



**ANIMAL ADVISORY COMMITTEE**  
**Utility Collections Conference Room**  
**210 W. Avenue C, Killeen, TX 76542**  
**Thursday, January 17, 2019**  
**12:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

Committee Members

Chairman \_\_\_\_\_

Jerris Mapes, \_\_\_\_\_  
Asst. City Attorney \_\_\_\_\_  
Antonia McDaniel \_\_\_\_\_  
Acting AC Manager \_\_\_\_\_  
Michael Joyner, DVM \_\_\_\_\_  
Dirk Davis \_\_\_\_\_  
Leo Gukeisen \_\_\_\_\_  
Lynette Broughton \_\_\_\_\_  
Linda Knotts \_\_\_\_\_  
Peter Stanonik \_\_\_\_\_  
Natalie Pittman \_\_\_\_\_  
Janice Holladay \_\_\_\_\_  
Shirley Del Conte \_\_\_\_\_

City Staff

Dennis Baldwin, Asst. City Manager \_\_\_\_\_  
Alex Gearhart, Commander \_\_\_\_\_  
Melisa Getz, Secretary \_\_\_\_\_  
Eric Staton, Field Supervisor \_\_\_\_\_  
Brett Williams, Exec Director \_\_\_\_\_

Ex Officio Members

Linda Marzi \_\_\_\_\_  
George Fox \_\_\_\_\_

**3. APPROVAL OF AGENDA**

Consider approval of the agenda for the regular meeting of the Animal Advisory Committee on January 17, 2019.

**4. APPROVAL OF MINUTES**

Consider approval of the minutes of the regular meeting on November 15, 2018.

**5. AGENDA ITEMS**

- a. Receive a report on Animal Services and Shelter Activity.
- b. Elect officers for the committee
- c. Discuss required city forms for committee members
- d. Discuss Animal Services Manager Candidate
- e. Consider next meeting date and time

**6. FUTURE AGENDA ITEMS**

**7. ADJOURNMENT**

I certify that the above notice of meeting was posted on the Internet and on the bulletin boards at Killeen City Hall and at the Killeen Police Department on or before January 14, 2019.

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Melisa Getz  
Secretary

**CLOSED MEETINGS**

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

**AMERICANS WITH DISABILITIES ACT**

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-8911, Staff Services Division, or TDD 1-800-734-2989.