



AGENDA
KILLEEN ANIMAL ADVISORY COMMITTEE
REGULAR MONTHLY MEETING
KILLEEN UTILITY COLLECTIONS BUILDING CONFERENCE ROOM
Thursday, August 11, 2022
12:00 p.m. (Noon)

1. Call to Order:

2. Roll Call:

Chairman - Vicky Duke
Vice Chairman - Linda Marzi
Secretary - Sue Cummings

Michael Joyner, DVM
Pat Davis, DVM
Janice Holladay
Shirley Del Conte
Anca Neagu
Monique Brand

Danielle Singh - Assistant City Manager
Jessica Green - 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 July 14, 2022 Killeen Animal Advisory Committee Monthly Meeting.

6. Review Attendance Report.

7. Receive Staff Report including Animal Services and Shelter Activity.

8. Discussion, direction and action regarding terms of Killeen Animal Advisory Committee Members
Jann Holladay and Shirley Del Conte

9. Discussion, direction and action regarding preparation of Killeen Animal Advisory Committee's 2022 Annual Report and presentation of the 2022 Annual Report to the Killeen City Council.
Linda Marzi



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10. Discussion, direction and action regarding procedures and policies of the Killeen Animal Shelter pertaining to citizen calls regarding a found dog and the Shelter's role in getting lost dogs home.

Jann Holladay

11. Discussion, direction and action on lessons learned from other local shelters that would be beneficial to the operation of the Killeen Shelter.

Anka Neagu

12. Items for future agendas.

13. Next Meeting Date: September 8, 2022.

14. Adjournment

Sue Cummings
Secretary
Killeen Animal Advisory Committee

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 before July 11, 2022.

Cecelia Dunbar
Administrative Assistant

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.