



AGENDA
ANIMAL ADVISORY COMMITTEE
Killeen Family Recreation Center
1700 E Stan Schlueter Loop, Killeen, TX 76541
Thursday, May 20, 2021
12:00 p.m.

To mitigate the spread of COVID-19, Board members and Staff will attend this meeting in-person and virtually via Zoom Meeting. Members of the public may attend in person, while practicing social distancing guidelines or may join the webinar by following this link: <https://zoom.us/j/94123704220?pwd=OVdQK0xTU0FhUUQzbzhLMFFKbHBTZz09>
Telephone: +1 346 248 7799 US (Houston)
Meeting ID: 941 2370 4220
Password: AABC2021
The Meeting Agenda can be found online at: <https://www.killeentexas.gov/AgendaCenter/>

1. Call to Order:

2. Roll Call:

Board Members:

Michael Joyner, DVM _____	Anca Neagu _____
Chris Thomas _____	Peter Stanonik _____
Janice Holladay _____	Shirley Del Conte _____
Linda Marzi _____	Pat Davis, DVM _____
Vicky Duke _____	
Joe Brown, Executive Director of Recreation Services _____	
Jessica Dunagan, Animal Services Manager _____	

City Staff:

Traci Briggs, City Attorney _____	
Marti Samuel, Assistant City Attorney _____	
Brianna McGuine, Animal Services Senior Secretary _____	
Debbie Prince, Executive Assistant of Recreation Services _____	
Heather Buller, Assistant Director of Recreation Services _____	
Joe Dyer, Interim Parks and Recreation Manager _____	

3. Approval of Agenda:

- a. Consider approval of the Agenda for the regular meeting of May 20, 2021

4. Approval of Minutes:

- a. Consider approval of the minutes of the Regular Meeting of March 18, 2021

5. Public Comments:

- a. State Name, Address, Speak Loud and Clear, and Limit Comment to 3 Minutes

6. Agenda Items

- a. Discussion and direction on review and recommendations regarding Chapter 6 related to City Council direction. **Joe Brown, EDRS**
- b. Discussion and direction on roles and responsibilities of officers elected. **Janice Holladay, Member**
- c. Discussion and action on the time of the meetings. **Michael Joyner, DVM**
- d. Discussion and action on the location of the meetings. **Linda Marzi, Vice Chair**
- e. Discussion and direction on Killeen City Council April 20, 2021 meeting information regarding feral cats. **Linda Marzi, Vice Chair**
- f. Discussion and direction on a subcommittee for the Killeen Animal Advisory Committee's Rules, Regulations and Responsibilities (By Laws) Review and Update. **Linda Marzi, Vice Chair**
- g. Discussion and direction on statistics regarding rabies in humans. **Anca Neagu, Member**
- h. Discussion and direction on the list of all destinations receiving animals transferred out of Killeen Animal Services/Killeen Animal Shelter in the past two years. **Anca Neagu, Member**
- i. Discussion and direction on the live release rate formula for each of the past four years (Asilomar method). **Anca Neagu, Member**

- j. Discussion and direction on newly filed standard operating procedures and policies, rules and regulations regarding Killeen Animal Services/Killeen Animal Shelter dated July 13, 2020. **Anca Neagu, Member**
- k. Discussion and direction on the definition of “lost animals” on monthly report. **Chris Thomas, Member**
- l. Discussion and direction on foster program implementation at Killeen Animal Services/Killeen Animal Shelter – total current fosters. **Shirley Del Conte, Member**
- m. Discussion and direction on volunteer program implementation at Killeen Animal Services/Killeen Animal Shelter – total current volunteers. **Shirley Del Conte, Member**
- n. Discussion and direction on barn cat program. **Shirley Del Conte, Member**

7. Items for Future Agendas:

8. Staff Reports:

- a. Animal Services and Shelter Activity (April) Monthly Report. **Jessica Dunagan, Animal Services Manager**

9. Next Meeting Date: July 15, 2021

10. 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 _____, 2021.

Brianna McGuine, Senior Secretary of Killeen Animal 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.