



**REGULAR MEETING of the
ANIMAL ADVISORY COMMISSION
February 12, 2024, 6 P.M.
AUSTIN CITY HALL, Room 1101
301 W. Second St.
AUSTIN, TEXAS 78701**

Some members of the Commission may be participating via videoconference. The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>

Public comment will be allowed in-person or remotely via 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. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, contact Sadie Spalding at Sadie.Spalding@austintexas.gov, phone 512-978-0565

AGENDA

CURRENT COMMISSIONERS

Ryan Clinton, Chair, Travis County
Nancy Nemer, Travis County, Parliamentarian
Vacant, Mayor,
Lotta Smagula, D1
Beatriz Dulzaides, D2
Ann Linder, D3
Dr. Paige Nilson, D4

Whitney Holt, D5
Luis Herrera, D6
Larry Tucker, D7, Vice Chair
Vacant, D8
Sarah Huddleston, D9
Dr. Amanda Bruce, D10

AGENDA

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.

APPROVAL OF MINUTES

1. Approve the minutes of the Animal Advisory Commission Regular Meeting on January 8, 2024.

STAFF BRIEFINGS

2. Overview of monthly reports provided by the Animal Service Center. Reports posted in backup materials.

DISCUSSION AND ACTION ITEMS

3. Approve the creation of a Working Group regarding the Emancipet contract.
4. Approve the creation of a Working Group on owner-intended euthanasia at the Austin Animal Center.
5. Discussion and approve possible recommendations regarding the Animal Services Office Budget.

WORKING GROUP RECOMMENDATIONS

6. Report of recommendations by the Finder to Foster Working Group.

FUTURE AGENDA ITEMS

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 two business days (48 hours) before the meeting date. Please contact Sadie Spalding, Animal Services Offices, at Sadie.Spalding@austintexas.gov; for additional information; TTY users route through Relay Texas at 711.

For more information on the Animal Advisory Commission, please contact Sadie Spalding at Sadie.Spalding@austintexas.gov