

MINUTES OF THE HOLLYWOOD PARK DEER COMMITTEE MEETING

OCTOBER 14TH, 2019

The Hollywood Park Deer Committee met in a regular session on October 14, 2019 at 5:30 p.m. at City Hall. Notice was posted in accordance with the Texas Open Meetings Laws. Committee Chair Doug Brown called the meeting to order. Committee Members present were, Michael Crevoisier, Doug Brown, Barbara Schmitz, Nancy Swan, Debbie Trueman, Cindy Howe and Lauren Garansuay, LuAnn Montgomery. Also present: City Secretary Janice Alamia, Associate Attorney Sonya Herrera, Hollywood Park financial officer Jeff Hinson, Hollywood Park Public Works Director Kelly Cowan.
Not present: Committee Member Carol Ingham, Tonya Cummings and Deer Manager Randy Tomasini.

APPROVE MINUTES OF August 12, 2019 MEETING. Debbie Trueman moved to approved the minutes of the August 12, 2019 Deer Committee meeting, as presented, and Barbara Schmitz seconded. The motion passed unanimously.

FINANCIALS OF DEER COMMITTEE AS OF September 30 2019 TYD. Annual Deer Manager Salary budget is 12,000.00 with a current payment of \$1,000.00 for a balance of \$0.00 Annual Deer Management Supplies budget is \$6,500.00 with no current expenditures, for a balance of \$730.00. Deer Committee Attorney Fees budget is \$4,200.00 with a current expenditure of \$693.00, for a balance of \$ (1,060.00).
Debbie Trueman made a motion to approve, Barbara Schmidt seconded it. The motion passed unanimously.

DISCUSS AND APPROVE WILDLIFE INCIDENT REPORTS. There were five Wildlife Incident Report, as follows:

8/27/19	229 Meadowbrook	Raccoon Sick
8/31/19	312 Skyforest	Fawn dead
9/5/19	100 William Classen	Fawn with intestines out officer put the fawn down
9/7/19	349 Fleetwood	Armadillo unknown cause of death
9/15/19	100 Meadowbrook	Skunk dead

Debbie Trueman moved to approve the Wildlife Incident Report and Barbara Schmidt seconded. The motion passes unanimously.

CITIZEN PARTICIPATION. None

NEW BUSINESS

1. **Review, Discuss and take possible action on Deer Fall Count** no action was taken
2. **Review, discuss and take possible action on H.P. Deer Management expenditures and issues related thereto.** No action taken.
3. **Review discuss and take possible action to consider, revise, and / or approve Deer Manager contract for 2019-2020 trapping season.**

A motion was made by Debbie Trueman to approve the contract and seconded by Barbara Schmitz. Motion passed unanimously.

4. Review, discuss and take possible action on trapping season and issues related there to. A motion was made to not move deer or remove deer 2019-2020 by Barbara Schmidt and seconded by Nancy Swan motion passed unanimously.

5. Review and discuss status of CWD samples and issues related thereto. As of the date of the meeting, two samples had been taken.

6. Review, discuss and take possible action on approving a resolution of the town of Hollywood Park Deer Committee adopting a schedule for the placement and removal of deer warning signs throughout the town. A motion was made to adopt the resolution by Barbara Schmidt and seconded by Debbie Trueman. The motion was passed unanimously.

CONSIDERATION OF DATE AND AGENDA FOR NEXT COMMITTEE MEETING.

The next Deer Committee meeting was set for Monday January 13th at 5:30 p.m. at City Hall. The following items were set for that agenda:

1. Review, discuss and take possible action on H.P. Management expenditures and issues related thereto.
2. Review, discuss and take possible action on status of CWD samples and issues related thereto.
3. Review, discuss and take possible action on 2019-20 deer trapping season, including deer predator control, and issues related thereto.
4. Review, discuss and take possible action on the Spring Deer Count by moon phases.

ADJOURNMENT. Chair Doug Brown adjourned the meeting at 6:02 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ().
CORRECTED () THIS 13 DAY OF JANUARY, 2020.



Committee Chair, Doug Brown

ATTEST:

Secretary, Lauren Garafsky

~~Attorney~~

Lauren Garafsky

1/13/20