



## **ANIMAL ADVISORY COMMISSION MINUTES**

**REGULAR MEETING  
APRIL 08, 2015  
APPROVED 5/13/15**

**The Animal Advisory Commission convened for a Regular Meeting Wednesday March 11, 2015 at the Austin Animal Center 7201 Levander Loop Multi-Purpose Room in Austin, Texas.**

**Board Members in Attendance:** Larry Tucker, Robert Shaw, Babette Ellis, Meghan Wells, Babette Ellis, David Lundstedt

**Board Members Absent:** Dr. Rita Geigel

**Staff in Attendance:** Joan Hamilton Huber, Aaron Caldwell II

**CALL TO ORDER: at 6:09 p.m.**

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

**a. AAC Regular Meetings held on:**

**March 11, 2015** Motion to approve the March 11, 2015 meeting minutes by Babette Ellis, second by Larry Tucker. Motion passed by unanimous vote.

**March 18, 2015** Motion to approve the meeting minutes of the Special Called Meeting by Megan Wells, seconded by Larry Tucker. Motion passed by unanimous vote.

David Lundstedt moved to hear agenda item 4e next, Larry Tucker seconded. Motion passed on unanimous vote.

David Lundstedt moved to hear agenda item 4e in its original order, Larry Tucker seconded. Motion passed by unanimous vote.

David Lundstedt moved to hear agenda item 5a next, Larry Tucker seconded. Motion passed by unanimous vote.

### **5. New Business**

**a. Discussion and Possible Action regarding a draft ordinance amending Title 3 of the City Code relating to Animal regulations concerning the treatment of circus animals.**

Larry Tucker moved to recommend to City Council to move forward amending Title 3 of City Code relating to Animal Regulations, Robert Shaw seconded. Motion passed with a 4-1-0 vote.

Voting yes: Members Lundstedt, Shaw, Tucker, and Wells. Voting no: Ellis Member Geigel absent

Babette Ellis moved to hear agenda item 2 Citizen Communication General next, Larry Tucker seconded. Motion passed by unanimous vote.

### **2. CITIZEN COMMUNICATION: GENERAL**

Terese Weir – Austin's Dangerous Dog ordinance

**3. STAFF BRIEFINGS**

- a. Director's Update  
No citizen communication or action

**4. OLD BUSINESS**

- a. Update, Discussion and Possible Action on the Volunteer Workgroup  
No citizen communication or action
- b. Update, Discussion and Possible Action on compliance with Chapter 823 Health & Safety Code  
No action or citizen communication
- c. Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup  
No citizen communication or action
- d. Update, Discussion and Possible Action on the Wildlife Workgroup  
No citizen communication or action
- e. 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.

Citizen Communication: Marnie Reeder  
No action taken

**6. PUBLIC HEARINGS**

None

**7. FUTURE AGENDA ITEMS**

New Business:  
Discussion and possible action on Dangerous Dog Ordinance; motion by David Lundstedt, seconded by Babette Ellis. Motion passed by unanimous vote, member Geigel absent.

Discussion and possible action on housing requirements relating to the declawing of cats; motion by Larry Tucker, seconded by Megan Wells. Motion passed by unanimous vote, Member Geigel absent

**8. ADJOURNMENT at 7:18pm**