



AGENDA
ANIMAL ADVISORY COMMITTEE
City Hall Main Conference Room
101 N. College St. Killeen, TX 76541
Thursday, June 17, 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/94123704220?pwd=OVdQK0xTU0FhUUQzbzhLMFFKbHBTZz09>
Telephone: +1 346 248 7799 US (Houston)
Meeting ID: 941 2370 4220
Password: AABC2021
Phone only Passcode: 67663039
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	_____	Anca Neagu	_____
Chris Thomas	_____	Peter Stanonik	_____
Janice Holladay	_____	Shirley Del Conte	_____
Linda Marzi, Vice Chair	_____	Pat Davis, DVM	_____
Vicky Duke, Chair	_____		

Joe Brown, Executive Director of Recreation Services	_____
Jessica Dunagan, Animal Services Manager	_____

City Staff:

Danielle Singh, Assistant City Manager	_____
Traci Briggs, City Attorney	_____
Marti Samuel, Assistant City Attorney	_____
Debbie Prince, Executive Assistant of Recreation Services	_____

3. Approval of Agenda:

- a. Consider approval of the Agenda for the regular meeting of June 17, 2021

4. Approval of Minutes:

- a. Consider approval of the minutes of the Regular Meeting of May 20, 2021

5. Public Comments:

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

6. Agenda Items

- a. Discussion and action on outline of roles and responsibilities of officers elected. **Janice Holladay, Member**
- b. Discussion and action on the time, dates, location, and frequency of meetings. **Linda Marzi, Vice Chair**
- c. Discussion and direction on the list of all destinations receiving animals transferred out of Killeen Animal Services/Killeen Animal Shelter in the past two years. **Anca Neagu, Member**
- d. Discussion and direction on the live release rate formula for each of the past four years (Asilomar method). **Anca Neagu, Member**
- e. Discussion and direction on newly filed standard operating procedures and policies, rules and regulations regarding Killeen Animal Services/Killeen Animal Shelter dated July 13, 2020. **Anca Neagu, Member**
- f. Discussion and direction on COVID money. **Peter Stanonik, Member**
- g. Discussion and direction on grants, amounts of grants, budget information/money coming in. **Linda Marzi, Vice Chair**
- h. Discussion and direction on the Barn Cat Program. **Shirley Del Conte, Member**
- i. Discussion and direction on disposition of animals taken into custody by Killeen Animal Services from cruelty or abuse situations. **Chris Thomas, Member**
- j. Discussion and direction on agreement with Killeen Municipal Court that all animals removed from cruelty or abusive will be moved out of Texas. **Chris Thomas, Member**
- k. Discussion and direction pertaining to confiscated and surrendered animals from agenda items I & J. **Chris Thomas, Member**
- l. Discussion and direction if any animals from agenda items I – K were euthanized. **Chris Thomas, Member**

7. Items for Future Agendas:

8. Staff Reports:

- a. Animal Services and Shelter Activity (May) Monthly Report. **Jessica Dunagan, Animal Services Manager**
- b. New Policies and Procedures

9. Next Meeting Date: July 15, 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 June 14, 2021.

Debbie W. Prince, Executive Assistant of Recreation 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.