



**THE HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON
WEDNESDAY, OCTOBER 12, 2016 AT 2:00 PM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Ora Houston, Chair
Kathie Tovo, Vice Chair
Delia Garza
Ellen Troxclair**

AGENDA

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

The City Council Health and Human Services Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Health and Human Services Committee meeting of August 23, 2016.

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed two minutes to address their concerns regarding items not posted on the agenda (limit of 10 speakers).

Discussion and Possible Action

3. Discussion of Animal Center survey results that were part of a spay/neuter pilot study and possible action to be implemented by Animal Services regarding spay/neuter initiatives and funding. (Tawny Hammond, Chief Animal Officer,

Austin Animal Services).

[Notes: SPONSOR: Council Member Ora Houston, CO 1: Council Member Ellen Troxclair]

Updates from Health and Humans Services Community Partners

4. Status update on the proposal for development on the Brackenridge tract (Central Health).
[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo]


Briefing


5. Staff briefing on the recently passed City Budget, detailing the status of the 2017 budget for Health and Human Services programs and services. (Ed Van Eenoo, Deputy Chief Financial Officer, Budget Office).
[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo]
6. Staff briefing on the new schematic design regarding the Montopolis Recreation and Community Center project (David Smythe-Macaulay, Project Manager, Public Works).
[Notes: SPONSOR: Council Member Ora Houston, CO 1: Council Member Delia Garza]
7. Staff briefing on the City's Lead Abatement Program (Neighborhood Housing and Community Development).
[Notes: SPONSOR: Council Member Ora Houston, CO 1: Council Member Delia Garza]

Future Items

8. Discussion of future agenda items.

ADJOURN

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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.