



ANIMAL ADVISORY COMMISSION
August 12, 2019, 6 P.M.
AUSTIN CITY HALL, Room 1101
301 W. Second St.
AUSTIN, TEXAS 78702

CURRENT COMMISSION MEMBERS:

David Lundstedt, Chair
Katie Jarl
Palmer Neuhaus
Craig Nazor
Dr. Jon Brandes
Nancy Nemer, Parliamentarian

Lisa Mitchell, Vice Chair
Isabel Mier
Edward Flores
Andrea Schwartz
Monica Frenden
Ryan Clinton

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. Minutes from the Animal Advisory Commission's June 10, 2019, meeting.

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.

3. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
- o May 2019 Animal Services Reports
 - o May Austin Animal Center Reports
 - o Update on Hiring of new Chief Animal Services Officer

4. OLD BUSINESS

- a. Update, Discussion and Possible Action on Wildlife Funding Workgroup
- b. Update, Discussion and Possible Action on Texas Health and Safety Code, Chapter 823, Animal Shelters

5. NEW BUSINESS

- a. Update, Discussion and Possible Action on Commissioners' Roles and Responsibilities
- b. Update, Discussion and Possible Action on Community Solutions to Reduce Shelter Intake
- c. Update, Discussion and Possible Action on the Increase in Cats Euthanized or That Died in Care
- d. Update, Discussion and Possible Action on Potential Violations of City Code of Ordinances, §3-1-25, Disposition of an Impounded Animal
- e. Update, Discussion and Possible Action on Standard Operating Procedures (SOPs) that Impact the Live Release Rate
- f. Update, Discussion and Possible Action on Calculation and Reporting on the Live Release Rate (LLR) and Additional Transparency Requirements
- g. Update, Discussion and Possible Action regarding the Hiring of the new Chief Animal Services Officer

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT