

**MINUTES OF THE HOLLYWOOD PARK
DEER COMMITTEE MEETING
JULY 16, 2018**

The Hollywood Park Deer Committee met in a regular session on July 16, 2018 at 6:00 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, Barbara Schmitz, Michael Crevoisier, Nancy Swan, Ricky Smith, Tonya Cummings and Debbie Trueman. Reid Loehman, Carol Ingham and Doug Brown were absent. Also present: City Secretary Janice Alamia, Public Works Director Kelly Cowan, and attorney Mike McCann.

APPROVE MINUTES OF PRIOR MEETING. Barbara Schmitz requested a change in the minutes to reflect that she *wondered* if the Deer Manager had baited the area behind her house because those coyotes were gone. Tonya Cummings made a motion to approve the minutes as corrected and Nancy Swan 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 \$500.00. Current payment of \$1,500.00 included May and June payments for predator control. Attorney Fees budget is \$4,200.00, with a balance of \$2,530.00. City Council approved moving \$3,000.00 from supplies line to salary line to compensate for predator control, but that change is not yet reflected in the financials.

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

06/14/18 500 Block Ventura Dead fawn – struck by vehicle.

Debbie Trueman made a motion to approve the Wildlife Incident Report as discussed and Tonya Cummings seconded. The motion passed unanimously.

CITIZEN PARTICIPATION. None.

NEW BUSINESS

1. **Review, discuss and take possible action on H.P. Deer Management expenditures and issues related thereto.** Debbie Trueman made a motion to approve the deer management expenditures as presented above and Nancy Swan seconded. The motion passed unanimously.
2. **Review, discuss and take possible action on 2018-19 trapping season and issues related thereto.** Deer Manager Randy Tomasini reported that HP's paperwork is complete and they are waiting on biologists to check out several prospective release sites.
3. **Review and discuss status of CWD samples and issues related thereto.** As of the date of the meeting, 4 of 15 CWD samples had been collected.
4. **Review, discuss and take possible action in addressing deer predator control, including Deer Project Manager duties and costs regarding deer predator control, and issues related thereto.** Chair Montgomery reported that she had spoken with attorney Ryan Henry

regarding how to ensure proper compensation for the deer manager for predator control, including setting up criteria for payment, adding an addendum to the current contract, and other such matters. Montgomery will get with the Deer Manager and work on this.

Tomasini reported that he had taken out four coyotes, two of which were female. There is still a group back by Woodrows behind Tonya Cummings' house that Tomasini needs to check out. Tomasini is looking to have active trapping in November and December to take out coyotes that will be young adults at that time.

5. **Review, discuss and take possible action on status of Watch for Fawn/Deer in Rut signs, and issues related thereto.** Public Works Director Kelly Cowan has placed all Watch for Fawn signs. Four of the Bucks in Rut signs disappeared last season so the Committee may want to replenish those and add more signs as time goes by. Going forward, Fawn signs will be put up on May 1 and Buck signs will be put up on November 1. Mike Crevoisier suggested that a sign be placed at Sequoia at Hill Country Village because there is so much traffic coming through there. Tonya Cummings thanked Michael for coming up with the idea of having the signs.

CONSIDERATION OF DATE AND AGENDA FOR NEXT COMMITTEE MEETING.

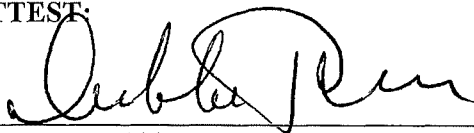
Next Deer Committee meeting was set for Monday, August 13, 2018 at 6:00 p.m. at City Hall. The following items were set for that agenda:

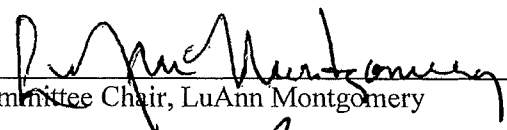
1. Review, discuss, and take possible action on H.P. Deer Management expenditures and issues related thereto.
2. Review, discuss, and take possible action on 2018-19 trapping season and issues related thereto.
3. Review and discuss status of CWD samples and issues related thereto.
4. Review, discuss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

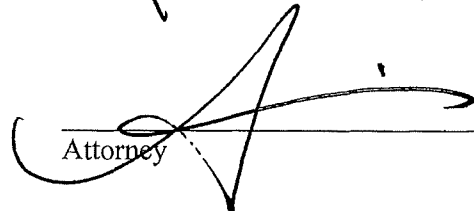
ADJOURNMENT. Chair LuAnn Montgomery adjourned the meeting at 6:42 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ⁽⁵⁾.
CORRECTED () THIS 13th DAY OF August, 2018.

ATTEST:


Secretary, Debbie Trueman


Committee Chair, LuAnn Montgomery


Attorney