



City of Granite Shoals  
 2221 N. Phillips Ranch Road  
 Granite Shoals, TX 78654  
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[www.graniteshoals.org](http://www.graniteshoals.org)

**MEETING MINUTES**  
**FOR A SPECIAL CALLED MEETING**  
**OF THE WILDLIFE ADVISORY COMMITTEE (WAC)**  
**OF THE CITY OF GRANITE SHOALS**  
**TO BE HELD 7:30 AM - BEFORE THE TOWN HALL MEETING**  
**SATURDAY, JUNE 18, 2016 - GRANITE SHOALS FIRE DEPARTMENT**  
**8410 WEST FM 1431, GRANITE SHOALS, TEXAS 78654**

Present:

Jason Brady – Chair  
 Doug Ripple – Vice Chair  
 Robbie Boswell  
 Mary Waters  
 Steve Hougen  
 Willie Pack

Absent:

Dennis Jowers

City Staff:

Elaine Simpson, City Secretary (recording secretary)  
 Ken Nickel, City Manager  
 Peggy Smith, Assistant City Manager  
 John Ortiz, Granite Shoals Police Department  
 Tim Edwards, Granite Shoals Police Department Animal Control  
 Austin Stanphill, Fire Chief  
 Tim Campbell, Assistant Fire Chief

City Council Members:

Mayor Carl Brugger  
 Council Member Anita Hisey  
 Council Member Shirley King  
 Council Member Mark Morren  
 Council Member Todd Holland – Committee Advisor to WAC

1. Call meeting to order by Chair Jason Brady at 7:30 AM.

2. Citizens Comments/Items of Interest: There were no citizen comments. City Secretary Simpson reminded the Committee members of the June 28<sup>th</sup> Volunteer Appreciation Reception from 5-6 PM in the City Council Chamber of City Hall.
3. Review Power Point presentation for the Town Hall meeting.

Chair Brady, Mayor Brugger, committee and city staff reviewed the PowerPoint presentation slide-by-slide. Committee members suggested only a few minor changes. Slides from Dr. Hougen were added to the section of the presentation which dealt with brief background of the pilot program.

There was an announcement that the 'hunting season' for the pilot program will be October 3, 2016 through third week in January.

Representatives from the Texas Parks and Wildlife Department were introduced – Dr. Erin Wehland and Rufus Stephens.

4. Review various materials which may be referenced at the Town Hall Meeting and may include:
  - Pamphlet - '*Killing Them With Kindness*' from the Texas Parks and Wildlife Department

This pamphlet was copied and incorporated into the actual meeting agenda for the Town Hall Meeting.

- Ordinance # 685 – Pilot Plan for Deer Management, adopted Feb. 23, 2016 (can be accessed at this link - <http://www.graniteshoals.org/DocumentCenter/View/605>)

Copies of this Ord. (as part of the application for pilot program volunteer harvesters) were provided at the back of the meeting room.

- Proposed Ordinance regarding regulating Deer Feeding in the city limits, to be considered by City Council at their regular meeting of June 28, 2016.

This was referenced in the PowerPoint presentation.

5. Review, discuss and consider the 'housekeeping' issues/logistics for the Town Hall. Sound system was tested.

6. Coordinate with representatives of Texas Parks and Wildlife regarding order of agenda.

7. Identify Future Agenda items

None.

8. Adjournment.

There being no further business and no objections from the members of the Committee, Chair Brady adjourned the meeting at 8:15 AM

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 June 18, 2016.

  
Date: 6-23-16