

# City of San Antonio



## MINUTES

### Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

---

**Tuesday, January 9, 2018**

**2:00 PM**

**1901 S. Alamo**

---

COORDINATING COMMITTEE MEMBERS  
A majority of members shall constitute a quorum

Melissa Ramirez, Chair |  
Andy Winters, Vice Chair | Xavier Urrutia | Rudy Nino | Robert Brach | Ken McGlamery |

#### **2:00 P.M. – Call to Order, Board Room**

**Roll Call – Present:** Ramirez, Winters, McGlamery, Brach  
**Absent:** Nino, Urrutia

**Citizens to be Heard** – No citizens to be heard.

#### **New Business**

1. Discussion and possible action on SEP –HCP application for Wells Fargo Tract 1 (SEP 17-004) and Well Fargo Tract 2 (SEP 17-005), generally located at 4101 Wiseman Boulevard.

Tony Felts, Development Services Manager, presented item.

Jenny Blair, Blair Wildlife Consultants, stated both parcels are owned by Wells Fargo, with Parcel 1 being 111.9 acres and Parcel 2 being 10 acres. She stated the project consists of new development and redevelopment at their existing campus. She further stated they are requesting to participate in the SEP HCP to mitigate any potential impacts to karst invertebrates habitat. She stated that neither of the tracts have Golden Cheek Warbler or Black Capped Vireo habitat present. Both tracts are located entirely in Karst Zone 2.

A motion was made by Committee Member Winters and was seconded by Committee Member Brach to approve as presented.

**AYES:** Ramirez, Winters, McGlamery, Brach  
**NAY:** None

**THE MOTION CARRIED**

2. Approval of minutes from December 12, 2017 meeting.

A motion was made by Committee Member McGlamery and was seconded by Committee Member Winters to approve as presented.

**AYES: Ramirez, Winters, McGlamery, Brach**

**NAY: None**

**THE MOTION CARRIED**

3. **Adjournment.**

There being no further business, the meeting was adjourned at 2:06 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Tony Felts, Executive Secretary