



AGENDA
ANIMAL ADVISORY COMMITTEE
Killeen Family Recreation Center
1700 E Stan Schlueter Loop, Killeen, TX 76541
 Thursday, March 18, 2021
 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/97285767943?pwd=dUxTb3FDR2kxdTg2THVvWjJOZXNyZz09>
 Telephone: +1 346 248 7799 US (Houston)
 Meeting ID: 972 8576 7943
 Password: AABC2021
 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 _____
Chris Thompson _____	Peter Stanonik _____
Janice Holladay _____	Shirley Del Conte _____
Linda Marzi _____	Wendi Hansen _____
Vicky Duke _____	
Joe Brown, Executive Director of Recreation Services _____	
Jessica Dunagan, Animal Services Manager _____	

City Staff:

Traci Briggs, City Attorney _____
Brianna McGuine, Animal Services Senior Secretary _____
Heather Buller, Assistant Director of Recreation Services _____

3. Approval of Agenda:

a. Consider approval of the Agenda for the regular meeting of March 18, 2021

4. Approval of Minutes:

a. Consider approval of the minutes of the Regular Meeting of January 21, 2021

5. Public Comments:

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

6. Agenda Items

- a. Discussion and direction on roles and responsibilities of officers elected. **Janice Holladay, Member**
- b. Discussion and direction on how to resolve issues on the Animal Shelter and Pet Harbor websites respectively. **Vicky Duke, Chair**
- c. Discussion and direction on barn cat program. **Shirley Del Conte, Member**
- d. Discussion and direction regarding Dr. Joyner’s report on euthanasia training at Killeen Animal Services. **Linda Marzi, Vice Chair**

7. Items for Future Agendas:

8. Staff Reports:

a. Animal Services and Shelter Activity (February) Monthly Report. **Jessica Dunagan, Animal Services Manager**

9. Next Meeting Date: May 20, 2021

10. 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 _____, 2021.

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.