

# City of San Antonio



## MINUTES

### Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

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**Tuesday, November 28, 2017**

**2:00 PM**

**1901 S. Alamo**

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#### 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, Urrutia, Winters, McGlamery, Brach

**Absent:** Nino

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

#### **New Business**

1. Discussion and action on Interlocal Agreement for Government Canyon State Natural Area.

Jenny Blair, Blair Wildlife, presented item and recommended approval. She stated in May of 2017 SEP-HCP executed a Memorandum of Understanding (MOU) between the City of San Antonio, Bexar County and Texas Park and Wildlife to establish the coordination, administration, implementation and funding plan for the performance of the obligations in accordance with the HCP permit and the establishment of some Karst areas within Government Canyon in order to satisfy our initial conservation actions. She further stated they have executed an amendment to the initial MOU to extend agreement from September 30<sup>th</sup> to December 31, 2017 to continue working on the long term Interlocal Agreement between all parties.

Chris Holms, Texas Park and Wildlife, stated this amendment would not need to be considered by any Texas Park and Wildlife board/commission but will require directors signature.

A motion was made by Committee Member Urrutia and was seconded by Committee Member Winters to approve.

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

**NAY: None**

**THE MOTION CARRIED**

2. Discussion and possible action on the proposed 2018 SEP-HCP Coordinating Committee meeting schedule.

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

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

**NAY: None**

**THE MOTION CARRIED**

3. Approval of minutes from September 12, 2017 meeting.

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

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

**NAY: None**

**THE MOTION CARRIED**

4. **Adjournment.**

There being no further business, the meeting was adjourned at 2:05 p.m.

APPROVED

Melissa Ramirez,  
Chair

ATTEST:

Michael Dice, Executive Secretary