



**SPECIAL MEETING AGENDA
ANIMAL ADVISORY COMMITTEE
Utility Collection Conference Room
210 W. Avenue C. Killeen, TX 76541
Thursday, August 26, 2021
12:00 p.m.**

1. Call to Order:

2. Roll Call:

Chairperson:

Vicky Duke _____

City Staff:

Traci Briggs
City Attorney _____

Vice-Chairperson:

Linda Marzi _____

Marti Samuel
Assistant City Attorney _____

Committee Members:

Michael Joyner, DVM _____
Pat Davis, DVM _____
Chris Thomas _____
Janice Holladay _____
Anca Neagu _____
Peter Stanonik _____
Shirley Del Conte _____
Danielle Singh _____
Assistant City Manager _____
Jessica Dunagan (Excused absence) _____
Animal Services Manager _____

Cecelia Dunbar
Administrative Assistant, ACM Office _____

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. Discussion and approval of the Killeen Animal Services Advisory Committee Bylaws (Linda Marzi).

6. Next Meeting Date: September 13, 2021

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 12:00 p.m. on August 21, 2021.

Cecelia Dunbar, Administrative Assistant ACM Office

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.