

**MINUTES OF THE HOLLYWOOD PARK
DEER COMMITTEE MEETING
SEPTEMBER 10, 2018**

The Hollywood Park Deer Committee met in a regular session on September 10, 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, Doug Brown, Tonya Cummings and Debbie Trueman. Barbara Schmitz and Carol Ingham were absent. Also present: City Secretary Janice Alamia, and attorneys Artin DerOhanian and Mike McCann.

APPROVE MINUTES OF PRIOR MEETING. Nancy Swan made a motion to approve the minutes of the August 13, 2018 meeting and Doug Brown seconded. The motion passed unanimously.

FINANCIALS OF DEER COMMITTEE AS OF AUGUST 31, 2018. The financials were presented and discussed. Annual Deer Manager Salary is \$8,000.00, with a current payment of \$1,000.00 and deduction for YTD payroll taxes of \$569.25 not included in salary figure, for a balance of \$1,313.25. Annual Deer Management Supplies is \$5,500.00, with current expenditure of \$268.20 for a live trap and costs associated with CWD testing, for a balance of \$313.63. Deer Committee Attorney Fees through August 31, 2018 amount to \$2,302.51.

APPROVE WILDLIFE INCIDENT REPORTS. There were no Wildlife Incident Reports.

CITIZEN PARTICIPATION. None.

NEW BUSINESS

1. **Review, discuss and take possible action on H.P. Deer Management expenditures and issues related thereto.** Debbie Trueman moved to accept the expenditures as discussed above, Reid Loehman seconded, and the motion passed unanimously. Deer Manager Randy Tomasini reported on a course in Atlanta sponsored by the National Wildlife Control Operators Association on shooting in sensitive environments. Cost would be \$800.00 including seminar and lodging. The Committee agreed that this was a worthwhile seminar and in the Town's best interest for Tomasini to attend. Doug Brown moved to have Tomasini attend this seminar, Debbie Trueman seconded, and the motion passed unanimously. Debbie Trueman made a motion to increase next fiscal year's supplies budget from the proposed \$5,500.00 to \$6,500.00 to cover the cost of the seminar, Ricky Smith seconded, and 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 one of the prospective release sites fell through but he is still working with other prospects.
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 the bobcats have not been spotted again, and that he has removed 5 coyotes.

5. **Review, discuss and take possible action to consider, revise, and/or approve Deer Manager contract for 2018-2019 trapping season.** The Committee reviewed new provisions added to the contract to include deer predator control as duties of the Deer Manager, and agreed to previous proposed salary of \$12,000.00 to compensate for additional duties. LuAnn Montgomery moved to approve the new contract, Debbie Trueman seconded, and the motion passed unanimously.
6. **Review, discuss and take possible action on obtaining additional Deer in Rut and Watch for Fawn signs.** The Committee agreed that HP should maintain 12 signs each of Bucks in Rut signs and Watch for Fawn signs. Six Rut signs disappeared after last season so Carol Ingham will order six more. After the Watch for Fawn signs come down, Public Works Director Kelly Cowan will see how many need to be ordered. Debbie Trueman moved for the Committee to maintain 12 signs each of Bucks in Rut signs and Watch for Fawn signs, Nancy Swan seconded, and the motion passed unanimously.

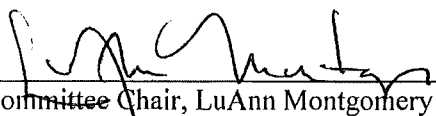
CONSIDERATION OF DATE AND AGENDA FOR NEXT COMMITTEE MEETING.

Next Deer Committee meeting was set for Monday, October 8, 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 and discuss results of 2018 Fall Deer Survey .
3. Review and discuss status of CWD samples and issues related thereto.
4. Review, discuss, and take possible action on 2018-19 deer trapping season, deer predator control, and issues related thereto.

ADJOURNMENT. Chair LuAnn Montgomery adjourned the meeting at 6:53 p.m.

**MINUTES OF THIS MEETING APPROVED AS SUBMITTED (✓).
CORRECTED () THIS 8th DAY OF October, 2018.**

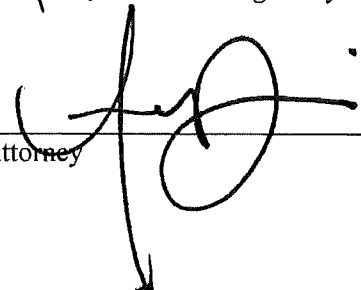


Committee Chair, LuAnn Montgomery

ATTEST:



Secretary, Debbie Trueman



Attorney