

#### ANIMAL ADVISORY COMMISSION JANUARY 10, 2022, 6:00 PM AUSTIN CITY HALL, Room 1101 301 W. Second St. AUSTIN, TEXAS 78701

Some members of the Commission may be participating by videoconference. The meeting may be viewed online at <u>http://www.austintexas.gov/watch-atxn-live</u>

# AGENDA

#### **CURRENT BOARD MEMBERS:**

Craig Nazor, Chair Nancy Nemer, Parliamentarian Palmer Neuhaus Edward Flores Monica Frenden Lotta Smagula Ryan Clinton, Vice Chair Lisa Mitchell Katie Jarl Dr. Jon Brandes Jo Anne Norton Luis Herrera

## 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**. Review and approval of minutes from the October 11, 2021, Animal Advisory Commission Meeting (November 8 and December 13 meetings were cancelled).

## 2. BRIEFINGS

- a. Austin Animal Center and Animal Services Reports.
- **b.** COVID Update.

#### 3. OLD BUSINESS: Update, Discussion and Possible Action

- **a.** Comparative Evaluations of Monthly Release Rates.
- **b.** Monthly Reporting of Data.
- **c.** Working Group on Off-Leash Dogs.
- d. Working Group on How to Increase Microchipping in the City of Austin.
- e. Austin Pets Alive!'s Future at the Town Lake Animal Center and the Maintenance of No Kill in Austin.
- f. Transferring Austin Animal Center Animals to Other Communities.
- **g.** Fire Code Requirements for Nonprofit and Commercial Animal Shelters and Boarding Facilities in Austin

#### 4. NEW BUSINESS: Discussion and Possible Action

- **a.** Adoption of Bylaw Amendment for Creation of No Kill Committee as Approved by City Council.
- b. Proposed Animal Advisory Commission Meeting Schedule 2022

## 5. FUTURE AGENDA ITEMS

## 6. 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 Belinda Hare at the Animal Services Office, at 512-978-0565, for additional information; TTY users route through Relay Texas at 711.

For more information on the Animal Advisory Commission, please contact Board Liaison. Belinda Hare, 512-978-0565 or <u>Belinda.Hare@austintexas.gov</u>