

## **SPECIAL CALLED MEETING AGENDA**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON Monday, December 16<sup>th</sup>, 2013 AT 2:00 PM AT CITY HALL, 301 WEST SECOND STREET, Council Chambers, AUSTIN, TEXAS

The Council Public Health and Human Services Committee may go into a closed session under Chapter 551 of the Texas Government Code as permitted by law regarding any item on this agenda.

*A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.*

Call Meeting to Order

1. Citizen Communications.
2. Staff briefing and possible action on recommendations for the Social Services Contracts Request for Applications (RFA) process and related procurement matters (Carlos Rivera, Director, HHSD; Stephanie Hayden, Assistant Director, HHSD).
3. Briefing and update on the status of an animal adoption center on Lamar Beach in reference to Resolution No. 20071011-062 (Abigail Smith, Chief Animal Services Officer, Animal Services; Sara Hensley, Director, Parks and Recreation).

Adjourn

*The City of Austin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable modification and equal access to the communications will be provided upon request. Please call (512) 974-5254 (voice) or Relay Texas (800) 935-2989 (TDD/TT) for more information*