



**ANIMAL ADVISORY COMMISSION
October 14, 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
District 4 Vacant*

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

AGENDA

CALL TO ORDER

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.

1. APPROVAL OF MINUTES

- a. Minutes from the Animal Advisory Commission's September 9, 2019, meeting.

2. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
 - o September 2019 Animal Services Reports
 - o September 2019 Austin Animal Center Reports

3. OLD BUSINESS

- a. Update, Discussion and Possible Action on Wildlife Funding Workgroup
- 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

5. NEW BUSINESS

- a. Update, Discussion and Possible Action on the Austin Animal Advisory Commission's 2020 Meeting Schedule
- b. Update, Discussion and Possible Action Regarding Recommendations to an Ordinance Amending City Code Title 3 and City Code Section 2-1-102 relating to: (a) impounded animal regulations - adding definitions, requiring core immunizations, mandating sterilization, addressing fee waivers, requiring notice to rescue organizations and revising reporting requirements; and (b) expanding advisory scope of the Animal Advisory Commission, respectively.

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT