



AGENDA
ANIMAL ADVISORY COMMITTEE
Killeen Community Center
2201 E. Veterans Memorial Blvd, Room 200
Thursday, July 16, 2020
12:00 p.m.

To mitigate the spread of COVID-19, Board members and Staff will attend this meeting in-person and virtually via Zoom Meeting. Members of the public may attend in person, while practicing social distancing guidelines or may join the webinar by following this link: <https://zoom.us/j/94504097183?pwd=eVhiOXlabWU2REtWT3NwUkl6amFVZz09>

Telephone: +1 346 248 7799 US (Houston)

Meeting ID: 945 0409 7183

Password: AABC2020

The Meeting Agenda can be found online at: <https://www.killeentexas.gov/AgendaCenter/>

1. **Call to Order:**

2. **Roll Call:**

Board Members:

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

City Staff:

Marti Samuel, Assistant City Attorney _____	
Traci Briggs, City Attorney _____	
Brianna McGuine, Animal Services Senior Secretary _____	
Pete Vento, Assistant Director of Recreation Services _____	

3. **Approval of Agenda:**

- Consider approval of the Agenda for the regular meeting of July 16, 2020.

4. **Approval of Minutes:**

- Consider the minutes of the Regular Meeting of February 20, 2020.

5. **Public Comments:**

- State Name, Address, Speak Loud and Clear, and Limit Comment to 3 Minutes

6. **Agenda Items:**

- a) Discussion and action to appoint Chairman of the Animal Advisory Committee. **Leo J. Gukeisen, Acting Chairman Animal Advisory Committee**
- b) Discussion and direction on Chapter 6. **Marti Samuel, Assistant City Attorney**

6. **Items for Future Agendas:**

7. **Staff Reports:**

- Animal Services and Shelter Activity (May & June) Monthly Reports. **Jessica Dunagan, Animal Services Manager**

8. **Next Meeting Date:** August 20, 2020

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.

Brianna McGuine, Senior Secretary of Killeen Animal 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.