



**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
 - 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 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