



**ANIMAL ADVISORY COMMISSION
SPECIAL CALLED MEETING
FEBRUARY 14, 2022, 6 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 <http://www.austintexas.gov/watch-atxn-live> Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once, either in-person or remotely, and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, email or call board liaison, Belinda Hare, at Belinda.Hare@austintexas.gov or phone at 512-978-0565.

SPECIAL CALLED MEETING AGENDA

CURRENT BOARD MEMBERS:

Craig Nazor, Chair
Nancy Nemer, Parliamentarian
Palmer Neuhaus
Edward Flores
Monica Frenden
Lotta Smagula
Luis Herrera

Ryan Clinton, Vice Chair
Lisa Mitchell
Katie Jarl
Dr. Jon Brandes
Jo Anne Norton
Beatriz Dulzaides

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. December 13, and January 10 meetings were cancelled).

2. BRIEFINGS

- a. Austin Animal Center and Animal Services Reports.
- b. COVID Update.
- c. Austin Pets Alive! Quarterly Report

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
- c. Disposition of the dedicated wildlife Animal Protection Officer (APO)

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