

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

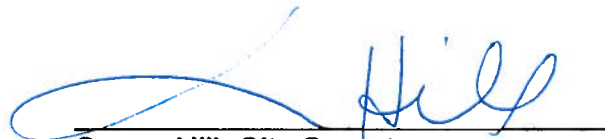
NOTICE IS HEREBY GIVEN THAT THE ANIMAL ADVISORY COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

**FRIDAY, FEBRUARY 20, 2015  
2:00 PM AT 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 ANIMAL ADVISORY COMMITTEE relating to agenda or non-agenda items. Speakers are required to address Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the 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 from November 20, 2014**
- 5. Discussion and possible action regarding pet licensing (Sherry Pindard)**
- 6. Discussion and possible action regarding Friends of Animal Rescue's new partnership with the San Antonio Humane Society, and the benefits of the partnership (Sherry Pindard)**
- 7. Adjourn**

DATED THIS THE 17<sup>TH</sup> DAY OF FEBRUARY 2015



  
Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE KEEP SOUTH PADRE ISLAND BEAUTIFUL 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 FEBRUARY 17, 2015 AT/OR BEFORE 2:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

  
Susan Hill, 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) 761-1025.

NOTE: ONE OR MORE MEMBERS OF THE SOUTH PADRE ISLAND CITY COUNCIL MAY ATTEND THIS MEETING; IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.

**Animal Advisory Committee  
Regular Meeting Minutes 11/20/2014**

**1. CALL TO ORDER**

Meeting was called to order at 2:00 pm by Willie Higginbotham, Health Inspector/Code Enforcement Officer

Members in attendance were: Sherry Pindard and Dick Hoenes

Members not in attendance: Dr. Missy Bruce

Staff present: Victor Baldovinos, Environmental Health Director and Willie Higginbotham, Health Inspector/Code Enforcement Officer

**2. PLEDGE OF ALLEGIANCE**

Willie Higginbotham led those present in the Pledge of Allegiance.

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS**

No announcements or comments were discussed.

**4. INTRODUCTION OF COMMITTEE MEMBERS**

All members and staff who were present introduced and briefly spoke of themselves.

**5. NOMINATION AND ELECTION OF CHAIRPERSON**

Committee Member Pindard nominated Willie Higginbotham to serve as the committee chairman. Dick Hoenes seconded. All voted in favor; motion carried unanimously.

**6. OVERVIEW AND PURPOSE OF COMMITTEE AS REQUIRED BY SECTION 823.005 OF THE TEXAS HEALTH AND SAFETY CODE**

Committee Chairman Higginbotham informed all members present of the details regarding the overview and purpose of the Animal Advisory Committee.

**7. ADJOURN**

Committee Member Pindard motioned to adjourn the meeting at 3:00 pm, and Committee Member Hoenes seconded. All voted in favor; motion carried unanimously.

---

Willie Higginbotham, Animal Advisory Chairman

---

Date