



ANIMAL ADVISORY COMMISSION

May 09, 2016

6:00 PM

**AUSTIN CITY HALL
Boards & Commission Room 1101
AUSTIN, TEXAS 78702**

A G E N D A

CALL TO ORDER

1. APPROVAL OF MINUTES

- a.** AAC Regular Meeting held on April 11, 2016

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

None

4. NEW BUSINESS

- a.** Update, Discussion and Possible Action regarding Amendment 2 or Guaranteed Maximum Price (GMP) of the Design-Build agreement for the Animal Center Kennel Addition and Campus Infrastructure Improvements

5. OLD BUSINESS

- a.** Update, Discussion and Possible Action regarding the Director's Report
 - Chapter 823 Health & Safety Code
 - Donation Funds Report
- b.** Update, Discussion and Possible Action regarding the Dangerous Dog Workgroup
- c.** Update, Discussion and Possible Action on the Rental Housing and Breed Restrictions Workgroup
- d.** Update, Discussion and Possible Action 2010 No-Kill Implementation Plan
- e.** Update, Discussion and Possible Action regarding the Lamar Beach Planning Workgroup
- f.** Update, Discussion and Possible Action regarding the Austin Pet Month workgroup
- g.** Update, Discussion and Possible Action regarding the Animal Services and Travis County Animal Protection Jurisdictional Coordination Workgroup
- h.** Update, Discussion and Possible Action regarding the Pet Trader Workgroup
- i.** Update, Discussion and Possible Action regarding the Mayor's Monarch Pledge Workgroup

6. PUBLIC HEARINGS

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT