

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, January 23, 2018

3:30 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 |

3:30 P.M. – Call to Order, Board Room

Roll Call – Present: Ramirez, Urrutia, Winter, Brach

Absent: Nino, McGlamery

Citizens to be Heard – No citizens to be heard.

New Business

1. Discussion and possible action on SEP –HCP application for the 123 Heuermann Road Tract (SEP 18-001), generally located at 7386 Heuermann Road Tract.

Tony Felts, Development Services Manager, presented item.

Jenny Blair, Blair Wildlife Consultants, stated the applicant is proposing to develop 18 duplexes on 6.17 acre tract of land. The applicant is requesting to participate in SEP HCP in order to mitigate any impacts to endangered species or habitat presumed within the site. She stated the 6.17 acre tract does have golden cheek warbler habitat within the tract and 13.47 acres of golden cheek warbler habitat surrounding within 300 feet of the property. She further stated it will require 19.08 golden cheek warbler credits in order to mitigate those impacts. The property is also located entirely over Karst Zone 1 and a total of 6.17 acres of karst zone impacts will occur. She stated there was no black capped vireo habitat present.

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

AYES: Ramirez, Urrutia, Winter, Brach

NAY: None

THE MOTION CARRIED

2. Approval of minutes from January 9, 2018 meeting.

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

AYES: Ramirez, Urrutia, Winter, Brach

NAY: None

THE MOTION CARRIED

3. **Adjournment.**

There being no further business, the meeting was adjourned at 3:34 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Tony Felts, Executive Secretary