



AGENDA
 KILLEEN ANIMAL ADVISORY COMMITTEE
 REGULAR MONTHLY MEETING
 KILLEEN UTILITY COLLECTIONS BUILDING CONFERENCE ROOM
 Thursday, May 12, 2022
 12:00 p.m. (Noon)

1. Call to Order:

2. Roll Call:

Chairman – Vicky Duke _____
 Vice Chairman – Linda Marzi _____
 Secretary – Sue Cummings _____

Michael Joyner, DVM _____
 Pat Davis, DVM _____

Jann Holladay _____
 Shirley Del Conte _____
 Anca Neagu _____
 Monique Brand _____

Danielle Singh – Assistant City Mgr. _____
 Jessica Green - Animal Services Mgr. _____

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 April 14, 2022 Killeen Animal Advisory Committee Monthly Meeting.

6. Review Attendance Report.

7. Receive Staff Report including Animal Services and Shelter Activity.

8. Discussion, direction and action regarding City of Killeen Animal Services pertaining to signing an Agreement in conjunction with the United States Federal Government whereby the City of Killeen Animal Services will receive money to take control of and assume all responsibilities of the Fort Hood Animal Shelter in addition to continuing all control and current Shelter responsibilities at the Killeen Animal Shelter.

Linda Marzi

9. Discussion, direction and action regarding improvements in a Foster Program for the Killeen Animal Shelter.

Jann Holladay

10. Discussion, direction and action regarding the Killeen City Council considering changing or changing Chapter 6 of the City of Killeen City Ordinances pertaining to pot belly pigs residing within the Killeen City limits.

Linda Marzi



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11. Discussion, direction and action regarding an update regarding helping the Killeen Animal Shelter find homes for animals who are considered “less desirable for adoption” because of age, health issues, etc. but could potentially be a good adoption candidate if the right person reads the information regarding the animals. Sue Cummings
12. Discussion, direction and action regarding ideas pertaining to Pet Retention/Intake Reduction Programs. Jann Holladay
13. Discussion, direction and action regarding sample foster programs from other shelters and rescues. Jann Holladay
14. Discussion, direction and action pertaining to a review of all of the terms of the current contract agreement regarding duties and services currently in effect between the City of Killeen and Texas Humane Heroes . Michael Joyner, D.V.M.
15. Discussion, direction and action pertaining to reviewing the March 2022 Killeen Animal Shelter report. Monique Brand
16. Discussion, direction and action regarding communication between citizens and Shelter staff. Anca Neagu
17. Discussion, direction and action pertaining to Shelter staff required qualifications for all the different position at the Killeen Animal Shelter. Anca Neagu
18. Items for future agendas.
19. Next Meeting Date: June 9, 2022.
20. Adjournment

Sue Cummings
Secretary
Killeen Animal Advisory Committee

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 Monday, May 9, 2022.

Danielle Singh, Assistant City Manager

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.