



ANIMAL ADVISORY COMMISSION

September 9, 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 August 12, 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 August 2019 Animal Services Reports
 - o August 2019 Austin Animal Center Reports
 - o Commissioners' Role and Responsibilities, COA Legal
 - o Cats Euthanized in Care, Violations of City Code
 - o Update on Standard Operating Procedures

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 Community Solutions to Reduce Shelter Intake
- b. Update, Discussion and Possible Action on the Increase in Cats Euthanized or That Died in Care
- c. Update, Discussion and Possible Action on Potential Violations of City Code of Ordinances, §3-1-25, Disposition of an Impounded Animal
- d. Update, Discussion and Possible Action on Mechanisms to Achieve or Maintain Lifesaving at Austin Animal Center

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT