

City of San Antonio



AGENDA Conservation Advisory Board

Wednesday, July 8, 2020

1:00 PM

Webex Videoconference

NO IN-PERSON PUBLIC ACCESS TO THIS MEETING. READ BELOW FOR MULTIPLE WAYS TO PARTICIPATE AND PROVIDE COMMENT.

Livestream: <https://sanantonio.webex.com/sanantonio/j.php?MTID=me9a1158546ed4168d74f6efcdd7f7976>

Telephone Access: (415) 655-0001

Access Code: 133 717 6960

To protect the health of the public and limit the potential spread of COVID-19, the Conservation Advisory Board will hold this meeting via teleconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

Public Comment Opportunities:

Members of the public may provide comment on any agenda item, consistent with procedural rules governing the Conservation Advisory Board meetings and state law. Public comment may be provided as follows:

1. Submit written comments (up to 300 words maximum) via email by 4:00 PM on July 7, 2020 to the Conservation Advisory Board liaison: Phillip.covington@sanantonio.gov . These comments will be read at the time the agenda item is heard, as requested. Please include your full name, home or work address, and item number (if applicable). General comments unrelated to specific items will be read during the Public Comments section of the agenda.

2. Drop off or mail a written statement to the Parks and Recreation Department Directors Office by 4:00 PM on July 7, 2020. Mail must be submitted to: City of San Antonio, Parks and Recreation Department, Attn: Phillip Covington, Special Projects Manager, PO Box 839966, San Antonio, TX 78283-3966. Comments may also be hand delivered to the Parks and Recreation Director's Office at 114 West Commerce Street. The written statement may be up to 300 words. Please include your full name, home or work address and item number. These comments will be read at the time the item is heard or during the general Public Comments section of the agenda.

3. Leave a voice mail message of a maximum of two (2) minutes by dialing (210) 207-3003 by 4:00 PM on July 7, 2020. Your message will be played during the meeting. Please include your full name, home or work address, and item number (if applicable).

4. Sign up to give your comments live during the meeting by leaving your name, telephone number, and item number on which you would like to speak on at (210) 207-3003 by 4:00 PM on July 7, 2020. City staff will contact you when your item is up for discussion but cannot guarantee a specific time after 1:00 PM. Once you join the call, you will be given two (2) minutes to provide your comments.

* Note: Comments may be submitted in Spanish. Written comments, voice mail messages and requests to make comments during the meeting live must be received by Monday, July 6, 2020 at 10:00 AM to allow time to secure translation services.

At any time during the Conservation Advisory Board Meeting, the Board may meet in executive session regarding any of the matters posted below in compliance with the Texas Open Meetings Act pursuant to Texas Government Code Section 551.072 (deliberation regarding real property) and discuss related legal issues pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Regular Business

- a) Call to Order
- b) Roll Call
- c) Approval of Minutes

1. Approval of Minutes for the February 26, 2020 Meeting

- d) Items of Community Interest
- e) Public Comments

Individual Items

1. Briefing and Possible Action on Technical Advisory Committee Recommendations for Proposition 1 Water Quality Projects: San Antonio River Authority
2. Discussion & Update regarding Monier Ranch, Shut-In Creek Property, Brown Ranch, Jagge-Foley Addition, Smart Ranch, Klaus Ranch, Hilton Ranch, and Mazurek Ranch: The Nature Conservancy
3. Discussion & Update regarding Headwaters Ranch and Khadem Property: City Staff

Close Regular Session & Open Executive Session

4. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with an attorney).

Close Executive Session & Open Regular Session

5. Action on proposed items and acquisitions from Agenda items 1, 2 and 3.
6. Program fiscal report
7. Monitoring status report
8. Report, Discussion, and Action regarding Agenda and Date for next CAB Meeting: August 26, 2020
9. Adjournment

*Conservation Advisory Board Membership**Francine Romero – Chair**Texas Parks and Wildlife Dept. – Jessica Alderson**Edwards Aquifer Authority – Brock Curry**San Antonio Water System – Scott Halty**COSA Parks and Rec. Dept. – Homer Garcia III**San Antonio River Authority – Stephen Graham**Parks and Rec. Advisory Board – Francine Romero**Economic Dev. Foundation – Rogelio Garcia**Medina County – Russell Persyn**Uvalde County - Vacant*

ACCESSIBILITY STATEMENT

This meeting is accessible to persons with disabilities. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7245 Voice/TTY.