



**ANIMAL ADVISORY COMMISSION
MEETING MINUTES**

**REGULAR MEETING
May 8, 2017
APPROVED June 12, 2017**

The Animal Advisory Commission convened in a regular meeting on Monday, May 8, 2017, at Austin City Hall, Boards and Commissions Room, Austin, Texas.

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

Board Members in Attendance:

David Lundstedt, Craig Nazor, Angela Means, Larry Tucker, Nancy Nemer, Palmer Neuhaus, Isabel Mier, Edward Flores

Board Members Absent: Mike Kaviani, Lisa Mitchell

Staff in Attendance: Mark Sloat, Belinda Hare

1. APPROVAL OF MINUTES

Commissioner Larry Tucker moved to approve the minutes of the meeting for April 10, 2017. Commissioner Means seconded. All members present voted to approve, 8-0. Commissioners Kaviani and Mitchell 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

- April 2017 Animal Services Report
- April 2017 Austin Animal Center Monthly Report

4. NEW BUSINESS

- a. Update, Discussion and Possible Action regarding Texas House Bill 1916.**
No action taken.

5. OLD BUSINESS

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

6. PUBLIC HEARINGS

- a. None

7. FUTURE AGENDA ITEMS

- a. No action taken.

8. ADJOURN

Chair David Lundstedt adjourned the meeting at 6:12 p.m. without objection.