



**ANIMAL ADVISORY COMMISSION  
December 9, 2019, 6:30 P.M.  
ONE TEXAS CENTER, Room 325  
505 Barton Springs Rd.  
AUSTIN, TEXAS 78704**

**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 October 14, 2019, meeting.

**2. STAFF BRIEFINGS**

- a. Chief Animal Services Officer Report
  - o October and November 2019 Animal Services Reports
  - o October and November 2019 Austin Animal Center Reports
  - o APO Officer Michelle Baca, TACA Officer of the Year Award

**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 regarding the Austin Animal Center's Shelter- Neuter-Release (SNR) Program
- b. Update, Discussion and Possible Action regarding New Meeting Requirements per the Texas Open Meeting Act (TOMA)
- c. Update, Discussion and Possible Action on a Proposal to Expand a Landfill near the Southern End of ABIA's Western Runway

**6. FUTURE AGENDA ITEMS**

**7. ADJOURNMENT**