



## REGULAR MEETING of the ANIMAL ADVISORY COMMISSION

April 8, 2024, 6 p.m.  
Austin City Hall, Room 1101  
301 W. 2<sup>nd</sup> St  
Austin, Texas 78701

Some members of the Animal Advisory Commission may be participating by 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 Eric Anderson at [eric.anderson@austintexas.gov](mailto:eric.anderson@austintexas.gov) or (512) 974-2562.

### **CURRENT BOARD COMMISSIONERS:**

*Ryan Clinton, Chair, Travis County*

*Nancy Nemer, Parliamentarian, Travis County*

*Lotta Smagula, D1*

*Beatriz Dulzaides, D2*

*Ann Linder, D3*

*Paige Nilson, D4*

*Whitney Holt, D5*

*Luis Herrera, D6*

*Larry Tucker, Vice Chair, D7*

*Sarah Huddleston, D9*

*Amanda Bruce, D10*

*Laura Hoke, Mayor*

### **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 February 12, 2024.

#### **STAFF BRIEFINGS**

2. Staff briefing regarding monthly reports provided by the Animal Service Center.

3. Staff briefing regarding FY 2023 actual expenditures, including performance measures, for each Animal Services program (i.e., Shelter Services, Field Services, Spay/Neuter).
4. Staff briefing regarding FY 2024 actual expenditures, as of the second quarter (March 31, 2024), for each Animal Services program (i.e., Shelter Services, Field Services and Spay/Neuter).
5. Staff briefing on the year-to-date progress of the spay/neuter goals for the City of Austin.

### **DISCUSSION ITEMS**

6. Discussion of the License Agreement Report from Austin Pets Alive.
7. Discussion of a potential ban on foie gras at Austin restaurants.
8. Discussion of the Austin Animal Center "Urgent Placement List" Memorandum and Matrix.
9. Discussion of the implementation of Ordinance No. 20240201-002 (An ordinance amending City Code Chapter 3-1 relating to disposition of an impounded animal, notice to rescue organization, reporting by animal shelter, removing Definitions; and adopting a bite scale).

### **DISCUSSION AND ACTION ITEMS**

10. Approve recommendations on the Fiscal Year 2024-25 Animal Services Budget.
11. Conduct officer elections for the Chair, Vice Chair, and Parliamentarian.

### **WORKING GROUP/COMMITTEE UPDATES**

12. Update from the Spay & Neuter Contracts with the City of Austin working group on goals, performance measures and reporting obligations of the contracts.

### **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 2 days (48 hours) before the meeting date. Please contact Eric Anderson, Office of the City Clerk at (512) 974-2562 or [eric.anderson@austintexas.gov](mailto:eric.anderson@austintexas.gov) for additional information; TTY users route through Relay Texas at 711.

For more information on the Animal Advisory Commission, please contact Eric Anderson at (512) 974-2562 or [eric.anderson@austintexas.gov](mailto:eric.anderson@austintexas.gov).