



**ANIMAL ADVISORY COMMISSION
DECEMBER 11, 2013
6:00 PM
AUSTIN ANIMAL CENTER
7201 LEVANDER LOOP CONFERENCE ROOM
AUSTIN, TEXAS 78702**

A G E N D A

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. AAC Meeting held on October 9, 2013

2. 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

3. STAFF BRIEFINGS

- a. Director's Update

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on the Coyote Workgroup
- b. Update, Discussion and Possible Action on the Transportation Workgroup
- c. Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup
- d. Update, Discussion and Possible Action on the Community Solutions Workgroup
- e. Update, Discussion and Possible Action on Spay/Neuter at first impoundment(tabled)
- f. Election of Officers (Chair, Vice-Chair, Parliamentarian)

5. NEW BUSINESS

- a. Discussion on Council Resolution 20131017-037: Austin Aquarium
- b. Discussion and Possible Action on the Auditorium Shores Improvement Project

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT