



**ANIMAL ADVISORY COMMISSION  
SPECIAL MEETING**

**SUNDAY, JANUARY 31, 2010**

**12:00 pm**

**AUSTIN ENERGY BUILDING, FIRST FLOOR ASSEMBLY ROOM  
721 BARTON SPRINGS ROAD  
AUSTIN, TEXAS**

**A G E N D A**

**CALL TO ORDER**

**1. 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.*

**2. APPROVAL OF MINUTES**

- a. Special Meeting held Monday, January 25, 2010

**3. OLD BUSINESS**

None

**4. NEW BUSINESS**

- a. Review and Discuss Implementation Plan Recommendations and Take Appropriate Action

§ AAC RECOMMENDATION III: Structural Changes to Enhance Lifesaving  
Review Mission of Animal Services

§ AAC RECOMMENDATION I: Increase Live Outcomes  
A1: Offsite Adoptions

§ AAC RECOMMENDATION I: Increase Live Outcomes  
A2-6: Increased Capacity for Adoption make-ready, behavioral, empty kennel usage,  
Davenport building use after shelter move and increased public awareness.

§ AAC RECOMMENDATION I: Increase Live Outcomes  
B: Large Scale Foster Program

§ AAC RECOMMENDATION II: Decrease Shelter Intake  
A: Reduce Euthanasia of Owned Animals

**§ AAC Recommendation II: Decrease Shelter Intake**

**B: Reduce Feral Cat Euthanasia**

Increased feral cat spay/neuter, increased community care, and increased re-release rates

**§ AAC Recommendation II: Decrease Shelter Intake**

**C: High Volume, Free and Low Cost Spay/Neuter**

Increased services available to the community

**§ AAC Recommendation III: Structural Changes to Enhance Lifesaving**

**C: Public Involvement and Candor**

Increased Public Relations on all aspects of sheltering

**§ AAC Recommendation III: Structural Changes to Enhance Lifesaving**

**D: Explore Outsourcing Possibilities**

Increased community involvement to reduce costs and increase lifesaving

**b. Review and Approve Draft Implementation Plan for Recommendation to City Council**

**5. PUBLIC HEARINGS**

None

**6. STAFF BRIEFINGS**

None

**7. FUTURE AGENDA ITEMS**

**8. 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 4 days before the meeting date. Please call Gricelda Diaz at Health & Human Services Department, Animal Services Division at 512: 972-5805, for additional information; TTY users route through Relay Texas at 711.