



## AGENDA

ANIMAL GRIEVANCE BOARD MEETING  
TUESDAY, NOVEMBER 24, 2015, AT 5:30 P.M.  
ADMINISTRATIVE CONFERENCE ROOM, CITY HALL  
100 S. MONROE STREET, EAGLE PASS, TEXAS, 78852

### ESTABLISHMENT OF QUORUM

### CITIZENS COMMUNICATIONS

### MINUTES

1. Approval of minutes for the November 12, 2015 meeting.

### OLD BUSINESS

2. Update from Vector Control on action taken by the Animal Grievance Board, at the November 12, 2015 meeting.

### ADJOURNMENT

### 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 17, 2015, at 2:30 P.M.

A handwritten signature in cursive script, reading "Imelda B. Rodriguez".

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 Thursday, November 12, 2015, at 5:30 p.m. in the City Manager’s Conference Room, City Hall, 100 S. Monroe Street, Eagle Pass, Texas. All legal notices were duly posted in accordance with the law.

**ESTABLISHMENT OF QUORUM**

Present: Vice-Chairperson, Dr. Erin Alexander; Board Members, Tracy Mynar, and Melida Hernandez.

Absent: Chairperson: Sarah Salinas, and Board Member, Cecilia Mascorro, Esq.

Other staff present: Acting Executive Director of Public Works, Jessies Sandoval, and Records Management Specialist, Ita A. Cortinas

With a quorum being established, Board Member Mynar called the meeting to order, filling in for Vice Chairperson, Dr. Alexander, due to her feeling ill.

**CITIZENS COMMUNICATIONS/CONCERNS**

The Board heard from Mr. Fidencio Ruiz, who filed the Animal Grievance Board Complaint Form.

**MINUTES**

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

Motion: To approve the minutes  
Moved: Dr. Alexander  
Second: Hernandez  
Ayes: Dr. Alexander, Hernandez, and Mynar  
Nays: 0  
Absent: Salinas, and Mascorro

**OLD BUSINESS**

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

Motion: Have Vector Control seize the dog, immediately, without notifying the owner, and if he is not caught within the next few days, because of the weekend, they'll issue a warrant to remove the dog from inside the premises.

Moved: Mynar

Second: Hernandez

Ayes: Mynar, Hernandez, and Dr. Alexander

Nays: 0

Absent: Salinas, and Mascorro

**ADJOURNMENT**

Motion: To adjourn meeting.

Moved: Hernandez

Second: Dr. Alexander

Ayes: Hernandez, Dr. Alexander, and Mynar

Nays: 0

Absent: Salinas, and Mascorro

ATTEST:

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Tracy Mynar  
Board Member

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Ita A. Cortinas  
Records Management Specialist