

ANIMAL ADVISORY COMMISSION MEETING MINUTES

REGULAR MEETING
October 8, 2018
APPROVED December 10, 2018

The Animal Advisory Commission convened in a regular meeting on Monday, October 8, 2018, at Austin City Hall, 301 W. Second St., Boards and Commissions Room 1101, Austin.

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

Commission Members in Attendance:

David Lundstedt, Craig Nazor, Palmer Neuhaus, Angela Means, Isabel Mier, Dr. Lauren Cannon, Edward Flores, Nancy Nemer, and Ryan Clinton.

Commission Members Absent: Lisa Mitchell, Heather Allred, Katie Jarl, District 8 vacant

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

1. APPROVAL OF MINUTES

Chair David Lundstedt moved to add the Doctor of Veterinary Medicine (DVM) designation added to speaker Nicole Martell-Moran's name on the minutes. Commissioner Clinton moved to approve the minutes as changed, and Commissioner Nemer seconded. Motion passed unanimously; all members present voted to approve, 9-0. District 8 commissioner seat is vacant. Commissioners Mitchell, Allred and Jarl 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.

None

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - o August 2018 Animal Services Report
 - August 2018 Austin Animal Center Report

4. OLD BUSINESS

None

5. NEW BUSINESS

None

6. FUTURE AGENDA ITEMS

Commission Chair Lundstedt proposed, under New Business, update, discussion and possible action on the Animal Advisory Commission's 2019 meeting schedule. No motion required, he noted, since it is mandated.

Commissioner Clinton proposed update, discussion and possible action on Texas Health and Safety Code, Chapter 823 evaluation. Commissioner Craig seconded the motion which passed unanimously, 9-0, with all commissioners present voting approval. District 8 commissioner seat is vacant. Commissioners Mitchell, Allred and Jarl were absent.

Commissioner Clinton proposed update, discussion and possible action regarding pet restrictions with the City of Austin's housing. Commissioner Nemer seconded the motion which passed unanimously, 9-0, with all commissioners present voting approval. District 8 commissioner seat is vacant. Commissioners Mitchell, Allred and Jarl were absent.

7. ADJOURNMENT

Chair Lundstedt adjourned the meeting at 6:32 p.m. without objection.