



AGENDA
ANIMAL ADVISORY COMMITTEE
City Hall – Main Conference Room
101 N. College St. Killeen, TX 76540
 Thursday, October 14, 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 _____
 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 September 16, 2021 regular meeting

6. Review Attendance Report

7. Discussion, direction, and action regarding Unfinished Business of the Killeen Animal Advisory Committee not resolved at previous Committee meetings.

8. Discussion, direction, and action regarding New Business of the Killeen Animal Advisory Committee not being submitted as an Agenda Items(s) due to time restraints.

9. Discussion, direction, and voting action regarding the Killeen Animal Advisory Committee approving the 2020 Annual Report. (Linda Marzi)

10. Discussion, direction, and voting action regarding the required Killeen Animal Advisory Committee election of officers namely Chairman and Vice Chairman at the October 14, 2021 Committee meeting. (Linda Marzi)

11. Discussion, direction, and action pertaining to an update of a Foster Program for all animals at the Killeen Animal Shelter. (Shirley Del Conte)

12. Discussion, direction, and action on Killeen Animal Shelter informational report regarding the current KAS foster care program including how it is set up, run and the needs and wants as identified by staff for building a viable foster program. (Jann Holladay)

13. Discussion, direction, and action on evaluating behavior of dogs. (Anca Neagu)
14. Discussion, direction, and action regarding why there are so many owner surrendered animals and Animal Shelter adopted animals being brought back to the Killeen Animal Shelter. (Jann Holladay)
15. Discussion, direction, and action on the Killeen Shelter's standard operating procedures. (Anca Neagu)
16. Report review, discussion and direction regarding information set out in the Shelter Builders of America evaluation of proposals for the Killeen Shelter facilities, policies, procedures, and staffing information to be provided by Killeen Animal Shelter. (Jann Holladay)
17. Receive Staff Report
 - a. Animal Services and Shelter Activity (September) Monthly Report
 - b. New Policies and Procedures
18. Items for future agendas
19. Next Meeting Date: November 10, 2021 (November 11, 2021 is a City approved holiday. This meeting will be held in the main conference room at City Hall).
20. 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 October 11, 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.