

## ANIMAL ADVISORY COMMISSION July 13, 2015 6:00 PM SPECIAL CALLED MEETING AUSTIN ANIMAL CENTER 7201 LEVANDER LOOP CONFERENCE ROOM AUSTIN, TEXAS 78702

# AGENDA

# CALL TO ORDER

## 1. APPROVAL OF MINUTES

a. AAC Regular Meeting held on June 10, 2015

## 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
  - Update Coyote Plan

Update - Council Resolution 20150521-024: Dog walking, increased web presence regarding foster, adoption and volunteer opportunities

## 4. OLD BUSINESS

- a. Update, Discussion and Possible Action on the Volunteer Workgroup
- b. Update, Discussion and Possible Action regarding the Dangerous Dog Workgroup
- c. Update, Discussion and Possible Action regarding the AAC Audit Workgroup
- d. Update, Discussion and Possible Action regarding the ASO Budget & Donations Workgroup
- e. Update, Discussion and Possible Action on compliance with Chapter 823 Health & Safety Code
- f. Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup
- g. Update, Discussion and Possible Action on the Wildlife Workgroup

#### 5. NEW BUSINESS

- **a.** Officer Elections
- b. Discussion and Possible Action regarding FY 16 ASO Budget

#### 6. PUBLIC HEARINGS

## 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 2 days (48 hours) before the meeting date. Please call <u>Joan Hamilton Huber</u> at Animal Services Office at 512: 978-0538, for additional information; TTY users route through Relay Texas at 711.