

# City of San Antonio



## AGENDA

### **Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee**

---

**Tuesday, February 27, 2018**

**2:00 PM**

**Development and Business  
Services Center, 1901 S. Alamo**

---

#### **COORDINATING COMMITTEE MEMBERS**

A majority of members shall constitute a quorum

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

#### **Work Session**

Receive a presentation and discuss:

Roles and Responsibilities of the Coordinating Committee

The SEP-HCP Application Process

Status of KFA Preserves

Frequency of Meeting Times

Tracking of Karst Preserves

Credit Sales to Cover Obligations of KFA Maintenance

Process and Procedural Issues Related to the SEP-HCP Coordinating Committee

#### **Call to Order, Board Room**

#### **Roll Call**

#### **Citizens to be Heard**

#### **New Business**

[18-2077](#) Discussion and possible action on SEP-HCP application for the Cresta  
Bella Unit 4B Tract (SEP 18-002), generally located at the northern  
terminus of Bella Mist Street.

- [18-2081](#) Discussion and possible action on SEP-HCP application for the Salado Creek Greenway Tract (SEP 18-003), generally located along a line extending from Eisenhower Park to Salado Creek and then Southward along Salado Creek to Loop 1604.
- [18-1921](#) Discussion relating to the status of the proposed Panther Springs Karst Fauna Area (KFA) preserve.
- [18-1811](#) Discussion and action to determine staggering of terms for the SEP-HCP Coordinating Committee.

**Approval of Minutes From Previous Meeting**

- [18-1809](#) Approval of minutes from the January 23, 2018, meeting.

**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).