



**ANIMAL ADVISORY COMMISSION
DECEMBER 10, 2014
5:00 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 Meetings held on August 13, 2014, October 8, 2014 and November 12, 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

Staff briefing from Human Resources Dept and Heidi Voorhees of GovHR USA on the process for hiring of the next Chief Animal Services Officer
Health & Safety Code – Chapter 823
Quarterly Report on TLAC Temporary License Agreement
New Kennel Buildings Process

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on the Transportation Workgroup
- b. Update, Discussion and Possible Action 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 regarding creating an off-leash area in the Barton Springs Spillway
- e. Update, Discussion and Possible Action on the Coyote Workgroup
- f. Update, Discussion and Possible Action on recommendations to Council regarding public input and process in the City Manager's selection of the Chief Animal Services Officer and the interim period before a new Chief Animal Services Officer is selected.

5. NEW BUSINESS

- a. Discuss and take action on the 2015 Animal Advisory Commission meeting schedule

6. PUBLIC HEARINGS

None

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT