



AGENDA
ANIMAL ADVISORY COMMITTEE
Killeen Community Center
2201 E. Veterans Memorial Blvd, Room 500
 Thursday, February 20, 2020
 12:00 p.m.

1. **Call to Order:**

2. **Roll Call:**

Board Members:

Michael Joyner, DVM _____	Dirk Davis _____
Leo Gukeisen _____	Peter Stanonik _____
Natalie Pittman _____	Janice Holladay _____
Shirley DelConte _____	Linda Marzi _____
George Fox _____	Vicky Duke _____
Kathy Harkin _____	
Joe Brown, Executive Director of Recreation Services _____	
Jessica Dunagan, Animal Services Manager _____	

City Staff:

Marti Samuel, Assistant City Attorney _____
Traci Briggs, Deputy City Attorney _____
Bonnie Davenport, Executive Assistant _____

3. **Approval of Agenda:**

- Consider approval of the Agenda for the regular meeting of the February 20, 2020.

4. **Approval of Minutes:**

- Consider the minutes of the Regular Meeting of January 16, 2020.

5. **Agenda Items:**

- a) Discussion and direction on Chapter 6, Articles 1 & 2. **Marti Samuel, Assistant City Attorney**
- b) Discussion and direction on After Hours System After the Presentation to KPD. **Natalie Pittman, Committee Chair**

6. **Items for Future Agendas:**

7. **Staff Reports:**

- Receive update on the amendments to Chapter 6, Animals of the Code or Ordinances. **Marti Samuel, Assistant City Attorney**
- **Animal Services and Shelter Activity (Nov & Dec) Monthly Report. Jessica Dunagan, Animal Services Manager**

8. **Next Meeting Date:** _____

9. **Adjournment.**

I certify that the above notice of meeting was posted on the bulletin board at the Killeen City Hall, Killeen Police Department and the Killeen City website on or before _____, 2020.

 Bonnie Davenport, Executive Assistant, Recreation Services

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 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.