



## **ANIMAL ADVISORY COMMISSION MINUTES**

**REGULAR MEETING  
FEBRUARY 17, 2010**

**The Animal Advisory Commission convened in a regular meeting on Wednesday, February 17, 2010 at the Austin Energy Building, First Floor Break Room, 721 Barton Springs Road in Austin, Texas.**

**Board Members in Attendance:** Larry Tucker, David Lundstedt, Babette Ellis and Palmer Neuhaus

**Board Members Absent:** Robert Graham, Ellen Jefferson and Lisa McClain

**Staff in Attendance:** Linda Terry and Gricelda Diaz

### **1. CITIZEN'S COMMUNICATION: GENERAL**

Brad Beam – Dog Kennels at New Shelter  
Jane Sullivan – Foster Capacity to Trappers

### **2. APPROVAL OF MINUTES:**

- David Lundstedt moved to table approval of the December 16, 2009, January 20, 2010 and the February 1, 2010 Meeting minutes. Second by Babette Ellis. Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.
- David Lundstedt moved to approve the January 31, 2010 Meeting Minutes. Second by Palmer Neuhaus. Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.

### **3. OLD BUSINESS**

#### **a. Discussion on How to Improve Communications of all items that go to City Council.**

- Larry Tucker moved to create a standing Agenda Item to read as follows: Staff update on any issues related to Animal Welfare in Travis County. Second by Babette Ellis. Friendly Amendment made by maker for Standing Agenda Item to read: Staff briefing on any issues related to Animals in Travis County. Babette accepted. Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.

### **4. New Business**

#### **a. Approve Amendment(s) to adopted Bylaws**

- Larry Tucker moved to approve the amendments to the Animal Advisory Commission Approved Bylaws. Second by David Lundstedt. Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.

## **5. PUBLIC HEARINGS**

None

## **6. STAFF BRIEFINGS**

None

## **7. FUTURE AGENDA ITEMS**

- Babette Ellis moved to change March's Animal Advisory Commission meeting to March 3, 2010. Second by David Lundstedt. Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.
- Larry Tucker moved to postpone approval of the December 16, 2009, January 20, 2010 and the February 1, 2010 Meeting minutes to the March meeting. Second by Babette Ellis. Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.
- Babette Ellis moved to Review and Discuss Animal Services section of Public Health and Animal Services Interlocal Agreement with Travis County. Second by Larry Tucker. Friendly amendment by Palmer Neuhaus for the agenda posting to read as follows accepted by Maker and Second:
  - Review and discuss all formal and informal agreements for provision of animal services at Town Lake Animal Center:
    - a. City of Austin Interlocal Agreement with Travis County;
    - b. City of Austin agreements not included in the Travis County Interlocal Agreement; and
    - c. Intake report by admitter that specifies County source.Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.
- Babette Ellis moved to Review and Discuss other non Travis County agreements. No second, Motion died.
- Larry Tucker moved to Review and Discuss any changes made to the Implementation Plan. Second by David Lundstedt. Motion carried: 4 in favor. 0 opposed, 0 Abstained. Motion passed.

## **8. ADJOURNMENT**

There being no further business, meeting was adjourned at 7:25 pm.