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

TUESDAY, MAY 30, 2023 10:00 AM EOC ROOM, 2ND FLOOR AT THE MUNICIPAL BUILDING 4601 PADRE BLVD., SOUTH PADRE ISLAND, TX. 78597

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.Regular Agenda.

- 4.1. Approve the minutes from the February 28, 2023 Animal Advisory Committee Meeting. (Baldovinos)
- 4.2. Report on Animal Statistics for January, February, March and April 2023. (Pindard)
- 4.3. Report on dog and cat food collected for those in need in Laguna Heights. (Pindard)
- 4.4. Update on Friends of Animal Rescue. (Pindard)
 - A. Friends of Animal Rescue is actively looking for a Veterinarian.
 - B. New staff at Friends of Animal Rescue.
 - C. Coverage of extended hours at Friends of Animal Rescue.

5.Adjourn.

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.

DATED THIS THE 26th DAY OF MAY, 2023

oto. Cit Angelique

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ANIMAL ADVISORY 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

Agenda: MAY 30, 2023



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BOARD AT CITY HALL/MUNICIPAL BUILDING ON, MAY 26, 2023 AT/OR BEFORE 10:00 AM AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Angelique Soto, 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, GEORGE MARTINEZ; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.



Agenda: MAY 30, 2023 - ANIMAL ADVISORY COMMITTEE REGULAR MEETING Animal Advisory Committee

MEETING DATE: May 30, 2023

NAME & TITLE: Angela Cantu

DEPARTMENT: Environmental Heath Services Department

ITEM

Approve the minutes from the February 28, 2023 Animal Advisory Committee Meeting. (Baldovinos)

ITEM BACKGROUND Animal Advisory Committee meeting minutes from February 28, 2023.

BUDGET/FINANCIAL SUMMARY N/A

COMPREHENSIVE PLAN GOAL N/A

LEGAL REVIEW Sent to Legal: No Approved by Legal: No

Animal Advisory Committee Regular Meeting Minutes February 28, 2023

1. CALL TO ORDER

Meeting was called to order at 10:00AM by Victor Baldovinos, EHS Director Members in attendance: Sherry Pindard, Dr. Sara Stephens Staff present: Victor Baldovinos, Angie Cantu

2. <u>PLEDGE OF ALLEGIANCE</u>

Victor Baldovinos led those present in the Pledge of Allegiance.

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

Sherry Pindard talked about Tails on the Beach was a great event. Over 500 people attended, there were a total of 5 shelters and rescue groups that came out. Cameron County attended for the first time. Chipped and vaccinated 37 animals and 12 adoptions. Waiting for updates.

4. <u>REGULAR AGENDA</u>

4.1 <u>APPROVE THE MINUTES FROM THE AUGUST 31, 2022 ANIMAL ADVISORY COMMITTEE</u> <u>MEETING (CANTU)</u>

Motion to approve by committee member Dr. Sara Stephens, seconded by Sherry Pindard. All in favor, motion carried unanimously.

4.2 <u>REPORT ON ANIMAL STATISTICS FOR OCTOBER, NOVEMBER AND DECEMBER 2022</u> AND JANUARY 2023 (PINDARD)

Committee Member Pindard announced the total intake for the quarter of October, November and December was total intake 95 animals total leaving was 115. Over 57 adoptions. Total intake for January 2023 was 37 and total leaving was 36. 13 adopted.

4.3 <u>REPORT ON FRIENDS OF ANIMAL RESUCE'S SEARCH FOR A VERTERINARIAN.</u> (PINDARD)

Sherry Pindard reports that they are still searching for a full-time Vet.

4.4 DISCUSSION AND REVIEW OF THE CURRENT MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SOUTH PADRE ISLAND AND FRIENDS OF ANIMAL RESCUE. (BALDOVINOS)

Victor Baldovinos spoke about item # 17 on the MOU: Form 101 and how it isn't working out for EHSD. We need to brainstorm on how to better utilize the software or get the city their own software. He just wants to start the conversation to work together. Item # 6 on the MOU: He wants to empathize that FOAR is a no kill shelter. It states in the contract that if the animal is ill, it needs to be put down. We have to figure out how to stop people from saying we are a No-Kill shelter. There are too many animals being dumped on the Island. Item # 14 Victor mentioned that Animal Control day at the 20th Annual TEHA conference in December is on the 7th and there is a scholarship available. Dr. Tyler is one of the speakers. Also, #15 in the MOU is animals in possession of FOAR may not confine healthy with sick, injured or diseased animals. Sherry confirms that it does not happen.

5. ADJOURN.

Meeting adjourned at 10:15 AM.

Victor Baldovinos, Animal Advisory Chairman

Date

MEETING DATE: May 30, 2023

NAME & TITLE: Angela Cantu

DEPARTMENT: Environmental Heath Services Department

ITEM

Report on Animal Statistics for January, February, March and April 2023. (Pindard)

ITEM BACKGROUND

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DEPARTMENT: Environmental Heath Services Department

ITEM

Report on dog and cat food collected for those in need in Laguna Heights. (PIndard)

ITEM BACKGROUND

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NAME & TITLE: Angela Cantu

DEPARTMENT: Environmental Heath Services Department

ITEM

- Update on Friends of Animal Rescue. (Pindard) A. Friends of Animal Rescue is actively looking for a Veterinarian. B. New staff at Friends of Animal Rescue.
- C. Coverage of extended hours at Friends of Animal Rescue.

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