

# ANIMAL ADVISORY COMMISSION October 14, 2019, 6 P.M. AUSTIN CITY HALL, Room 1101 301 W. Second St. AUSTIN, TEXAS 78702

## **CURRENT COMMISSION MEMBERS:**

David Lundstedt, Chair Katie Jarl Palmer Neuhaus Craig Nazor Dr. Jon Brandes Nancy Nemer, Parliamentarian District 4 Vacant

Lisa Mitchell, Vice Chair Isabel Mier Edward Flores Andrea Schwartz Monica Frenden Ryan Clinton

# **AGENDA**

### CALL TO ORDER

### 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.

### 1. APPROVAL OF MINUTES

a. Minutes from the Animal Advisory Commission's September 9, 2019, meeting.

### 2. STAFF BRIEFINGS

- a. Chief Animal Services Officer Report
  - September 2019 Animal Services Reports
  - September 2019 Austin Animal Center Reports

### 3. OLD BUSINESS

- a. Update, Discussion and Possible Action on Wildlife Funding Workgroup
- **b.** Update, Discussion and Possible Action on Community Solutions to Reduce Shelter Intake.

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 Board Liaison, Belinda Hare, Austin Animal Services, at 512-978-0565, for additional information, TTY users route through Relay Texas at 711.

- c. Update, Discussion and Possible Action on the Increase in Cats Euthanized or That Died in Care
- d. Update, Discussion and Possible Action on Potential Violations of City Code of Ordinances, §3-1-25, Disposition of an Impounded Animal

### **5. NEW BUSINESS**

- a. Update, Discussion and Possible Action on the Austin Animal Advisory Commission's 2020 Meeting Schedule
- b. Update, Discussion and Possible Action Regarding Recommendations to an Ordinance Amending City Code Title 3 and City Code Section 2-1-102 relating to: (a) impounded animal regulations adding definitions, requiring core immunizations, mandating sterilization, addressing fee waivers, requiring notice to rescue organizations and revising reporting requirements; and (b) expanding advisory scope of the Animal Advisory Commission, respectively.

### 6. FUTURE AGENDA ITEMS

### 7. ADJOURNMENT