



City of Granite Shoals
 2221 N. Phillips Ranch Road
 Granite Shoals, TX 78654
 (830) 598-2424 fax (830) 598-6538
www.graniteshoals.org

**FOR A SPECIAL CALLED WORKSHOP MEETING
 OF THE WILDLIFE ADVISORY COMMITTEE (WAC)
 OF THE CITY OF GRANITE SHOALS
 GRANITE SHOALS CITY HALL, DOWNSTAIRS CONFERENCE ROOM
 2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TX
 TUESDAY, JANUARY 19, 2016**

1. Call meeting to order / Welcome / Introduction of new members:
 Meeting called to order at 6:30 PM by Jason Brady.

Present:

Doug Ripple
 Jason Brady – Chair
 Willie Pack
 Todd Holland – Council Liaison arrived at 6:50 PM
 Steve Hougen
 Mary Waters
 Robbie Boswell

Absent:

Dennis Jowers

Other participants:

Kelly Misfeldt
 John Burns

City Staff:

Elaine Simpson, City Secretary

2. Citizens Comments/Items of Interest:

There were no citizens' comments.

3. Review and finalize information for workshop with city council on January 26, 2016, relating to proposed deer management program / archery based plan.
- a. Mr. Holland bringing qualifications criteria for review
 - b. Mr. Brady bringing: locations, registration forms, liability waivers, and stand requirements for review.
 - c. Items to be supplied/brought by remaining WAC members. General information pertaining to program logistics.

Chair Brady reviewed the materials with the committee, including proposed recommendations to be presented to City Council on January 26, 2016.

The Committee discussed the 'Who, What, When and Where' questions that are predicted to be asked by Mayor and Council on the 26th. If council accepts the recommendation of the committee for an archery based program, the committee will then need to provide an action plan with names associated with tasks.

The Firearms Ordinance will need to be revised if the program is approved.

Council Member Holland updated the Committee on the pilot program as described in the draft (See Exhibit 'A' to these meeting minutes):

- 10 members.
- Hunting licenses.
- Bow Training classes
- Deer quiz
- Shooting test four times in a row
- 2 qualifying opportunities
- Each 30 days must requalify
- Members to be Granite Shoals residents, if possible.

Council Member Holland updated the committee on the changes to the process for person who would be eligible to be part of deer management program with requirements including written test and the monthly qualifications.

Chair Brady reviewed with the Committee some proposed deer management sites. None of these property owners have been approached yet, as the Committee has no authority to inquire on behalf on the City until the program is approved.

The committee reviewed the proposed time-line/schedule of events, discussed the registration form for the hunters (draft version) and the draft version of liability waivers. These waivers will be sent to City Attorney Brad Young for review.

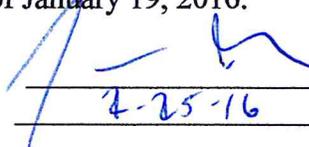
4. Identify Future Agenda items

5. Adjournment.

The next meeting of the Wildlife Committee will be the Joint Special Called Meeting of WAC and the City Council on January 26, 2016 at 6:00 PM

There being no further business and no objections from the members of the Committee, Chair Brady adjourned the meeting at 8:09 PM.

I, Jason Brady, Chairman of the Wildlife Advisory Committee for the City of Granite Shoals, Texas, certify that the attached are true and correct minutes taken from recordings and notes of the Wildlife Advisory Committee meeting of January 19, 2016.

Date: _____


 2-25-16

Exhibit 'A'
Wildlife Advisory Committee.

**The City of Granite Shoals urban deer management program
guidelines and schedule of events.**

1-19-16

*meeting
minutes*

April approval from City Council of NO Feeding Ordinance

July deer census to be completed by WAC. (*3 counts*)

Last Year - August 2015

August 1 WMPs for selected harvest locations submitted to TPWD biologist. Any WMP submitted after Aug. 15 would be reviewed as time allows with no guarantee that tags would be issued prior to season.

August- Any occupied dwelling within 75 yards of harvest location to be contacted regarding retrieval of animals.

*NO hunting during
Holidays -*

September harvest locations to be constructed and secured

September: All MLD level 1 permits are issued from TPWD to the individual property owner. It is then the property owners' duty to ensure that the guest harvester has registered with the City of Granite Shoals.

MLD level 1 permit hunting starts ^{*to Oct*} Sept. ____ thru Feb ____.

Harvesting to be done by means of MLD level 1 tags only. It is unlawful to harvest any buck within the city limits. Antlerless only deer to be harvested, at this time NO antlered deer to be taken. Any hunter that harvests an antlered deer will have their hunting privileges revoked immediately.

All hunt stations will be predetermined locations, and may be monitored by GSPD hunting outside of one of these locations will be considered poaching and appropriate action will be taken.

Stands will be no more than 8' elevated, no shot to be more than 20 yds.

Archery Proficiency exam must be completed and passed prior to any harvesting, and may be completed using any lawful archery means as described by TPWD.

Any hunter not hunting on their own property to have a placard on dash of vehicle.

Any animal that expires on an occupied property hunter to make every attempt to notify owner for permission to retrieve expired animal.

All hunters must sign liability waiver upon registration. ✓

The WAC can without prejudice revoke ones hunting privileges if at any time they feel that anyone is compromising the integrity of the program, even if it cannot be proven without reasonable doubt.

All hunters must provide proof of a valid hunting license.

All animals harvested must be cared for in accordance to state law, anyone caught violating these requirements will be turned over to the appropriate authority.

All hunters must dispose of deer carcasses appropriately. I.e. double bag and taken to local landfill or waste disposal company pick up.

All hunters must be registered with the Granite Shoals Police Dept. even if harvesting is being done on private property.

A hunter discharging any archery equipment shall use reasonable care to ensure the arrow does not cross any property line and enter any other property on which the hunter does not have permission to hunt. The discharge of an arrow across or over the boundaries other property for which no permission has been given by the property owner shall create a rebuttable presumption that the use of the bow and arrow was not conducted within reasonable care and the hunters' privileges may be revoked.

Archery Equipment

All archery equipment to be stored inside of vehicle or dwelling while recovery process is taking place. A hunter may carry a knife to dispatch deer if needed.

All hunters are required to use a string tracking device, and illuminated nock on arrows or bolts.

All harvesters must provide their own Safety harness, and safety harness must be used at all times even if hunter is on private land. Any hunter caught not using a safety harness will be asked to leave the hunt location and their hunting privileges may be revoked.

All hunters must shoot expandable broad head with minimum 1.5" cutting width.

I _____ hereby agree to the terms of the program and understand that a violation of these terms could result in revocation and or legal charges.

Signature _____

Date _____

GSPD Registration Form for Deer Management Program

(form required to be submitted every year, and at least 7 days prior to harvesting)

Date _____

Name (first, last) _____

Address _____

Phone _____

Vehicle _____

Make _____

Model _____

Color _____

License plate # _____

Driver License # _____

Signature _____ Date _____

City of granite shoals urban deer management program registration form.

Date _____

Name _____

Address _____

Phone number _____

Email address _____

Have you registered with Granite Shoals police chief Yes No

How many years have you been archery hunting? _____

Do you have a valid hunting license? Yes. No.

License Hunting

Have you completed the international bowhunter education program? Yes No

Certificate number _____ *Date* _____

Type of bow you will be using. Compound. Crossbow

I, _____ Agree to comply with all of the program guidelines, and acknowledge that my privileges may be revoked at any time should the WAC feel that I have acted in a manner that jeopardizes the integrity of the program, even if it cannot be legally proven beyond reasonable doubt.

Signature _____

Date _____

- Talk to Brad -

RELEASE, HOLD HARMLESS & INDEMNIFICATION

In exchange for the right to hunt on the property of _____ (hereafter referred to as Land Possessor), located at _____, the Participant agrees to the following:

Participant waives for his or her executors, administrators, assignees or heirs, any and all rights and claims for damages, losses, demands and any other actions whatsoever, which he or she, individually or in solido, may have or which may arise against Land Possessor, and any of his or her heirs, employees, directors, officers or agents, including but not limited to any and all injuries, damages or illnesses suffered by Participant and/or Participant's property, which may, in any way whatsoever, arise out of, be related to or be connected with hunting or in any way connected with his or her presence on the property of Land Possessor. Participant on behalf of himself or herself and his or her executors, administrators, assignees or heirs, hereby expressly release Land Possessor and any of his or her heirs, employees, directors, officers or agents from any and all such claims.

Participant hereby expressly assumes the risk of entering the land of Land Possessor and of taking part in activities relating to hunting on the land of Land Possessor which include, but are not limited to, the discharge of firearms and the firing of live ammunition and use of and presence on the land of Land Possessor.

Participant agrees to indemnify, hold harmless and defend Land Possessor and any of his or her heirs, employees, directors, officers or agents from any and all fault, liabilities, costs, expenses, claims, demands or lawsuits arising out of, related to or connected with the discharge of firearms, use of and presence on land of the Land Possessor. And should any such claim, demand or lawsuit arise or be asserted in any way whatsoever related thereto, whether arising under the laws of the United States, any state, or under any theory of law or equity, Participant will indemnify, hold harmless and defend Land Possessor and any of his or her heirs, employees, directors, officers or agents, from any and all costs, expenses or liability including, but not limited to, the cost of any settlement or judgment made or rendered against Land Possessor and any of his or her heirs, employees, directors, officers or agents, whether individually, jointly, or in solido with Participant, together with all costs of court and other costs or expenses incurred in connection with any such claim, demand or lawsuit, including attorney's fees.

Participant furthermore hereby acknowledges and agrees that he or she has read, understands and will at all times abide by this agreement.

This instrument binds Participant and his or her executors, administrators, assignees or heirs.

PARTICIPANT:

LAND POSSESSOR

Signature

Signature

Print Name

Print Name

Date: _____

Date: _____

Hunting Liability Release Form

I _____ in signing this form, agree to release the Landowner, Lease Holder, Employees of the Landowner/Lease Holder, and their Heirs, from any and all liability for personal injury, property damage, and or the loss of life resulting from any activities, I, or any other person may engage in while a guest on the Property. I am aware that the discharge of weapons is an inherently dangerous activity and I will be held personally responsible for the actions of myself and any other person for whom I am responsible. This includes, but is not limited to, any Children or Adults I may escort onto the property with or without the permission of the Land Owner or Lease holder.

I am aware that this land or property is used or may be used for Agricultural purposes and I am required to consider the safety of Persons, Livestock, Machinery, Structures, and that of other surrounding areas on or adjacent to this property before discharging a weapon or engaging in any activity that may put any of the afore mentioned property or persons at risk of any damage, injury, or death.

In addition to the above I also agree to the following;

1. I agree to abide by any and all game laws of the state.
2. I agree that the Land Owner, Lease Holder, or Employees of the Land Owner or Lease Holder may approach me or any other person in my presence to verify that I am adhering to all Game Laws of the State or any other Restrictions, Rules, Conditions, or Instructions given to me in writing or verbally by the Land Owner, Lease Holder, or their Employees.
3. I agree that I will leave all gates, Cattle Crossings, and or Security Devices in the condition that I found them.
4. I agree to leave the property and notify the Land Owner, Lease Holder, and or their Employees, if I find anything that is unsafe or dangerous to myself, other persons, Livestock, or may cause any kind of property damage.

I also agree that the Rights and or Privileges to be present on this property given me by the Land Owner or Lease Holder, may be Revoked at any time by the Land Owner, Lease Holder, or their Employees, at any time, and for any reason, either verbally or in writing.

I agree that this Liability Release shall be in effect at 12:01 AM, _____ and shall remain in effect from year to year, term to term, and shall not expire unless presented to me in writing from the Land Owner or Lease Holder.

If any part of this form is found to be improper, I agree to the intent and purpose of this form. By my signature below, I bind my Family, Heirs, and all other interested persons acting on my behalf to the terms of this agreement.

Hunter's signature _____ Date _____

Landowner or Lease Holders signature: _____

Landowner or Lease holder Name _____ Date _____

Landowners phone number: _____

Lots 31548 city

100 yd circle

Legend

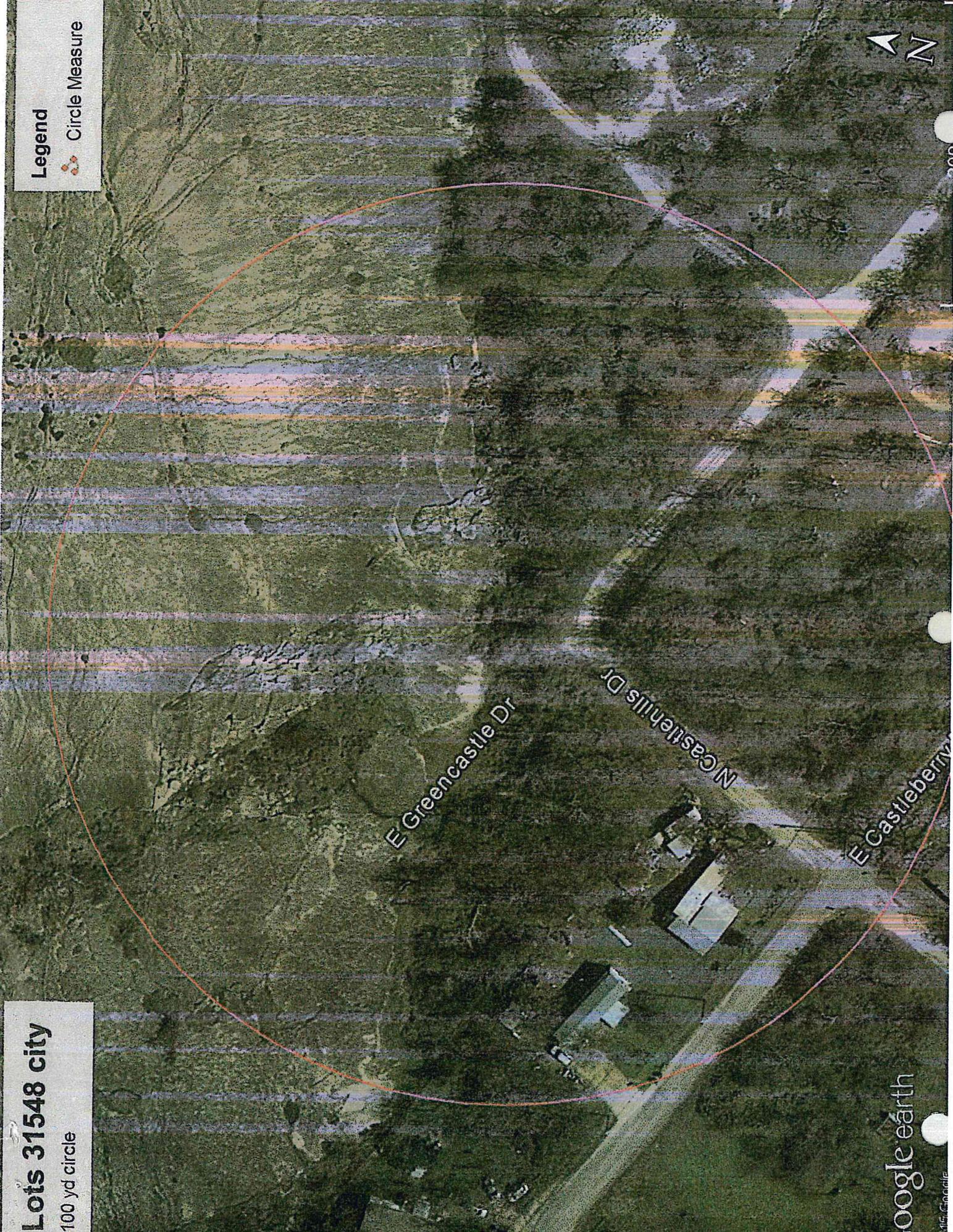
 Circle Measure

E Greencastle Dr

N Castlehill Dr

E Castleberry

Google earth

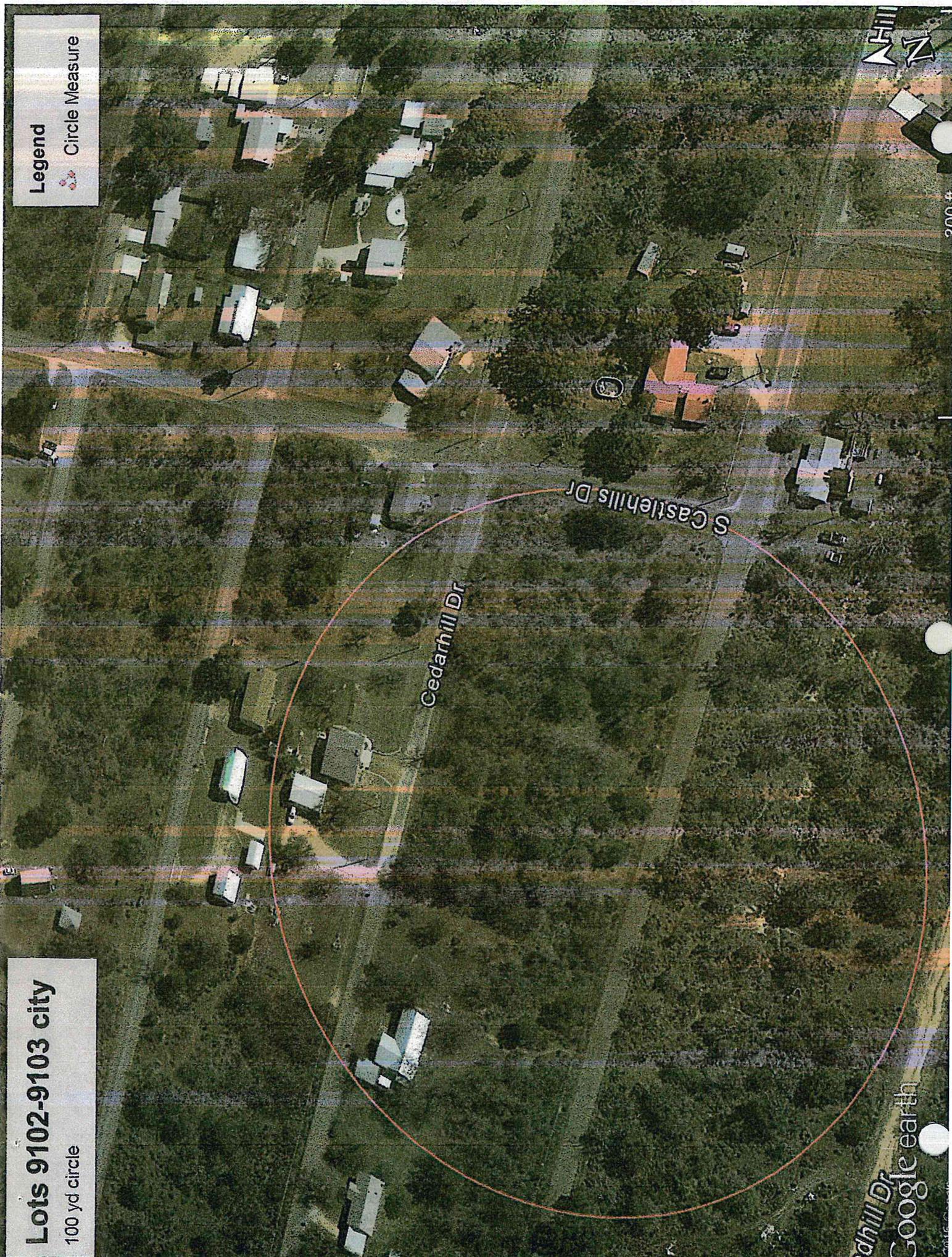


Lots 9102-9103 city

100 yd circle

Legend

Circle Measure



Cedarhill Dr

S Castlehills Dr

Cedarhill Dr
Google earth



200 ft

hickory
100 yd circle

Legend

Circle Measure

Google earth
W Cedar Dr

W Willow Dr

W Pine Dr

S Phillips Ranch Rd



300 ft



willow
100 yd circle

Legend
Circle Measure

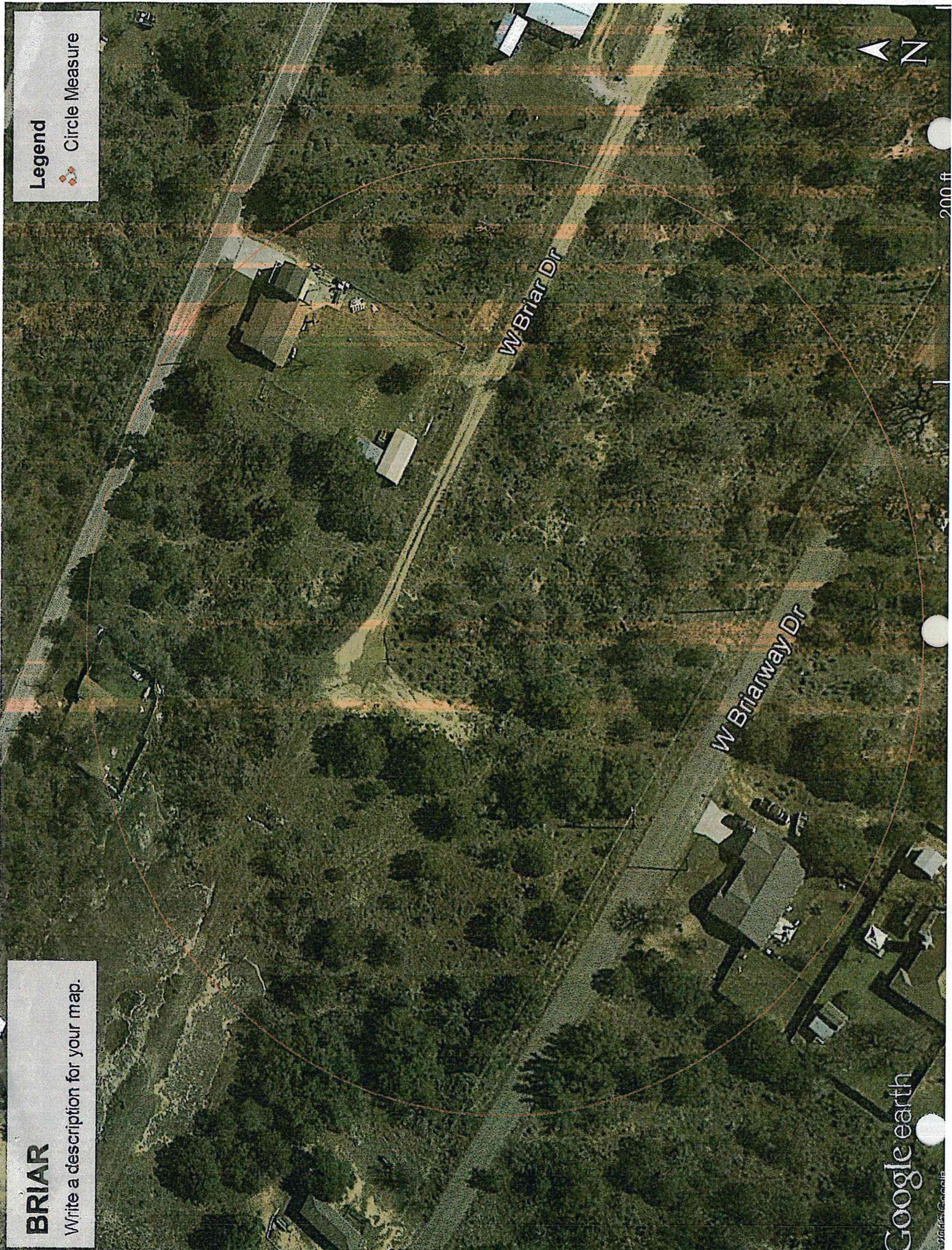


BRIAR

Write a description for your map.

Legend

 Circle Measure





Legend
 Circle Measure

Water plant
 100 yd circle

