



## **ANIMAL ADVISORY COMMISSION**

**JANUARY 14, 2015**

**6:00 PM**

**AUSTIN ANIMAL CENTER**

**7201 LEVANDER LOOP CONFERENCE ROOM**

**AUSTIN, TEXAS 78702**

## **A G E N D A**

### **CALL TO ORDER**

#### **1. APPROVAL OF MINUTES**

- a. AAC Regular Meeting held on December 10, 2014

#### **2. 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

#### **3. STAFF BRIEFINGS**

- a. **Director's Update**
  - Monthly Report
  - New Kennel Buildings Process

#### **4. OLD BUSINESS**

- a. Update, Discussion and Possible Action on the Transportation Workgroup
- b. Update, Discussion and Possible Action on the future make-up of the Animal Advisory Commission
- c. Update, Discussion and Possible Action on compliance with Chapter 823 Health & Safety Code
- d. Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup
- e. Update, Discussion and Possible Action on the Coyote Workgroup
- f. Update, Discussion and Possible Action on recommendations to Council regarding public input and process in the City Manager's selection of the Chief Animal Services Officer and the interim period before a new Chief Animal Services Officer is selected.
- g. Update, Discussion and Possible Action of the No Kill Implementation Plan

#### **5. NEW BUSINESS**

- a. Update, Discussion and Possible Action regarding the timely walking of animals at the Austin Animal Center

#### **6. PUBLIC HEARINGS**

None

#### **7. FUTURE AGENDA ITEMS**

#### **8. ADJOURNMENT**