

MINUTES OF THE HOLLYWOOD PARK DEER COMMITTEE MEETING

JANUARY 13, 2020

The Hollywood Park Deer Committee met in a regular session on January 13, 2020 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, and Lauren Garansuay, LuAnn Montgomery, Tonya Cummings. 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, Cindy Howe, Debbie Trueman.

APPROVE MINUTES OF OCTOBER 14, 2019 MEETING LuAnn Montgomery made a motion to approve the minutes of the October 14, 2019 Deer Committee meeting, as presented, and Tonya Cummings seconded. The motion passed unanimously.

FINANCIALS OF DEER COMMITTEE AS OF DECEMBER 2019 YTD Annual Deer Manager Salary budget is \$12,000.00 with a current payment of \$1,000.00 for a balance of \$9,000.00. Annual Deer Management Supplies budget is \$6,500.00 with no current expenditures, for a balance of \$6,500.00. Deer Committee Attorney Fees budget is \$4,200.00 with a balance of \$3,358.00. Barbara Schmitz made a motion to approve the financials, Nancy Swan seconded. The motion passed unanimously.

DISCUSS AND APPROVE WILDLIFE INCIDENT REPORTS There were 6 Wildlife Incident Report, with one added at the meeting by LuAnn Montgomery as follows:

10/14/2019	114 Donella	Fawn Dead
10/19/19	106 Donella	Buck Dead
11/12/19	129 El Cerrito	Doe Dead
11/14/19	500 Rua De Matta	Doe Trapped
12/7/19	111 Donella	Buck Stuck in Fence
1/02/2020	17115 San Pedro	Doe Injured

CITIZEN PARTICIPATION None

NEW BUSINESS

1. Review, discuss and take possible action on H.P. Deer Management expenditures and issues related thereto. No action taken.
2. Review and discuss status of CWD samples and issues related thereto. No samples reported.
3. Review, discuss and take possible action on 2019-2020 trapping season and predatory control issues related there to. No action was taken.

4. **Review, discuss and take possible action on approving a date for spring deer count based on moon phase.** The Committee discussed setting the deer count for May 21, 2020 at 7:00 pm. Nancy Swan made a motion to approve and LuAnn Montgomery seconded, and the motion passed unanimously.

CONSIDERATION OF DATE AND AGENDA FOR NEXT COMMITTEE MEETING.

The next Deer Committee meeting was set for April 13th at 5:30 p.m. at City Hall. A motion was made by Barbara Schmitz and seconded by Lauren Garansuay. Motion passed unanimously.

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.

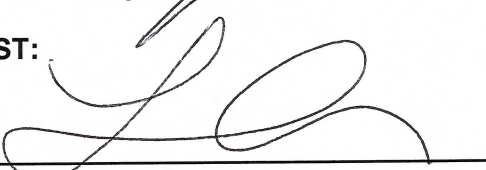
ADJOURNMENT LuAnn Montgomery made a motion to adjourn and seconded by Tonya Cummings. Passed unanimously. Chair Doug Brown adjourned the meeting at 6:00 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED[] CORRECTED[] THIS THE
12 DAY OF October, 2020.



Committee Chair, Doug Brown

ATTEST:



Secretary, Lauren Garansuay

Attorney