



**ANIMAL ADVISORY COMMISSION  
MINUTES**

**REGULAR MEETING  
OCTOBER 08, 2014  
APPROVED 12/10/2014**

**The Animal Advisory Commission convened for a Regular Meeting Wednesday October 08, 2014 at the Austin Animal Center 7201 Levander Loop Multi-Purpose Room in Austin, Texas.**

**Board Members in Attendance:** David Lundstedt, Larry Tucker, Robert Shaw, Babette Ellis  
Dr. Rita Geigel, Palmer Neuhaus

**Board Member Pasztor resigned**

**Board Members Absent:** Heather Dalby

**Staff in Attendance:** Abigail Smith, Joan Hamilton Huber and Chris Noble

**Meeting Called to Order at 6:07 p.m.**

**1. APPROVAL OF MINUTES**

- a.** AAC Meeting held on June 11, 2014 – Babette Ellis moved to approve the June 11, 2014 meeting minutes, Rita Geigel seconded. Motion carried with a 3-0-2vote. Members voting aye: Ellis, Lundstedt, Geigel. Members abstaining: Tucker, Neuhaus. Member Shaw not present at vote.

AAC Meeting held on August 13, 2014 – Babette Ellis moved to table the item until the December 2014 meeting, seconded by Rita Geigel. Motion approved. Members voting aye: Lundstedt, Ellis, Tucker, Neuhaus, Geigel. Member Shaw not present at vote.

**2. CITIZEN COMMUNICATION: GENERAL NONE**

Babette Ellis moved to bring Item 5b forward before Item 3a, Rita Geigel second. Motion carried on a 5-0 vote  
Members voting aye: Members Ellis, Geigel, Lundstedt, Tucker, Neuhaus. Member Shaw not present at vote ?

**5b. Update, Discussion and Possible Action regarding creating an off-leash dog area in the Barton Springs Spillway**

- No citizen communication or action

**3 STAFF BRIEFINGS**

**a. Director's Update**

Larry Tucker moved to send a letter to council praising the efforts and results of ASO for Fiscal Year 14 live outcome rate of 93.8%. Babette Ellis second. Motion carried on a 6-0 vote. Members voting aye: Tucker, Shaw, Lundstedt, Ellis, Geigel, Neuhaus

#### **4. OLD BUSINESS**

##### **a. Update, Discussion and Possible Action on the Transportation Workgroup**

- No citizen communication or action

##### **b. Update, Discussion and Possible Action on the Rental Housing and Breed Restriction Workgroup**

No citizen communication or action

##### **c. Update, Discussion and Possible Action on the Coyote Workgroup**

- Citizen communication:  
Zoila Vega  
Michael Fossum  
Jennifer Hopper  
Carolyn Abernathy  
Marnie Reeder

Larry Tucker moved to adopt the Coyote Policy dated October 8 2014, Robert Shaw second. Motion carried 4-2-0 vote. Members voting aye: Tucker, Shaw, Lundstedt, Neuhaus. Members voting no: Ellis and Geigel.

#### **5. NEW BUSINESS**

##### **a. Officer Elections**

Larry Tucker moved to nominate Palmer Neuhaus as Chair, David Lundstedt seconded.

Palmer Neuhaus moved to nominate David Lundstedt as chair, no second

Larry Tucker withdrew the motion.

Larry Tucker moved to override the term limits for Chairperson and keep the same officers in place with the exception of Parliamentarian. Palmer Neuhaus seconded the motion. Motion carried 5-0-1. Members voting aye: Tucker, Shaw, Ellis, Geigel, Neuhaus. Member Lundstedt abstained.

Rita Geigel moved to nominate Robert Shaw as Parliamentarian, Larry Tucker seconded. Motion carried 5-0-1 vote. Members voting aye: Tucker, Lundstedt, Ellis, Geigel, Neuhaus. Member Shaw abstained.

Election results:

Chair: David Lundstedt

Vice Chair: Babette Ellis

Parliamentarian: Robert Shaw

#### **6. PUBLIC HEARINGS**

None

#### **7. FUTURE AGENDA ITEMS**

Health and Safety Code – Chapter 823

Future make-up of the Animal Advisory Commission

#### **8. ADJOURNMENT:** there being no further business, meeting adjourned at 8:01p.m.

