



**NOTICE OF AGENDA
GRANITE SHOALS WILDLIFE ADVISORY COMMITTEE
REGULAR MEETING**

MONDAY, JUNE 2, 2025 AT 6:00 PM

City of Granite Shoals City Hall, 2221 N. Phillips Rd., Granite Shoals, TX 78654
Phone (830) 598-2424 Fax (830) 598-6538 • www.graniteshoals.org

AGENDA

1. Call to Order/ Roll Call/ Welcome

2. Citizen Comments

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from May 5, 2025

4. Discussion Items and Updates:

4.a. Announcements:

- Currently, 28 harvester applications have been received.
- Harvester Checklist posted on the City web page ~
(<https://www.graniteshoals.org/about-us/commissions-committees-and-groups/wildlife>)

4.b. Demonstration of harvester scheduling software and discussion of administration.

4.c. Discuss WAC facility to include update with PD and Streets and key access.

5. Action Items

5.a. Discuss, consider and take appropriate action regarding changes to the WAC membership.

5.b. Discuss, consider and take appropriate action regarding the "Adult Learn to Hunt Program".

5.c. Discuss, consider, and take appropriate action regarding LMA and LMDP membership, including for landowners.

5.d. Discuss, consider and take appropriate action regarding the calendar of events 2025.

5.e. Discuss, consider and take appropriate action regarding harvest sites to include plans to survey the sites.

5.f. Discuss, consider and take appropriate action regarding harvester outreach program to

include any charge to become a harvester.

- 5.g. Discuss, consider and take appropriate action regarding equipment replacement and procurement to include equipment "proposal" from Todd Holland and cameras.
- 5.h. Discuss, consider and take appropriate action regarding deer processing.
- 5.i. Discuss, consider and take appropriate action regarding setting up a practice site.
- 5.j. Discuss, consider and take appropriate action regarding informal workshops to construct stands and relocate equipment to harvest sites.
- 5.k. Discuss, consider and take appropriate action regarding property owner outreach program.
- 5.l. Discuss, consider and take appropriate action regarding budgeted proposal for FY2026.

6. Future Agenda Items

7. Adjournment

CERTIFICATION

IT IS HEREBY CERTIFIED that the foregoing agenda has been posted on both the indoor bulletin board and outdoor notice board of Granite Shoals City Hall on or before 6:00 PM on the 30th day of May 2025. Requests for accommodations or interpretive services must be made 8 hours prior to this meeting. Please contact the City Secretary at (830) 598-2424 for further information.

Dawn Wright, City Secretary



This Notice and Meeting Agenda, and the Agenda Packet, are posted online at www.graniteshoals.org



**NOTICE OF AGENDA
GRANITE SHOALS WILDLIFE ADVISORY
COMMITTEE
REGULAR MEETING
MONDAY, MAY 5, 2025 AT 6:00 PM**

City of Granite Shoals City Hall, 2221 N. Phillips Rd., Granite Shoals, TX 78654
Phone (830) 598-2424 Fax (830) 598-6538 • www.graniteshoals.org

MINUTES

1. Call to Order/ Roll Call/ Welcome

- The meeting was called to order at 6:00 PM.
- Moved by Jeff Herzog; seconded by Mark Henshaw to excuse the absence of Brad Hammel.
- Motion Passed: 9 - 0
- Voting For: Mark Henshaw, James Matula, Peter Hutnick, Thomas Moore, Keith Rogers, Weston York, David Nobles, Jeff Herzog, Scott Morgan
- Voting Against: None

2. Citizen Comments

1. Jimmy Hatcher expressed interest in becoming a harvester/volunteer.
 2. Jim Schmidt asked if arrow guns could be used in the program.
 3. Linda Urias asked how she can register as a private property site.
- Peter Hutnick advised all volunteers to apply on the City website.

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from April 7, 2025.

- Moved by Mark Henshaw; seconded by Jeff Herzog to Approve as Amended meeting minutes from April 7, 2025.
- Motion Passed: 9 - 0
- Voting For: Mark Henshaw, James Matula, Peter Hutnick, Thomas Moore, Keith Rogers, Weston York, David Nobles, Jeff Herzog, Scott Morgan
- Voting Against: None

4. Action Items

4.a. Discuss, consider and take appropriate action regarding the results of the March 29, 2025 Town Hall.

- The presentation is available on the City website.

- No action taken.

4.b. Discuss, consider and take appropriate action regarding changes to the WAC membership.

- Peter Hutnick will check with the City Council regarding non-voting alternate members.
 - He encourages all harvesters and volunteers to apply on the City website.
- Tabled to the next meeting.

4.c. Discuss, consider and take appropriate action regarding the "Adult Learn to Hunt Program".

- Keith Rogers reported that his contact with this mentor-training program would like to participate as harvesters. The program would be self-funded and adhere to all education, registration, and qualification requirements.
- Tabled to the next meeting.

4.d. Discuss, consider and take appropriate action regarding harvester scheduling software.

- Keith Rogers reported that the software subscription license is \$297.00 per year. The site is private, offers technical support, payment/donations functionality, and expandable up to fifteen independent harvest sites.
- Moved by Keith Rogers; seconded by Mark Henshaw to purchase the software subscription license.
 Motion Passed: 9 - 0
 Voting For: Mark Henshaw, James Matula, Peter Hutnick, Thomas Moore, Keith Rogers, Weston York, David Nobles, Jeff Herzog, Scott Morgan
 Voting Against: None
- Peter will check with the City Manager concerning protocol for accepting donations. Tabled to the next meeting.

4.e. Discuss, consider, and take appropriate action regarding LMA and LMDP membership, including for landowners.

- Peter Hutnick reported that all LMA & LMDP harvest sites must register with the TPWD. This includes both city and private properties.
 - Peter added that the LMA registration process will not require additional fees.
- Keith Rogers asked if we could reconsider modifications to language in the online registration form regarding liability.
- Peter will check with the City Council.
- Tabled to the next meeting.

4.f. Discuss, consider and take appropriate action regarding harvester outreach program to include any charge to become a harvester.

- Peter Hutnick reiterated that there will be no fees charged to any harvesters.
- No action taken.

4.g. Discuss, consider and take appropriate action regarding work session for mock harvester site.

- No action taken.

4.h. Discuss, consider and take appropriate action regarding the calendar of events 2025.

- Peter Hutnick encouraged TPWD Hunter Education Instructors to provide dates for upcoming classes.
 - The traditional TPWD Field Day event will not be required.
- James Matula volunteered to qualify archers for the program.
- Tabled to the next meeting.

4.i. Discuss, consider and take appropriate action regarding equipment replacement and procurement.

- Jeff Herzog reported on the budget. His report included costs for new equipment, and projected expenditures for camera systems, batteries, corn, MLDP fees and other items still needed during the current fiscal year.
- Peter asked Jeff Herzog to research security cameras.
- Peter assigned Keith Rogers, Mark Henshaw and James Matula to meet, discuss and present projected expenditures for the upcoming fiscal year.
- Tabled to the next meeting.

4.j. Discuss, consider and take appropriate action regarding harvest sites to include plans to survey the sites.

- Peter Hutnick reports on prospective harvest sites by displaying a large map of the city. The committee designates prospective harvest sites with colored stick pins. City (9-yellow), Private (5-green), Alternates (1-blue & 1-pink).
- Moved by David Nobles; seconded by Mark Henshaw to conduct formal surveys of several (13) approved harvesting sites.
Motion Passed: 9 - 0
Voting For: Mark Henshaw, James Matula, Peter Hutnick, Thomas Moore, Keith Rogers, Weston York, David Nobles, Jeff Herzog, Scott Morgan
Voting Against: None
- Jeff Herzog to schedule the dates/times.
- Tabled to the next meeting.

4.k. Discuss, consider, and take appropriate action regarding installing a wall to separate the cooler from the evidence area.

- Discussions about constructing a wall that isolates our cooler from the evidence area in the building.
- David Nobles and James Matula agreed to research material costs for the project.
- Tabled to the next meeting.

4.l. Discuss, consider and take appropriate action regarding deer processing.

- Keith Rogers discusses restrictions.
- David Nobles discusses equipment needed.
- Jeff Herzog suggests revisiting this topic in the next year.
- Tabled to the next meeting.

4.m. Discuss, consider, and take appropriate action regarding a harvester checklist.

- Jeff Herzog reiterates that the City ordinance dictates compliance with situations that temporarily restrict harvesting.
- Moved by Keith Rogers; seconded by Jeff Herzog to adopt the harvester checklist.
Motion Passed: 9 - 0
Voting For: Mark Henshaw, James Matula, Peter Hutnick, Thomas Moore, Keith Rogers, Weston York, David Nobles, Jeff Herzog, Scott Morgan
Voting Against: None

5. Future Agenda Items

1. Surveying sites.
2. Testing dates.
3. Setting up a practice site.
4. Alternate committee members.
5. Adult Learn to Hunt program.
6. Scheduling software demonstration.
7. Budgeting discussion to include cameras.
8. Deer processing and constructing a wall.
9. Informal workshops to construct stands and relocate equipment to harvest sites.

6. Adjournment

There being no other business, Peter Hutnick adjourned the meeting at 7:53pm.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Wildlife Advisory Committee meeting of May 5, 2025.

Peter Hutnick, Chair _____