



## **ANIMAL ADVISORY COMMISSION**

**February 10, 2020, 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  
Edward Flores  
Monica Frenden  
Andrea Schwartz  
JoAnne Norton  
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 January 13, 2020, meeting.

#### **2. STAFF BRIEFINGS**

- a. Chief Animal Services Officer Report
  - o January 2020 Animal Services Reports
  - o January 2020 Austin Animal Center Reports

#### **3. OLD BUSINESS**

- a. Update, Discussion and Possible Action on Wildlife Funding Workgroup
- b. Update, Discussion and Possible Action on Budget and Priorities Workgroup
- c. Update, Discussion and Possible Action regarding New Meeting Requirements per the Texas Open Meeting Act (TOMA)

- d. Update, Discussion and Possible Action regarding the Workgroup on Austin Animal Center's Shelter-Neuter-Release (SNR) Program
  - e. Update, Discussion and Possible Action regarding Code Revision Workgroup
  - f. Update, Discussion and Possible Action regarding Loose Dogs
  - g. Update, Discussion and Possible Action regarding Target and Reporting Categories
- 4. NEW BUSINESS**
- a. Update, Discussion and Possible Action on the Animal Services Budget
- 5. FUTURE AGENDA ITEMS**
- 6. ADJOURNMENT**