

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, May 8, 2018

2:00 PM

1901 S. Alamo

COORDINATING COMMITTEE MEMBERS A majority of members shall constitute a quorum

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

2:00 P.M. – Call to Order, Board Room

Roll Call – Present: Ramirez, Nino, Urrutia, Winter, McGlamery, Brach
Absent: None

Citizens to be Heard – No citizens to be heard.

New Business

1. Discussion and possible action on SEP –HCP application for Comal ISD water line project (SEP 18-005), generally located in portions of District 10 and unincorporated Bexar County in the Wortham Oaks area extending along existing easements from Evans Road generally northeastward to the Bexar County/Comal County line at Cibolo Creek.

Tony Felts, Policy Administrator Interim, presented item. He stated Blair Consulting has reviewed the application and determined Golden Cheek Warbler Preservation Credit fees will be required for this project. There will be no Karst Zone 1 and 2 participation fees.

A motion was made by Committee Member Nino and was seconded by Committee Member Winter to approve as presented.

AYES: Ramirez, Nino, Urrutia, Winter, McGlamery, Brach
NAY: None

THE MOTION CARRIED

2. Discussion and possible action on SEP-HCP application for the Babcock Cielo Vista project (SEP 17-006), generally located in unincorporated Bexar County in the Cross Mountain Community at the northeast corner of Babcock Road and Cielo Vista Drive.

Tony Felts, Policy Administrator Interim, presented item. He stated Blair Consulting has reviewed the application and determined that it will require a total of 54.112 1 Golden Cheek Warbler preservation credits from an approved 3rd-party mitigation bank and will require Karst Zone 1 and 2 and plan administration fees.

Jenny Blair, Blair Wildlife Consultants, stated the application the Karst Zones 1 and 2 requirements is 20,530 acres.

A motion was made by Committee Member Urrutia and was seconded by Committee Member Nino to continue this item.

AYES: Ramirez, Nino, Urrutia, Winter, McGlamery, Brach

NAY: None

THE MOTION CARRIED

3. Approval of minutes from April 24, 2018 meeting.

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

AYES: Ramirez, Nino, Urrutia, Winter, McGlamery, Brach

NAY: None

THE MOTION CARRIED

4. **Adjournment.**

There being no further business, the meeting was adjourned at 2:11 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Tony Felts, Executive Secretary