



**ANIMAL ADVISORY COMMISSION
REGULAR MEETING
JULY 11, 2022, 6 PM
AUSTIN CITY HALL, Room 1101
301 W. Second St.
AUSTIN, TEXAS 78701**

Some members of the Commission may be participating by videoconference. The meeting may be viewed online at <http://www.austintexas.gov/watch-atxn-live>. Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once, either in-person or remotely, and will be allowed up to three minutes to provide their comments. For remote participation, registration no later than noon, Sunday, July 10, 2022 is required. To register for remote participation, please email or call Jason Garza at Jason.Garza@austintexas.gov or by phone at 512-978-0536.

AGENDA - REVISED

CURRENT BOARD MEMBERS:

Craig Nazor, Chair

Nancy Nemer

Palmer Neuhaus

Jo Anne Norton

Luis Herrera

Kristen Hassen, Parliamentarian

Ryan Clinton, Vice Chair

Lisa Mitchell

Katie Jarl

Lotta Smagula

Beatriz Dulzaides

Dr. Paige Nilson

CALL TO ORDER

PUBLIC 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. Review and approval of minutes from the June 10, 2022, Animal Advisory Commission Special Called meeting
- b. Review and approval of minutes from the June 13, 2022, Animal Advisory Commission meeting

2. BRIEFINGS

- a. Austin Animal Center and Animal Services Reports
- b. AAC Staffing and Services
- c. AAC Public Communications on Services
- d. 311 Flow Charts and Information
- e. Parliamentarian Presentation on Meeting Decorum
- f. APA Monthly Report

3. OLD BUSINESS: Update, Discussion and Possible Action

- a. Monthly Reporting of Data
- b. Transferring Austin Animal Center Animals to Other Communities
- c. Austin Animal Center Space Crisis and Recommendations from the Space Crisis Working Group
- d. Austin Animal Center Staffing Request for Budget FY 23
- e. Hold Period Ordinance

4. NEW BUSINESS: Discussion and Possible Action

- a. Inclusion of Animal Services in the City of Austin next five-year strategic plan
- b. Annual Internal Review and Report

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

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 Jason Garza at the Animal Services Office, at 512-978-0536, for additional information; TTY users route through Relay Texas at 711.

For more information on the Animal Advisory Commission, please contact Board Liaison. Jason Garza, 512-978-0536 or jason.garza@austintexas.gov