

## ANIMAL ADVISORY COMMISSION JANUARY 10, 2022, 6:00 PM AUSTIN CITY HALL, Room 1101 301 W. Second St. AUSTIN, TEXAS 78702

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

# AGENDA CANCELLED

## Due to lack of quorum

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

Craig Nazor, Chair
Nancy Nemer, Parliamentarian
Ryan Clinton, Vice Chair
Lisa Mitchell
Ratie Jarl
Reduced Flores

Edward Flores Dr. Jon Brandes
Monica Frenden Jo Anne Norton
Lotta Smagula

Luis Herrera

Commissioners Able to Attend: Commissioners Unable to Attend:

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

#### 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 meeting was 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 Belinda.Hare@austintexas.gov