

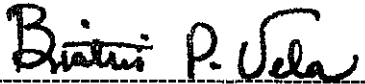
CITY OF DEL RIO, TEXAS  
ANIMAL CONTROL AND PROTECTION ADVISORY BOARD  
CONFERENCE ROOM - CITY HALL  
109 WEST BROADWAY  
MONDAY, FEBRUARY 11, 2019 - 12:00 P.M.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - a. Approval Of Minutes For January 28, 2019
5. OTHER BUSINESS (ACTION MAY BE TAKEN ON THESE MATTERS)
  - a. Discussion And Possible Action On Short Term Goals
  - b. Discussion And Possible Action On Long Term Goals
  - c. Discussion And Possible Action On City Of Del Rio Code Of Ordinances Chapter 5 Animals
  - d. Discussion And Possible Action On Items For The Next Animal Protection Advisory Board Meeting
6. ADJOURNMENT

I, Biatrix Vela, City Secretary, hereby certify that the above agenda was posted on the bulletin board in the Municipal Building and on the bulletin board immediately outside the Municipal Building on or before 12:00 p.m. on the 8th day of February 2019.

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Biatrix Vela, City Secretary

**Animal Control and Protection Advisory Board**

**4.a.**

**Meeting Date:** 02/19/2019

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**Subject**

Approval Of Minutes For January 28, 2019

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**Attachments**

Min for Jan 28 2019

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CITY OF DEL RIO, TEXAS  
ANIMAL CONTROL AND PROTECTION  
ADVISORY BOARD MEETING  
COUNCIL CHAMBERS - CITY HALL  
109 WEST BROADWAY  
JANUARY 28, 2019 - 12:00 P.M.

1/ CALL TO ORDER

The meeting was called to order by Community Services Director Esmeralda Meza @ 12:04 p.m.

2. ROLL CALL - by Deputy City Secretary Ana Maria Giraldo

The following members were present:

Anne Garcia  
Ashley Mercier  
Dr. Erin Alexander

Absent: Councilman Rowland Garza, and Tom Stanley

There was a quorum.

Others present: Isaak Ruiz, Esmeralda Meza, Manuel Chavez, Biatris Vela, Javier Herrera, and Karen Gleason.

3. INFORMATIONAL ITEMS

a. Swearing in Oath of Office Animal Control and Protection Advisory Board members

Anne Garcia, Ashley Mercier, and Dr. Erin Alexander were sworn into office by City Secretary Biatris Vela.

4. OTHER BUSINESS

(ACTION MAY BE TAKEN ON THESE MATTEERS)

a. Discussion and possible action on short term goals

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Mrs. Meza asked the advisory board if they were ready to appoint officers or wait. The advisory board members agreed to wait until next meeting in electing officers.

Mrs. Meza asked the board if they had any short-term goals to list them and share with the other board members on next meeting.

Dr. Alexander requested copies of all of the City's animal ordinances and a copy of the Eagle Pass City ordinances to serve as a guideline.

Mr. Mercier requested an overview of the current animal control procedures.

Ms. Garcia stated that the City ordinance would be the most important just to see if it needs to be updated.

b. Discussion and possible action on long term goals

Ms. Garcia stated the long term goals would be the same as the short-term which will allow the board to see what needs to be looked at and what needs to be done in the future.

- c. Discussion and possible action on Ordinance 0:2018-139 recommendation on number of board members and establish regular meeting

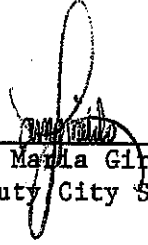
Mrs. Meza asked the advisory board if five members on the board were sufficient or if they wanted to add more members. The board can recommend having someone from the police department or the City's animal control department. The advisory board agreed to wait until the other members were present before making a decision.

5. ESTABLISH NEXT MEETING

Meeting set for Monday, February 11, 2019 @ 12:00 p.m.

6. ADJOURNMENT

Animal Control and Protection Advisory Board adjourned the meeting at 12:22 p.m.



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Ana Maria Giraldo  
Deputy City Secretary

**Animal Control and Protection Advisory Board**

**5.a.**

**Meeting Date:** 02/19/2019

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**Subject**

Discussion And Possible Action On Short Term Goals

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**Animal Control and Protection Advisory Board**

**5.b.**

**Meeting Date:** 02/19/2019

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**Subject**

Discussion And Possible Action On Long Term Goals

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**Animal Control and Protection Advisory Board**

**5.c.**

**Meeting Date:** 02/19/2019

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**Subject**

Discussion And Possible Action On City Of Del Rio Code Of Ordinances Chapter 5 Animals

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**Animal Control and Protection Advisory Board**

**5.d.**

**Meeting Date:** 02/19/2019

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**Subject**

Discussion And Possible Action On Items For The Next Animal Protection Advisory Board Meeting

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