



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

MONDAY, MARCH 3, 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 February 3, 2025.

4. Action Items

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

4.b. Discuss, consider and take appropriate action regarding property owner outreach program.

4.c. Discuss, consider and take appropriate action regarding the town hall meeting presentation, including plans for a working session for set up and testing.

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

4.e. Discuss, consider and take appropriate action regarding the status of equipment replacement and procurement.

4.f. Discuss, consider and take appropriate action regarding harvest sites survey and select.

4.g. Discuss, consider and take appropriate action regarding deer processing and establish a written procedure for harvesters.

4.h. Discuss, consider and take appropriate action regarding harvester scheduling and communication process.

5. Future Agenda Items

6. 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 28th day of February 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**



**REGULAR MEETING OF
WILDLIFE ADVISORY COMMITTEE
MONDAY, FEBRUARY 3, 2025 – 6:00 PM
CITY HALL COUNCIL CHAMBERS
2221 N. PHILLIPS RANCH ROAD**

MINUTES

1. Call to Order/Roll Call/Welcome:

Meeting called to order at 6:00 PM by Peter Hutnick.

- Attendance: Peter Hutnick, Jeff Herzog, Scott Morgan, Mark Henshaw, Brad Hammel, Keith Rogers, Tommy Moore, James Matula and Weston York. Also in attendance were Brian Edwards, Dawn Wright and Tim Campbell.

2. Citizen Comments:

- No citizen comments.

3. Presentations:

3.a Presentation on Youth Hunter Program by Steve Wilson.

- Presentation by Steve Wilson. We enjoyed an informative presentation from Steve Wilson, Guide for Texas Youth Hunter Program. His topics include hunter education, liability insurance and youth hunt experiences from his many years of involvement. Peter thanked Mr. Wilson for the great information and invited him to participate in the future.

3.b Presentation of the results of the 1/25/2025 workshop.

Secretary report on the Workshop January 06, 2025:

- The group drove to and inspected several private property sites. Many factors including ADA access, neighbors and parks were considered. Finally, Peter and Jeff conducted a tour of the newly constructed Processing Facility, located behind City Hall. Thanks to Chief John Ortis, Peter Hutnick and Jeff Herzog for collaborative meetings. Special thanks to Shorty Corley & team for turning our vision into reality.

4. Consent Agenda:

4.a Discuss and consider approval of meeting minutes from 01/06/2025.

- Motion made by Jeff Herzog and seconded by Mark Henshaw to approve the January 06, 2025, Wildlife Advisory Committee meeting minutes.
 - Motion carried by unanimous vote.

5. Action Items:

5.a Discuss, consider and take appropriate action regarding program policies and proposed changes to City Ordinance 733 in preparation for presentation to Council on 2/11/2025.

- Mark Henshaw reviewed the edits necessary for identification purposes. Also, Brad Hammel reviewed several material changes(red-lined) including number of participants, minimum age, equipment requirements and technology. These changes would reduce the proficiency requirement to one live fire exercise per year. Courtesy contacts will be performed after each harvest. Harvesters must conduct all field dressing only within the Processing Facility. Brian Edwards suggested documenting security management plans and maps for each individual site.
- Motion made by Keith Rogers and seconded by Jeff Herzog to accept(red-lined) changes.
 - Motion carried by unanimous vote.

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

City website link to the form:

[Deer Harvesting Program 2025 | Granite Shoals, TX](#)

- Dawn Wright reported that the online registration form is live.
 - Paper copies will be available at City Hall.

5.c Discuss, consider and take appropriate action regarding property owner outreach program. (Forms online for download only)

- Keith Rogers discussed potential drawbacks from specific language in the outreach registration form.
 - The committee requested additional direction regarding the outreach registration form.
 - No action taken.

5.d Discuss, consider and take appropriate action regarding town hall meeting presentation including finalizing the presenters and event promotion.

- Peter Hutnick announced March 29, 2025, for the town hall presentation.
 - Mark Henshaw, David Nobles and Jeff Herzog volunteered to present.
 - Wildlife Secretary to arrange hospitality details.

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

- Wildlife Secretary reminders for March 29, 2025:
 - August deer count on Saturday mornings.
 - Purchasing corn and setting up sites.
 - Only seven meetings before open bow season begins.

5.f Discuss, consider and take appropriate action regarding equipment replacement and cost estimate of procurement.

- Keith Rogers, Tommy Moore and James Matula recommended purchasing new equipment including two(2) ground blinds, three(3) quad pods, and seven(7) tripods.
 - Cost for the new equipment must not exceed \$2,500.00 dollars.
- Motion made by Brad Hammel and seconded by Mark Henshaw to approve purchases for the equipment.
 - Motion carried by unanimous vote.

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

- James Matula, Tommy Moore and Keith Rogers recommend upgrading equipment including eight(barrel) feeders, batteries, and incidental hardware.
 - Cost for the new equipment must not exceed \$3,000.00 dollars.
- Motion made by Mark Henshaw and seconded by Tommy Moore to approve purchases for the equipment.
 - Motion carried by unanimous vote.
- Brief discussion about using a metal detector for city property sites. Jeff Herzog agreed to contact Todd Holland should assistance be necessary to locate property pins.

6. Future Agenda Items:

Continued discussion of program policies and proposed changes to City Ordinance 733.

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- Working on an outreach program to recruit potential program harvesters and property owners.
- Harvest site equipment procurement, property surveys and town hall meeting hospitality ideas.
- Work crew to construct a mock-up live fire range, to exhibit at the town hall meeting, in March 2025.

7. Adjournment:

- Motion was made by Jeff Herzog and seconded by Mark Henshaw to adjourn the meeting.
 - Peter Hutnick adjourned the meeting at 7:34 PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the Wildlife Advisory Committee meeting of February 3, 2025.

Peter Hutnick - Committee Chair _____