



AGENDA

ANIMAL GRIEVANCE BOARD MEETING
THURSDAY, NOVEMBER 12, 2015, AT 5:30 P.M.
CITY MANAGER'S CONFERENCE ROOM, CITY HALL
100 S. MONROE STREET, EAGLE PASS, TEXAS

ESTABLISHMENT OF QUORUM

CITIZENS COMMUNICATIONS

MINUTES

1. Approval of minutes for the December 17, 2014 meeting.

NEW BUSINESS

2. Discussion and possible action on an Animal Grievance Board Complaint Form, submitted by Fidencio Ruiz.

ADJOURNMENT

Entrance and parking spaces for disabled persons are available in front of City Hall.

CERTIFICATION

I, the undersigned City Secretary, do hereby certify that the agenda mentioned above was posted on the Bulletin Board located in the Lobby at City Hall, 100 South Monroe Street, Eagle Pass, Texas, on November 9, 2015, at 10:00 a.m.

A handwritten signature in cursive script, reading "Imelda B. Rodriguez", is written over a horizontal line.

Imelda B. Rodriguez
City Secretary

THE STATE OF TEXAS){
COUNTY OF MAVERICK){
CITY OF EAGLE PASS){

The Animal Grievance Board of the City of Eagle Pass held a special meeting on Wednesday, December 17, 2014 at 5:00 p.m. in the Administrative Conference Room, of Eagle Pass City Hall, 100 S. Monroe Street. All legal notices were duly posted in accordance with the law.

ESTABLISHMENT OF QUORUM

Present: Chairperson, Sarah Salinas; Vice-Chairperson, Dr. Erin Alexander; Board Members, Melida Hernandez.

Absent: Board members, Tracy Mynar, and Cecilia Mascorro, Esq.

With a quorum being established, Chairperson, Sarah Salinas called the meeting to order.

CITIZENS COMMUNICATIONS/CONCERNS

With no citizens being present, there were no comments or concerns to be heard.

MINUTES

1. Approval of minutes from the November 19, 2014 meeting.

Motion: To approve minutes, as presented.
Moved: Dr. Alexander
Second: M. Hernandez
Ayes: Alexander, Hernandez, and Salinas
Nays: 0
Absent: T. Mynar, C. Mascorro

OLD BUSINESS

Board Member, Mynar arrived as Item 2 was being read.

2. Discussion and possible approval of changes made to the City of Eagle Pass Code of Ordinances, Chapter 6, regarding Animals to be sent to Legal Counsel for review and approval.

Board member, Tracy Mynar said she had some information she wanted to add, regarding FFA members, pending, and had it ready to present to the Board, to possibly add to the changes, and additions they wished to add to the Code of Ordinances, Chapter 6. Information was presented to the Board, and they agreed to add it as part of a potential change/addition.

Motion: Accept the changes to Ordinance, Chapter 6, and forward them to Legal for approval, and then to City Council.

Moved: T. Mynar

Second: S. Salinas

Ayes: Mynar, Salinas, Alexander, and Hernandez

Nays: 0

Absent: Mascorro

ADJOURNMENT

Motion: Adjourn meeting.

Moved: S. Salinas

Second: M. Hernandez

Ayes: Salinas, Hernandez, Alexander, and Mynar

Nays: 0

Absent: Mascorro

ATTEST:

Sarah Salinas
Chairperson

Ita A. Cortinas
Records Management Specialist