



**ANIMAL ADVISORY COMMISSION
SPECIAL MEETING
WEDNESDAY, MAY 12, 2010
6:00 PM
WALLER CREEK CENTER
625 E. 10TH STREET, RM. 105
AUSTIN, TEXAS 78701
AGENDA
REVISED**

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 Special Meeting held on February 26, 2010
- b. AAC Special Meeting held on April 14, 2010
- c. AAC Special Meeting held on April 27, 2010

3. OLD BUSINESS

- a. Approval of Minutes for AAC Regular Meeting held December 16, 2009
- b. Approval of Minutes for AAC Special Meeting held February 1, 2010
- c. 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.
- d. Discuss and take possible action on Pet Trader Ordinance.

4. NEW BUSINESS

- a. Discuss and take appropriate action on Proposed Ordinance Banning Retail Sales of Companion Animals.
- b. Review and discuss all available reports existing in Chameleon, regular monthly reports posted and reports AAC members might request.
- c. Review, discuss and take appropriate action regarding animal vaccination protocols.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

- a.** Briefing on City conflict-of-interest and anti-lobbying regulations as they relate to request for proposals.
- b.** FY11 Proposed Budget
- c.** Animal Services Center Briefing
- d.** Status report on Implementation Plan to reduce Animal Intake and Increase Live Animal Outcomes.
- e.** 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.