



ANIMAL ADVISORY COMMITTEE
Killeen Police Department
Utility Collections Conference Room
210 W. Avenue C, Killeen, TX 76542
Thursday, January 18, 2018
12:00 PM

1. CALL TO ORDER

2. ROLL CALL

Committee Members

Jonathan Okray, _____
Chairman
Shirley Fleming, _____
Council member
Jerris Mapes, _____
Asst. City Attorney
Edward Tucker, _____
AC Manager
Michael Joyner, DVM _____
Katherine Fischer _____
Petra Cannon _____
Lynette Broughton _____
Linda Knotts _____
Peter Stanonik _____
Natalie Pittman _____
Vacant _____

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 18, 2018.

4. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting on November 16, 2017.

5. AGENDA ITEMS

- a. Q&A with Chief Kimble
- b. Receive a report on Animal Services and Shelter Activity.
- c. Consider next meeting date and time.

6. FUTURE AGENDA ITEMS

- a. Discuss advertising on TV or Radio.

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 11:00 a.m. on January 12, 2018.

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.