

City of San Antonio



AGENDA

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, April 11, 2017

2:00 PM

Development and Business
Services Center, 1901 S. Alamo

COORDINATING COMMITTEE MEMBERS

A majority of members shall constitute a quorum.

Melissa Ramirez – COSA Development Services Department | Rudy Nino – COSA Department of Planning and Community Development | Xavier Urrutia – COSA Parks and Recreation Department | Andrew Winter – Bexar County Public Works Department | Robert Brach – Bexar County Public Works Department | Ken McGlamery – Bexar County Parks Department

2:00 p.m. - Swearing in of Committee Members

- Call to Order, Board Room
- Roll Call
- Citizens to be Heard

New Business

1. [17-2559](#) Resolution to elect Chair and Vice Chair
2. [17-2561](#) Resolution to Approve Meeting Schedule
3. [17-2600](#) Briefing on the Southern Edwards Plateau Habitat Conservation Plan
4. [17-2560](#) Briefing and Possible Action on Committee Bylaws
5. [17-2562](#) Discussion and Possible Action on participating agencies for the Technical Advisory Committee

Habitat Conservation Plan**Coordinating Committee**

6. [17-2563](#) Discussion on Possible projects
7. [17-2679](#) Discussion and Possible Action to Approve the Memorandum of Understanding between the City of San Antonio, Bexar County and the Texas Parks and Wildlife Department
8. [17-2680](#) Discussion and Possible Action to Approve the Memorandum of Understanding between the City of San Antonio, Bexar County and Bandera Conservation Corridor
9. **17-2564** Secretary's Report
10. **17-2565** Approval of Minutes

Adjournment

At any time during the meeting, the SEP-HCP Coordinating Committee may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

ACCESSIBILITY STATEMENT - The Cliff Morton Development and Business Service Center, located at 1901 South Alamo Street, is wheelchair-accessible to persons with disabilities. Accessible parking is located at the front of the building. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7268 Voice/TTY or 711 (Texas Relay Service for the Deaf).

DECLARACIÓN DE ACCESIBILIDAD - The Cliff Morton Development and Business Service Center está localizado en 1901 South Alamo Street. Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar (210) 207-7268) o al 711 (servicio de transmitir para sordos).