



AGENDA  
 KILLEEN ANIMAL ADVISORY COMMITTEE  
 REGULAR MONTHLY MEETING  
 KILLEEN UTILITY COLLECTIONS BUILDING CONFERENCE ROOM  
 Thursday, June 9, 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 Dunagan - 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 May 12, 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 Update regarding improvements in a Foster Program for the Killeen Animal Shelter.**

**Jann Holladay**

**10. Discussion, direction and action Update regarding the “Pot Belly Pig” as a service animal living in second story apartment situation item recently presented to the Killeen City Council and the Council’s decision regarding this matter.**

**Linda Marzi**



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11. Discussion, direction and action regarding the Killeen Animal Services and Shelter Activity Report for the month of March, 2022 including the euthanization rate which was an Agenda item for the April, 2022 Killeen Animal Advisory Committee monthly meeting which was not discussed at the April, 2022 meeting. Monique Brand
12. Discussion, direction and action regarding an Update pertaining to 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 read the information regarding the animals. Sue Cummings
13. Discussion, direction and action regarding an Update pertaining to copies supplied by the Killeen Animal Shelter to the Killeen Animal Advisory Committee regarding any Grant Applications submitted by the Killeen Animal Shelter applying for Grants or actual Grants received by the Killeen Animal Shelter. Linda Marzi
14. Discussion, direction and action regarding an Update to Shelter staff required qualifications for all the different position at the Killeen Animal Shelter. Anca Neagu
15. Items for future agendas.
16. Next Meeting Date: July 14, 2022.
17. 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, June 6, 2022.

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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.