



**ANIMAL ADVISORY COMMISSION
APPROVED MEETING MINUTES**

**REGULAR MEETING
October 2, 2017
APPROVED November 13, 2017**

The Animal Advisory Commission convened in a regular meeting on Monday, October 2, 2017, at Austin City Hall, Boards and Commissions Room 1101, Austin, Texas.

Chair David Lundstedt called the Commission Meeting to order at 6:07 p.m.

Board Members in Attendance:

David Lundstedt, Lisa Mitchell, Palmer Neuhaus, Craig Nazor, Nancy Nemer, Mike Kaviani, Isabel Mier, and Heather Allard,

Board Members Absent:

Edward Flores, Larry Tucker, Lauren Cannon, Katie Jarl, and Angela Means

Staff in Attendance: Lee Ann Shenefiel, Jason Garza, and Belinda Hare

1. APPROVAL OF MINUTES

Commissioner Nancy Nemer moved to approve the minutes of the September 11, 2017, meeting. Commissioner Lisa Mitchell seconded. Motion passed unanimously; all members present voted to approve, 8-0. Commissioners Flores, Tucker, Cannon, Jarl, and Means 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

4. NEW BUSINESS

- a. Update, Discussion and Possible Action on recommendation regarding Wildlife Services contract to Travis County Commissioners.

Commissioner Nator moved that the Animal Advisory Commission support the cancelling of the Texas Wildlife Service (TWS) contract with Travis County and recommend that the County work with Animal Services to establish a fulltime wildlife officer to take over the duties of the TWS. Commissioner Nemer seconded. The motion passed unanimously with all present voting, 8-0. Commissioners Flores, Tucker, Cannon, Jarl, and Means were absent.

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

8. ADJOURN

Chair David Lundstedt adjourned the meeting at 6:25 p.m. without objection.