

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

REVISED 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
 - October and November 2019 Animal Services Reports
 - o October and November 2019 Austin Animal Center Reports
 - 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.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Board Liaison, Belinda Hare, Austin Animal Services, at 512-978-0565, for additional information; TTY users route through Relay Texas at 711.

- 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 Proposed Expansion of a Landfill near the Southern End of ABIA's Western Runway and the Impact on Local Animals and Wildlife

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT