



**ANIMAL ADVISORY COMMISSION
SPECIAL MEETING
WEDNESDAY, APRIL 14, 2010
6:00 PM
WALLER CREEK CENTER
625 E. 10TH STREET, RM. 105
AUSTIN, TEXAS 78701
AGENDA**

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. AAC Regular Meeting held on March 3, 2010
- b. AAC Special Meeting held on March 22, 2010

3. OLD BUSINESS

Approval of Minutes

- a. AAC Regular Meeting held December 16, 2009
- b. AAC Special Meeting held February 1, 2010

4. NEW BUSINESS

- a. Approve Amendment(s) to Adopted Bylaws
- b. Review and discuss all formal and informal agreements for provision of animal services at Town Lake Animal Center:
 - City of Austin Interlocal Agreement with Travis County;
 - City of Austin agreements not included in the Travis County Interlocal Agreement; and
 - Intake report by admitter that specifies County source.
- c. Review and discuss any changes made to the Implementation Plan.
- d. Discuss Pet Trader Ordinance

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

- a. Animal Services Center Briefing
- b. Staff Briefing On Any Issues Related To Animals In Travis County

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.