



**ANIMAL ADVISORY COMMISSION
MEETING MINUTES**

**REGULAR MEETING
April 10, 2017
APPROVED May 8, 2017**

The Animal Advisory Commission convened in a regular meeting on Monday, April 10, 2017, at Austin City Hall, Boards and Commissions Room, Austin, Texas.

Chair David Lundstedt called the Commission Meeting to order at 6:01 p.m.

Board Members in Attendance:

David Lundstedt, Craig Nazor, Angela Means, Larry Tucker, Nancy Nemer, Mike Kaviani, Lisa Mitchell, Palmer Neuhaus

Board Members Absent: Edward Flores, Robert Shaw, Isabel Mier

Staff in Attendance: Tawny Hammond, Belinda Hare.

1. APPROVAL OF MINUTES

Commissioner Larry Tucker moved to approve the minutes of the regular meeting for February 13, 2017. Commissioner Nemer seconded. All members present voted to approve, 8-0. Commissioners Flores, Shaw and Mier were absent.

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.

No citizen communication.

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - March 2017 Animal Services Report
 - March 2017 Austin Animal Center Monthly Report

4. NEW BUSINESS

- a. Update, Discussion and Possible Action regarding Election of Officers.

Commissioner Tucker moved to elect David Lundstedt as chair. Commissioner Neuhaus seconded the motion. Commissioners voted 8-0 to re-elect Commissioner David Lundstedt as Chair. All members present voted to approve.

Commissioner Neuhaus moved to elect Lisa Mitchell as vice chair. Commissioner Tucker seconded the motion. Commissioners voted 8-0 to elect Commissioner Mitchell as Vice Chair. All members present voted to approve.

Commissioner Tucker moved to elect Commissioner Angela Means as Parliamentarian. Commissioner Mitchell seconded the motion. Commissioner Means was elected Parliamentarian by a vote of 8-0. All members present voted to approve.

- b. Update, Discussion and Possible Action regarding Texas House Bill 1916. Commissioner Tucker moved that the Animal Advisory Commission recommend supporting House Bill 1916 to the City Council and Travis County Commissioners Court. Commissioner Kaviani seconded the motion. The motion passed 8-0, with all members present voting in favor.

5. OLD BUSINESS

- a. Update, Discussion and Possible Action regarding Review of Health and Safety Code, Title 10, Chapter 823. Commissioner Nator moved to table the item until all vacancies on the Commission are filled. Commissioner Mitchell seconded the motion. The motion passed 8-0, with all member present voting in favor.

- b. Update, Discussion and Possible Action regarding City of Austin's CodeNEXT. No action taken.

- c. Update, Discussion and Possible Action regarding a letter of support for the Austin Animal Center Annual Report, to be forwarded to Austin City Council and the Travis County Commissioner's Court. Commissioner Nator moved to approve the letter. Commissioner Tucker seconded the motion. The motion passed 8-0, with all members present voting in favor.

- d. Update, Discussion and Possible Action regarding the alignment of City/County Ordinances. Commissioner Tucker moved to table the item. Commissioner Nemer seconded the motion. The motion passed 8-0, with all members present voting in favor.

6. PUBLIC HEARINGS

- a. None

7. FUTURE AGENDA ITEMS

- a. No action taken.

8. ADJOURN

Chair David Lundstedt adjourned the meeting at 6:34 p.m. without objection.