



**AGENDA**  
**ANIMAL ADVISORY COMMITTEE**  
**Utility Collection Conference Room**  
**210 W. Avenue C. Killeen, TX 76541**  
Monday, July 12, 2021  
12:00 p.m.

**1. Call to Order:**

**2. Roll Call:**

Chairperson:

Vicky Duke \_\_\_\_\_

City Staff:

Danielle Singh \_\_\_\_\_

Assistant City Manager \_\_\_\_\_

Vice-Chairperson:

Linda Marzi \_\_\_\_\_

Traci Briggs \_\_\_\_\_

City Attorney \_\_\_\_\_

**Committee Members:**

Michael Joyner, DVM (Excused absence) \_\_\_\_\_

Pat Davis, DVM \_\_\_\_\_

Chris Thomas \_\_\_\_\_

Janice Holladay \_\_\_\_\_

Anca Neagu \_\_\_\_\_

Peter Stanonik \_\_\_\_\_

Shirley Del Conte \_\_\_\_\_

Joe Brown (Excused absence) \_\_\_\_\_

Exec. Dir. of Recreation Services \_\_\_\_\_

Jessica Dunagan (Excused absence) \_\_\_\_\_

Animal Services Manager \_\_\_\_\_

Marti Samuel \_\_\_\_\_

Assistant City Attorney \_\_\_\_\_

Cecelia Dunbar \_\_\_\_\_

Administrative Assistant, ACM Office \_\_\_\_\_

**3. Approval of the agenda**

**4. Citizen Comments**

This section allows members of the public to address the Committee regarding any item(s) on the agenda for the Committee's consideration. Each person shall sign up in advance, may speak only one time, and such address shall be limited to three (3) minutes. The Presiding Officer may allow a one (1) minute extension, if requested at the end of the original three (3) minute period. No other extensions will be allowed.

**5. Approval of the minutes for the June 17, 2021 regular meeting**

**6. Discuss Killeen Animal Shelter Standard Operating Procedures regarding rescues (Anca Neagu).**

**7. Discuss Killeen Animal Shelter Standard Operating Procedures regarding euthanasia (Anca Neagu).**

**8. Discuss Killeen Animal Shelter Standard Operating Procedures regarding confiscated animals (Anca Neagu).**

**9. Discuss Asilomar Report (Anca Neagu).**

**10. Discuss a working cat program for feral cats to be implemented with the Killeen Animal Shelter's Foster Program (Linda Marzi).**

**11. Present update pertaining to the Killeen Animal Advisory Committee's Subcommittee regarding Review of Committee Bylaws (Linda Marzi).**

**12. Please provide the exact number of current volunteers (Shirley Del Conte).**

**13. Please provide exact number of foster parents with exact number of dogs, cats, rabbits, etc currently in Foster care (Shirley Del Conte).**

**14. Receive Staff Report**

- a. Animal services and Shelter Activity (June) Monthly Report
- b. Petco Grant
- c. New Policies and Procedures

**15. Items for future agendas**

**16. Next Meeting Date:** August 9, 2021

**17. 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 12:00 p.m. on July 8, 2021.

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Cecelia Dunbar, Administrative Assistant ACM Office

**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 254-501-7712, Assistant City Manager's Office, or TDD 1-800-734-2989.