



AGENDA
ANIMAL ADVISORY COMMITTEE
City Hall – Main Conference Room
101 N. College St. Killeen, TX 76540
 Thursday, September 16 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 _____

Asha Pender
 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. Approval of the minutes for the August 9, 2021 regular meeting; for the August 26, 2021 special meeting; and the September 2, 2021 special meeting

6. Review Attendance Report

7. Discussion, direction and action on Killeen Animal Advisory Committee Bylaws as prepared by the Bylaws Subcommittee (Linda Marzi)

8. Discussion, direction and possible action on Committee members attendance at scheduled Killeen Animal Advisory Committee meetings and available recourse (Linda Marzi and Dr. Michael Joyner)

9. Discussion, direction and action on appointing a Subcommittee to prepare the 2021 Annual Report for the Killeen City Council (Linda Marzi)

10. Discussion, direction and action on a status update of a Foster Program for all animals at the Killeen Animal Shelter (Shirley Del Conte)

11. Discussion, direction and action on what is the first Shelter project to help all animals that the Killeen animal Shelter and the Killeen Animal Advisory Committee are going to work on together (Dr. Michael Joyner)

12. Discussion and review of a presentation of the no kill equation being implemented at the Killeen Animal Shelter (Jann Holladay)

13. Discussion and review of the stray dog protocol and stray dog owner protocol at the Killeen Animal Shelter (Jann Holladay)

14. Receive Staff Report

- a. Animal Services and Shelter Activity (August) Monthly Report
- b. New Policies and Procedures

15. Items for future agendas

16. Next Meeting Date: October 14, 2021

17. 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 September 13, 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.