

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, September 12, 2017

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, Nino, Urrutia, Winters, McGlamery, Brach

Absent: None

Citizens to be Heard – No citizens to be heard.

New Business

1. Discussion and possible action regarding extension of the current Government Canyon State Natural Area Memorandum of Understanding.

Yvette Thomas, Senior Planner, presented item and recommended approval. She stated the amendment is to extend the date to December 31, 2017 to allow staff to continue working thru the long term MOU for the duration of the instrumental date permit.

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

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

NAY: None

THE MOTION CARRIED

2. Discussion and possible action on application SEP 17-003, Hilltop and Howell.

Jenny Blair, Blair Wildlife, stated an application has been submitted for an enrollment in the SEP HCP that includes 2 tracts (Hilltop tract and Howell tract) and are located within Golden-cheek warbler habitat and Karst Zone 3 and 4. The total migration that would be required would be the purchase of 33.2 preservation credits for the golden cheek warbler.

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

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

NAY: None

THE MOTION CARRIED

3. Approval of minutes from May 23, 2017 meeting.

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

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

NAY: None

THE MOTION CARRIED

4. **Adjournment.**

There being no further business, the meeting was adjourned at 2:10 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Michael Dice, Executive Secretary