

**MINUTES OF THE HOLLYWOOD PARK  
DEER COMMITTEE MEETING  
JUNE 11, 2018**

The Hollywood Park Deer Committee met in a regular session on June 11, 2018 at 6:07 p.m. at City Hall. Notice was posted in accordance with the Texas Open Meeting Laws. Committee Chair LuAnn Montgomery called the meeting to order. Committee Members present were LuAnn Montgomery, Carol Ingham, Barbara Schmitz, Michael Crevoisier, Reid Loehman, Nancy Swan, Ricky Smith, Doug Brown and Tonya Cummings. Debbie Trueman was absent. Also present were City Secretary Janice Alamia and attorney Artin DerOhanian (and a new lawyer in his firm, Mike McCann).

**APPROVE MINUTES OF PRIOR MEETING.** Carol Ingham made a motion to approve the minutes of the May 14, 2018 Deer Committee meeting, and Doug Brown seconded. The motion passed unanimously.

**FINANCIALS OF DEER COMMITTEE AS OF MAY 31, 2018.** The financials were presented and discussed. Annual budget for deer management supplies is \$8,500.00, with a balance of \$3,581.83. Deer Manager Salary budget is \$5,000.00, with a balance of \$2,000.00. Attorney Fees budget is \$4,200.00, with a balance of \$2,530.00. Tonya Cummings made a motion to accept the financials as presented and discussed, and Nancy Swan seconded. The motion passed unanimously.

**APPROVE WILDLIFE INCIDENT REPORTS.** There was one Wildlife Incident Report:

06/07/18	200 Block Sunway	Dead fawn in yard; looked like died at birth.
----------	------------------	---

Doug Brown made a motion to approve the Wildlife Incident Report as discussed and Reid Loehman seconded. The motion passed unanimously.

**CITIZEN PARTICIPATION.** None.

**NEW BUSINESS**

1. **Review, discuss and take possible action on H.P. Deer Management expenditures and new budget line item amounts for the 2018-2019 fiscal year.** At the May 2018 deer meeting, the Committee voted to move funds from the Deer Supplies line to the Deer Manager Salary line to compensate the Deer Manager for control of deer predators. The Committee discussed budgeting additional funds for Deer Manager Salary for the 2018-2019 fiscal year to include predator control. LuAnn Montgomery made a motion to propose an increase in the Deer Manager salary from \$6,000.00 to \$12,000.00 and Carol Ingram seconded. The motion passed unanimously. There was no proposed increase in line items for Supplies (currently \$8,500.00) and Attorney Fees (currently \$4,200.00) for 2018/2019 fiscal year.
2. **Review, discuss and take possible action on 2018-19 trapping season and issues related thereto.** No new developments to discuss.
3. **Review and discuss status of CWD samples and issues related thereto.** As of the date of the meeting, 3 of 15 CWD samples had been collected. Results of tests came back negative.

4. Review, discuss and take possible action in addressing deer predator control, including Deer Project Manager duties regarding deer predator control, and issues related thereto. In the Deer Manager's absence, Doug Brown reported that Manager Randy Tomasini has been actively engaged in predator control activities. Barbara Schmitz reported <sup>wondered</sup> if <sup>because</sup> that Tomasini had baited the area behind her house and those coyotes are gone. Brown reported that it is impossible to eradicate coyotes, but the goal is to reduce the predator numbers as much as possible.

Tonya Cummings thanked Public Works Director Kelly Cowan for putting up some of the Watch for Fawn signs. The Sign sub-committee will get with Cowan to decide on placement of the remaining signs.

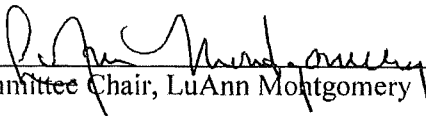
**CONSIDERATION OF DATE AND AGENDA FOR NEXT COMMITTEE MEETING.**

Next Deer Committee meeting was set for Monday, July 9, 2018 at 6:00 p.m. at City Hall. The following items were set for that agenda:

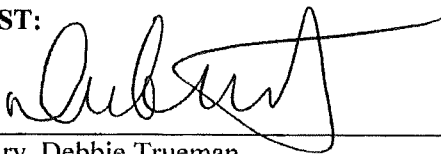
1. Review, discuss, and take possible action on H.P. Deer Management expenditures and issues related thereto.
2. Review, discuss, and take possible action on 2018-19 trapping season and issues related thereto.
3. Review and discuss status of CWD samples and issues related thereto.
4. Review, discuss and take possible action in addressing deer predator control, including Deer Project Manager duties regarding deer predator control, and issues related thereto.
5. Review, discuss and take possible action on status of Watch for Fawn signs, and issues related thereto.


**ADJOURNMENT.** Carol Ingham made a motion to adjourn the meeting, Tonya Cummings seconded, and the motion passed unanimously. Chair LuAnn Montgomery adjourned the meeting at 6:41 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED ( ).**  
**CORRECTED (✓) THIS 16<sup>th</sup> DAY OF July, 2018.**

  
\_\_\_\_\_  
Committee Chair, LuAnn Montgomery

**ATTEST:**

  
\_\_\_\_\_  
Secretary, Debbie Trueman

  
\_\_\_\_\_  
Attorney