# NOTICE OF ANIMAL ADVISORY COMMITTEE REGULAR MEETING CITY OF SOUTH PADRE ISLAND

## WEDNESDAY, FEBRUARY 2, 2022

2:00 PM, EOC ROOM, 2ND FLOOR AT THE MUNICIPAL BUILDING 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX 78597

- 1.Call to Order.
- 2.Pledge of Allegiance.
- 3. Public Comments and Announcements:

This is an opportunity for citizens to speak to Commissioners relating to agenda or non-agenda items. Speakers are required to address Commissioners at the podium and give their name before addressing their concerns. [Note: State law will not permit the Animal Advisory Committee to discuss debate or consider items that are not on the agenda. Citizen Comments may be referred to City Staff or may be placed on the agenda of a future Animal Advisory Committee meeting]

## 4.Regular Agenda.

- 4.1. Approve the minutes from the September 24, 2021 Animal Advisory Committee Meeting. (Pindard)
- 4.2. Report on Animal Statistics for October, November, December 2021. (Pindard)
- 4.3. Discussion and possible action on standard operating procedures regarding animal bites/scratches. (Pindard)
- 4.4. Announce upcoming events: Puppy Bingo on February 14th and Tails on the Beach on February 26th. (Pindard)
- 4.5. Discussion on Environmental Health Services Department Animal Control Winter hours. (Pindard)

## 5.Adjourn.

One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

DATED THIS THE 25<sup>TH</sup> DAY OF JANUARY, 2022

Angelique Sore, City Secretary

Agenda: FEBRUARY 2, 2022

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ANIMAL ADVISORY COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON JANUARY 25, 2022, AT/OR BEFORE 5:00 PM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

ingelique Soto, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, GEORGE MARTINEZ; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.



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Agenda: FEBRUARY 2, 2022 - ANIMAL ADVISORY COMMITTEE REGULAR MEETING Animal Advisory Committee

MEETING DATE: February 2, 2022

NAME & TITLE: Angela Cantu

**DEPARTMENT:** Environmental Heath Services Department

**ITEM** 

Approve the minutes from the September 24, 2021 Animal Advisory Committee Meeting. (Pindard)

ITEM BACKGROUND

N/A

**BUDGET/FINANCIAL SUMMARY** 

N/A

COMPREHENSIVE PLAN GOAL

N/A

**LEGAL REVIEW** 

Sent to Legal: No Approved by Legal: No

# Animal Advisory Committee Regular Meeting Minutes September 24, 2021

#### 1. CALL TO ORDER

Meeting was called to order at 2:00 pm by Victor Baldovinos, EHS Director Members in attendance: Sherry Pindard, Dick Hoenes, Dr. Sara Stephens Staff present: Victor Baldovinos Angie Cantu

## 2. PLEDGE OF ALLEGIANCE

Victor Baldovinos led those present in the Pledge of Allegiance.

#### 3. PUBLIC COMMENTS AND ANNOUNCEMENTS

None

#### 4. REGULAR AGENDA

# 4.1 <u>APPROVE THE MINUTES FROM THE JUNE 18, 2021 ANIMAL ADVISORY COMMITTEE</u> <u>MEETIING</u>

Motion to approve by committee member Sherry Pindard, seconded by Dr. Sara Stephens. All in favor, motion carried unanimously.

#### 4.2 DISCUSSION REGARDING ANIMAL STATISTICS FOR APRIL, MAY & JUNE 2021

Committee Member Pindard passed out the statistic spreadsheet to everyone. Total intake was 145.

## 4.3 DISCUSSION REGARDING ANIMAL STATISTICS FOR JULY & AUGUST 2021

Committee member Pindard states that the total intake for July and August was 70 and the total out was 79.

# 4.4 REPORT ON UPCOMING EVENTS: HOWL-O-WEEN DOGGY COSTUME CONTEST AT CLAYTONS-OCTOBER 31, 2021

Sherry Pindard states this will be the 1<sup>st</sup> outdoor event since Covid. It will be Halloween night at Claytons. Tails on the beach will be in February.

## 4.5 REPORT ON THE 2021 ANNUAL SHELTER INSPECTION BY THE STATE

Sherry states that the State passed them with flying colors. No further action taken.

5. ADJOURN.		
Meeting adjourned at 2:11 PM.		
Victor Baldovinos, Animal Advisory Chairman	Date	

MEETING DATE: February 2, 2022

NAME & TITLE: Angela Cantu

**DEPARTMENT:** Environmental Heath Services Department

**ITEM** 

Report on Animal Statistics for October, November, December 2021. (Pindard)

ITEM BACKGROUND

N/A

**BUDGET/FINANCIAL SUMMARY** 

N/A

COMPREHENSIVE PLAN GOAL

N/A

**LEGAL REVIEW** 

Sent to Legal: No

Approved by Legal: No

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MEETING DATE: February 2, 2022

NAME & TITLE: Angela Cantu

**DEPARTMENT:** Environmental Heath Services Department

## **ITEM**

Discussion and possible action on standard operating procedures regarding animal bites/scratches. (Pindard)

## ITEM BACKGROUND

N/A

## **BUDGET/FINANCIAL SUMMARY**

N/A

## COMPREHENSIVE PLAN GOAL

N/A

## LEGAL REVIEW

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**ITEM** 

Announce upcoming events: Puppy Bingo on February 14th and Tails on the Beach on February 26th. (Pindard)

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Discussion on Environmental Health Services Department Animal Control Winter hours. (Pindard)

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