



AGENDA
ANIMAL ADVISORY COMMITTEE
Utility Collections Conference Room
210 W. Avenue C. Killeen, Texas 76542
 Thursday, July 25, 2019
 12:00 p.m.

1. Call to Order:

2. Roll Call:

Board Members:

Michael Joyner, DVM _____	Dirk Davis _____
Leo Gukeisen _____	Peter Stanonik _____
Natalie Pittman _____	Janice Holladay _____
Shirley DelConte _____	Linda Marzi _____
George Fox _____	

City Staff:

Joe Brown, Director of Recreation Services _____
Traci Briggs, Deputy City Attorney _____
Bonnie Davenport, Principal Secretary _____

3. Approval of Agenda:

- Consider approval of the Agenda for the regular meeting of the July

4. Approval of Minutes of May 23, 2019 Meeting:

5. Agenda Items:

- Consideration and action on the election of a committee secretary. **Natalie Pittman, Committee Chair.**
- Discussion and direction on the Petco Grant funds that were received by the shelter.
- Discussion and direction on the status on the shelters wish list. **Natalie Pittman, Committee Chair**
- Discussion and direction on timeline for a new shelter. **Natalie Pittman, Committee Chair**
- Discussion and direction on YE Animal Services budget and FY20 budget proposal. **Joe Brown, Executive Director of Recreation Services**
- Discussion and direction on the next meeting date. **Natalie Pittman, Committee Chair.**

6. Items for Future Agendas:

- Discuss advertising on RV or Radio.

7. Staff Reports:

- Animal Services and Shelter Activity. **Amanda Gilbert, Field Training Officer-AS**
- Update on the 200 cats that were seized. **Amanda Gilbert, Field Training Officer-AS**

8. Next Meeting Date: _____

9. 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 _____, 2019.

 Bonnie Davenport, Principal Secretary, 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.