND AND SEAL
this 5th day of July, 2024



Geoffrey R. Calderon, TRMC
City Secretary & Chief Governance Officer

