

#### ANIMAL ADVISORY COMMISSION FEBRUARY 8, 2016 6:00 PM AUSTIN CITY HALL 301 W. Second St. Boards & Commission Room 1101 AUSTIN, TEXAS 78702

# AGENDA

## CALL TO ORDER

#### 1. APPROVAL OF MINUTES

a. AAC Regular Meeting held on January 11, 2016 and January 18, 2016

## 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

None

## 4. OLD BUSINESS

- update, Discussion and Possible Action regarding the Director's Report Chapter 823 Health & Safety Code Donation Funds Report Dogs at large and reporting process
- b. Update, Discussion and Possible Action regarding the Dangerous Dog Workgroup
- c. Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup
- d. Update, Discussion and Possible Action 2010 No-Kill Implementation Plan
- e. Update, Discussion and Possible Action regarding the Lamar Beach Planning Workgroup
- f. Update, Discussion and Possible Action regarding the Austin Pet Month workgroup
- **g.** Update, Discussion and Possible Action regarding the Animal Services and Travis County Animal Protection Jurisdictional Coordination Workgroup
- h. Update, Discussion and Possible Action regarding the Pet Trader Workgroup
- i. Update, Discussion and Possible Action regarding the Animal Advisory Commission By-Laws Workgroup

## 5. NEW BUSINESS

- **a.** Discussion and Possible Action for communication to Council regarding Animal Services Office success in 2015.
- b. Discussion and Possible Action regarding Mayor's Monarch Pledge
- c. Discussion and Possible Action regarding Disaster Preparedness
- d. Discussion and Possible Action regarding Spay/Neuter on first impoundment

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call <u>Joan Hamilton Huber</u> at Animal Services Office at 512: 978-0538, for additional information; TTY users route through Relay Texas at 711.

#### 6. PUBLIC HEARINGS

#### 7. FUTURE AGENDA ITEMS

#### 8. ADJOURNMENT

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