

**MINUTES OF THE HOLLYWOOD PARK
DEER COMMITTEE MEETING
AUGUST 13, 2018**

The Hollywood Park Deer Committee met in a regular session on August 13, 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, Michael Crevoisier, Nancy Swan, Ricky Smith, Reid Loehman, Carol Ingham, Doug Brown and Debbie Trueman. Barbara Schmitz and Tonya Cummings were absent. Also present: City Secretary Janice Alamia, and attorneys Artin DerOhanian and Mike McCann.

APPROVE MINUTES OF PRIOR MEETING. Debbie Trueman made a motion to approve the minutes of the July 16, 2018 meeting and Reid Loehman seconded. The motion passed unanimously.

FINANCIALS OF DEER COMMITTEE AS OF JULY 31, 2018. The financials were presented and discussed. After the transfer of \$3,000.00 from Deer Supplies line to Deer Manager Salary line to compensate Deer Manager for predator control, annual budget for deer management supplies is \$5,500.00, with a balance of \$581.83. Deer Manager Salary budget is \$8,000.00, with current expense of \$1,000.00 to include predator control, for a balance of \$2,500.00. Attorney Fees budget is \$4,200.00, with a current expense of \$302.51, for a balance of \$2,227.49. Debbie Trueman made a motion to accept the financials as discussed and Nancy Swan seconded, and the motion passed unanimously.

APPROVE WILDLIFE INCIDENT REPORTS. There were three Wildlife Incident Reports:

07/30/18	100 Block Sequoia	Dead fawn; bit by poisonous snake.
08/03/18	600 Block Rua de Matta	Injured skunk was put down.
08.06/18	Sagecrest at Grand Oak	Dead fawn; hit by vehicle.

Carol Ingham made a motion to approve the Wildlife Incident Report as presented and discussed and Debbie Trueman 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.** Deer Manager Randy Tomasini reported that the City had purchased a live trap to relocate bobcats, and that the only remaining expense for the current season would be costs incurred in connection with CWD testing.
2. **Review, discuss and take possible action on 2018-19 trapping season and issues related thereto.** Deer Manager Randy Tomasini reported that biologists still must inspect release sites that are interested in taking some HP deer, and that they probably

won't get to that until October. The Committee will have more definitive information on how many deer to move this season (if any), based on the upcoming fall deer survey.

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.** Randy Tomasini reported that bobcats have been spotted in two locations in the Park, and that one was a large male about 40-50 lbs. capable of taking down a full grown deer. Both bobcats have been sighted during the day, one on Sunway and the other on Rua de Matta and at Voigt Park. As part of deer predator control efforts, the bobcats can be trapped live and transported to another location.

Chair Montgomery will work with attorney DerOhanian on revisions to the current Deer Manager contract, or an addendum thereto, to address duties and compensation for predator control. The revised contract should be ready by start of the new fiscal year on October 1, 2018.

5. **Review, discuss and take possible action on setting date for Fall Deer Survey.** LuAnn Montgomery made a motion to set the Fall Deer Survey for September 27, 2018 at 7:00 p.m.; Carol Ingham seconded and the motion passed unanimously.

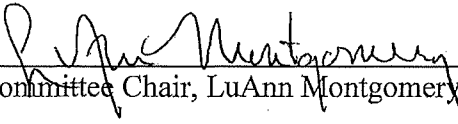
CONSIDERATION OF DATE AND AGENDA FOR NEXT COMMITTEE MEETING.

Next Deer Committee meeting was set for Monday, September 10, 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 approving revisions to Deer Manager contract.
6. Review, discuss and take possible action on obtaining additional Deer in Rut and Watch for Fawn signs.

ADJOURNMENT. Chair LuAnn Montgomery adjourned the meeting at 6:45 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓).
CORRECTED () THIS 10th DAY OF September, 2018.

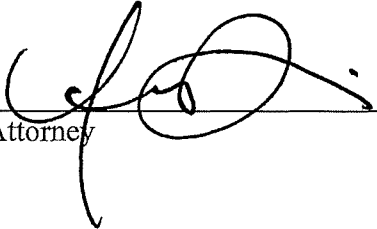


Committee Chair, LuAnn Montgomery

ATTEST:



Secretary, Debbie Trueman



Attorney