

**MINUTES OF THE HOLLYWOOD PARK
DEER COMMITTEE MEETING
APRIL 11, 2016**

The Hollywood Park Deer Committee met in a regular session on April 11, 2016 at 7:01 p.m. at Town Hall. Notice was posted in accordance with the Texas Opening Meeting Laws.

Committee Chair LuAnn Montgomery called the meeting to order. Committee Members present were LuAnn Montgomery, Carol Ingham, Tonya Cummings, Barbara Schmitz, Michael Crevoisier, Randy Tomasini, Nancy Swan and Debbie Trueman. Larry Morris was absent. One committee seat is vacant. Also in attendance were H.P. City Secretary Janice Alamia and attorneys Ryan Henry and Arty DerOhanian.

CONSENT ITEM Michael Crevoisier made a motion to accept the Minutes of the Deer Committee Meeting of March 14, 2016, as submitted, and Carol Ingham seconded the motion. The motion passed 6-0, with Nancy Swan abstaining because she missed the March meeting.

WILDLIFE INCIDENT REPORTS Four Wildlife Incident Reports were submitted regarding three separate incidents. One report dated 3/11/16 related to a dead doe in the 300 block of Mecca. Two reports dated 3/15/16 and 3/16/16 related to a dead doe on North Oak. The other report dated 3/28/16 related to a dead doe in the creek bed in the 200 block of Yosemite. Cause of death was undermined in all three instances. Carol Ingham made a motion to approve the Wildlife Incident Reports and Nancy Swan seconded the motion. The motion passed unanimously.

CITIZEN PARTICIPATION None.

NEW BUSINESS

- 1. Review, discuss and take possible action on 2015-16 Deer Management Plan; update on status of TTT.***

Randy Tomasini reported that a total of 45 deer were moved during the 2015-2016 trapping season, and that he will be mailing off the final report to the State. They ended up moving 12 bucks and 33 does. LuAnn Montgomery thanked the following individuals for their help with deer trapping on March 19, 2016: Trey James, DVM and Ryan Tomasini, DVM, veterinarians who helped with the darting; Kevin Bentley, Tonya Cummings, Carol Ingham, Michael Crevoisier and Randy Tomasini. Tonya Cummings and the Committee thanked Randy Tomasini for stepping up to take the lead in trapping. Chair Montgomery remarked that the Committee reached its goal despite some issues and obstacles it encountered with the former deer manager. She thanked Randy Tomasini and expressed appreciation for Committee Members pulling together to make it a successful season.

2. Review, discuss and take possible action on HP deer management expenditures.

The annual budget for the Deer Manager was \$5,500.00. As of April 11, 2016, \$2,366.00 had been spent, leaving a balance of \$3,134.00. The annual budget for Deer Management Supplies was \$8,500.00. As of March 31, 2016, \$6,446.55 had been spent, leaving a balance of \$2,053.45. Carol Ingham made a motion to accept the expenditures as presented and Tonya Cummings seconded. The motion passed unanimously.

3. Discuss contractual provisions for next Deer Project Manager Contract.

Chair LuAnn Montgomery reviewed proposed revisions to the contract that the Committee had approved in November 2015, based on a meeting between Montgomery and Mayor Chris Fails in March 2016. There was general discussion about the employee v. contractor status for the next deer manager and issues relating to each classification. Attorney Ryan Henry will make some additional changes to the contract and present same at the May Deer Committee meeting.

CONSIDERATION OF DATE FOR NEXT MEETING

The next Deer Committee meeting was set for Monday, May 9, 2016 at 7:00 p.m. Carol Ingham made a motion to accept that date and Randy Tomasini seconded. The motion passed unanimously.

ITEMS FOR NEXT AGENDA

1. Review and discuss results of Spring 2016 Deer Survey.
2. Review, discuss and take possible action on H.P. Deer Management expenditures.
3. Discuss contractual provisions for next Deer Project Manager Contract.


ADJOURNMENT: Barbara Schmitz made a motion to adjourn the meeting and Carol Ingham seconded. The motion passed unanimously. Chair LuAnn Montgomery adjourned the meeting at 8:15 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED
CORRECTED () THIS 9th DAY OF May, 2016.

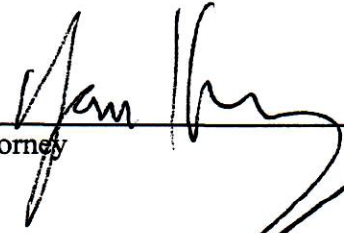


Committee Chair, LuAnn Montgomery

ATTEST:



Secretary, Debbie Trueman



Attorney