



**ANIMAL ADVISORY COMMITTEE**  
**Utility Collections Conference Room**  
**210 W. Avenue C, Killeen, TX 76542**  
**Thursday May 23, 2019**  
**12:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

Committee Members

Natalie Pittman  
Chairperson \_\_\_\_\_  
  
Vice Chairperson \_\_\_\_\_  
Lynette Broughton \_\_\_\_\_  
Secretary \_\_\_\_\_  
Tammy Roberts \_\_\_\_\_  
Shelter Manager \_\_\_\_\_  
Jerris Mapes, \_\_\_\_\_  
City Attorney \_\_\_\_\_  
Michael Joyner, DVM \_\_\_\_\_  
Dirk Davis \_\_\_\_\_  
Shirley Del Conte \_\_\_\_\_  
Linda Knotts \_\_\_\_\_  
Leo Gukeisen \_\_\_\_\_  
Peter Stanonik \_\_\_\_\_  
Janice Holladay \_\_\_\_\_  
Vacant \_\_\_\_\_

City Staff

Alex Gearhart, Commander \_\_\_\_\_  
Melisa Getz, Secretary \_\_\_\_\_  
Eric Staton, Field Supervisor \_\_\_\_\_

Ex Officio Members

Linda Marzi \_\_\_\_\_  
George Fox \_\_\_\_\_

**3. APPROVAL OF AGENDA**

Consider approval of the agenda for the regular meeting of the Animal Advisory Committee on May 23, 2019.

**4. APPROVAL OF MINUTES**

Consider approval of the minutes of the regular meeting on March 21, 2019.

**5. AGENDA ITEMS**

- a. Receive a report on Animal Services and Shelter Activity.
- b. Hear a status of proposed changes to Chapter 6 of the City Ordinances.
- c. Hear status of required city forms for committee members.
- d. Discuss possibility of the Shelter being an Amazon Smile donation entity
- e. Discuss repeating donation on water bill status and possibility of donation when paying on line
- f. Discuss staggering appointments of Committee members
- g. Consider next meeting date and time.

**6. FUTURE AGENDA ITEMS**

**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 May 10, 2019.

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Melisa Getz  
Secretary

**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 254-501-8911, Staff Services Division, or TDD 1-800-734-2989.