

**NOTICE OF MEETING  
CITY OF SOUTH PADRE ISLAND  
ANIMAL ADVISORY COMMITTEE**

**NOTE: 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.**

NOTICE IS HEREBY GIVEN THAT THE ANIMAL ADVISORY COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

**MONDAY, FEBRUARY 22, 2016**  
2:00 P.M. AT THE EOC ROOM, 2<sup>ND</sup> FLOOR,  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

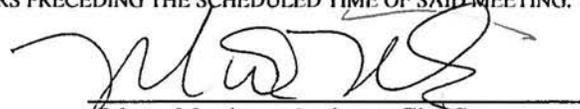
1. Call to Order.
2. Pledge of Allegiance.
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to Commissioners relating to agenda or non-agenda items. Speakers are required to address Commissioners at the podium and give their name before addressing their concerns. [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. Approval of minutes for the November 20, 2015 regular meeting.
5. Discussion and possible action regarding ordinances for pet licensing through Friends of Animal Rescue. (Sherry Pindard)
6. Discussion and possible action regarding video from ICMA University Web-Conference: "Animal Rescue Webinar Series". (Victor Baldovinos)
7. Adjourn.

Dated this the 16<sup>th</sup> day of February 2016

  
Marta Martinez, Assistant City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFIED THAT THE ABOVE NOTICE OF MEETING OF THE ANIMAL ADVOSRY COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRENT 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 FEBRUARY 16, 2016 AT/OR BEFORE 3:00 P.M. AND REMAINED POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



  
Marta Martinez, Assistant 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, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956)761-8103.

**Animal Advisory Committee  
Regular Meeting Minutes 11/20/2015**

**1. CALL TO ORDER**

Meeting was called to order at 2:00 pm by Willie Higginbotham, Animal Control Officer  
Members in attendance were: Sherry Pindard and Dick Hoenes  
Members not in attendance: Dr. Missy Bruce  
Staff present: Willie Higginbotham, Animal Control Officer  
Others present: None

**2. PLEDGE OF ALLEGIANCE**

Committee Chairman Willie Higginbotham led those present in the Pledge of Allegiance.

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS**

No announcements or comments were discussed.

**4. APPROVAL OF MINUTES FROM AUGUST 28, 2015**

Committee Member Pindard motioned to approve minutes as written. Committee Member Dick Hoenes seconded. All voted in favor; motion carried unanimously.

**5. DISCUSSION AND POSSIBLE ACTION REGARDING PET LICENSING**

Member Sherry Pindard discussed the possibility of the Friends of Animal Rescue establishing a pet licensing program. The Friends of Animal Rescue will advise the City Council of the new licensing program that will help reunite pets with their owners.

**6. DISCUSSION AND POSSIBLE ACTION REGARDING VIDEO FROM ICMA UNIVERSITY WEB-CONFERENCE: "ANIMAL RESCUE WEBINAR SERIES"**

Committee Chairman Higginbotham tabled the video due to technical difficulties.

**7. ADJOURN**

Committee Member Pindard motioned to adjourn the meeting at 2:30 pm, and Committee Member Hoenes seconded. All voted in favor; motion carried unanimously.

---

Willie Higginbotham, Animal Advisory Chairman

---

Date