



AGENDA
ANIMAL ADVISORY COMMITTEE
REGULAR MEETING
UTILITY COLLECTIONS CONFERENCE ROOM
Thursday, January 13, 2022
12:00 p.m.

1. Call to Order:

2. Roll Call:

Chairperson:

Vicky Duke _____

Vice-Chairperson:

Linda Marzi _____

Committee Members:

Michael Joyner, DVM _____

Pat Davis, DVM _____

Monique Brand _____

Janice Holladay _____

Anca Neagu _____

Sue Cummings _____

Shirley Del Conte _____

Danielle Singh _____

Assistant City Manager _____

Jessica Dunagan _____

Animal Services Manager _____

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 December 9, 2021 regular meeting

6. Review Attendance Report

7. Receive Staff Report

8. Discussion, direction and action regarding Committee election of Killeen Animal Advisory Committee Secretary.

Linda Marzi

9. Discussion, direction and action regarding Killeen Animal Advisory Committee Primary Committee member absences.

Linda Marzi

10. Discussion, direction and action regarding Killeen Animal Shelter's 2021 adoptions compared to 2020 adoptions.

Dr. Michael Joyner

11. Discussion, direction and action regarding Killeen Animal Advisory Committee Agenda Items postings delays.

Linda Marzi

12. Discussion, direction and action regarding Killeen Animal Shelter's plans for increasing adoptions and their goals for 2022.

Dr. Michael Joyner

13. Discussion, direction and action regarding Killeen Animal Shelter rescue agreements with rescue organizations.

Anca Neagu

14. Discussion, direction and action on the development and progress of a new larger Foster Program, Foster Handbook, Shelter's pamphlets, manuals information, contracts, reference books, etc. pertaining to the Shelter's current Foster Program Foster Contract to be implemented at the Shelter wherein both the Committee and the Shelter work together on joint goals.

Jann Holladay

15. Update on progress of discussion, direction and action regarding a questionnaire pertaining to reasons for animal surrender and for data gathering at shelter regarding animal surrender.

Jann Holladay

16. Discussion, direction and action regarding submission of agenda items eight (8) days prior to each scheduled Committee Monthly Meeting.

Linda Marzi

17. Items for future agendas.

18. Next Meeting Date: February 10, 2022.

19. 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 January 10, 2022.

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.