



**ANIMAL ADVISORY COMMISSION
AUGUST 13, 2014
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 Regular Meeting held on June 11, 2014

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
 - FY 15 ASO Proposed Budget – Update, Discussion and Possible Action
 - Quarterly Report on the TLAC Temporary License Agreement
 - Health and Safety Code - Chapter 823

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on the Transportation Workgroup
- b. Update, Discussion and Possible Action on a recommendation to Council on the future make-up of the Animal Advisory Commission.
- c. Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup
- d. Update, Discussion and Possible Action on the Coyote Workgroup

5. NEW BUSINESS

- a. Update, Discussion and Possible Action on the Lamar Beach Master Plan

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT