

MINUTES OF THE H. P. DEER COMMITTEE "SPECIAL" MEETING
JULY 22, 2013

The Hollywood Park Deer Committee met in Special session July 22, 2013 at 7:05 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Committee Chairman, Jeff Doss called the meeting to order. Committee Members present: Arnold English, Nancy Swan, Tonya Cummings, Carol Ingham, Michael Crevoisier, Barbara Schmitz, Markham Benn and Committee Secretary, LuAnn Montgomery. L. Morris was absent.

CITIZEN PARTICIPATION:

Chris Fails, H.P. Council Member - Representing the City Council, wanted the budget spent by Deer Committee on CWD and any other related expenditures. L.A. Montgomery said she would provide that information to him.

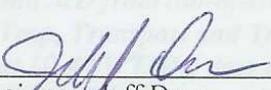
ACTION ITEMS:

1. Review, discuss and take possible action on qualifications for Deer Manager and to reach consensus recommendations to mayoral office with a report from sub-committee Montgomery, English and Ingham.
Arnold English reported that Jason Shipman had notified him stating he was no longer actively seeking the position of Hollywood Park Deer Manager due to conflict of interest. Shipman referred to the many ranchers and trappers he personally knows and does not want to allow himself to get into a questionable situation. Dealing with municipalities and greater human population may increase chances of misconceptions and misgivings. Public relations are of utmost importance and he does not want to risk "the appearance thereof."
Michael Mayfield's resume information, services and fees provided in submitted proposal were reviewed in comparison to City of Hollywood Park Independent Contractor Agreement for Deer Project Manager. Comments from members included the concern of time management with the additional activities Mayfield is involved with. Another stated the remaining candidate was well written and expressed personal interest with Hollywood Park deer community. His experience shown by the listed publications he has created justifies extensive knowledge in this field. His services and fees fall in line with the city budget.
Jeff Doss proposed the committee accept candidate, Michael Mayfield as recommendation for Deer Manager A. English made a motion to recommend M. Mayfield to Mayor Ortega as primary recommendation for DH.P. Deer Project Manager. The motion was seconded by C. Ingham. The motion passed unanimously.

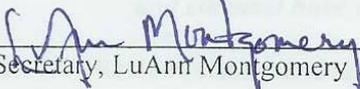
ADJOURNED:

Chairman, Jeff Doss adjourned the meeting at 7:21 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 9 DAY OF Sept., 2013.



Chairman, Jeff Doss

ATTEST:


Secretary, LuAnn Montgomery

City Attorney