



**ANIMAL ADVISORY COMMISSION
APPROVED MEETING MINUTES**

**REGULAR MEETING
August 14, 2017
APPROVED September 11, 2017**

The Animal Advisory Commission convened in a regular meeting on Monday, August 14, 2017, at Austin City Hall, Boards and Commissions Room, Austin, Texas.

Chair David Lundstedt called the Commission Meeting to order at 6:05 p.m. New commissioner, Heather Allard, District 4, was introduced.

Board Members in Attendance:

David Lundstedt, Lisa Mitchell, Palmer Neuhaus, Craig Nazor, Larry Tucker, Nancy Nemer, Isabel Mier, Edward Flores, Mike Kaviani, Katie Jarl, Heather Allard, and Angela Means.

Board Members Absent: Lauren Cannon.

Staff in Attendance: Lee Ann Shenefiel, Mark Sloat, Lauralei Combs, and Belinda Hare

1. APPROVAL OF MINUTES

Commissioner Craig Nazor moved to approve the minutes of the July 10, 2017 meeting. Commissioner Nemer seconded. Motion passed unanimously; all members present voted to approve, 11-0. Commissioner Means arrived after the vote. Commissioner Cannon was 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.

- Ernest Samudio, bull hook ban
- Liz Carrasco, bull hook ban

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - July 2017 Animal Services Report
 - July 2017 Austin Animal Center Monthly Report
- b. Update on Austin Animal Center Pet Resource Center

4. NEW BUSINESS

- a. Update, Discussion and Possible Action regarding Interlocal Agreements between Travis County and the City of Austin for Kitten Fostering and Basic Pet Enrichment and Training Program.
No action taken.

5. OLD BUSINESS

- a. Update, Discussion and Possible Action regarding alignment of City/County Ordinances.
No action taken.

6. PUBLIC HEARINGS

- a. None

7. FUTURE AGENDA ITEMS

- a. Chair David Lundstedt moved that Update, Discussion and Possible Action regarding Austin City Ordinance 3-2-7, treatment of elephants be added to the agenda for September 11. Commissioner Katie Jarl seconded the motion. Motion passed unanimously, with all in attendance voting to approve, 12-0. Commissioner Cannon was absent.

8. ADJOURN

Chair David Lundstedt adjourned the meeting at 6:35 p.m. without objection.