



**ANIMAL ADVISORY COMMISSION
SPECIAL MEETING
MONDAY, JANUARY 25, 2010
6:30 pm
WALLER CREEK CENTER
625 E. 10TH STREET, RM. 104
AUSTIN, TEXAS 78701**

A G E N D A

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

- a. Special Meeting held Monday, January 18, 2010

3. OLD BUSINESS

4. NEW BUSINESS

- a. **AAC RECOMMENDATION III: Structural Changes to Enhance Lifesaving**
 - D: Explore Outsourcing Possibilities**
 - Increased Community Involvement to Reduce Costs and Increase Lifesaving**

The first 10 presenters signed up prior to the agenda item being closed will each be allowed six minutes to offer their solution for this topic.

- 1. Presentations
- 2. Invited Presenters
- 3. City Presentation
- 4. Discussion of AAC Recommendation III: Structural Changes to Enhance Lifesaving

- b. Performance Measures Subcommittee Report and Recommendations
- c. Discuss Recommendations Wrap-Up Procedures

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

- a. Expenditure & Budget Information

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Gricelda Diaz at Health & Human Services Department, Animal Services Division at 512: 972-5805, for additional information; TTY users route through Relay Texas at 711.