

# City of San Antonio



## MINUTES

### Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

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**Tuesday, April 24, 2018**

**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 Winter, Vice Chair | Xavier Urrutia | Rudy Nino | Robert Brach | Ken McGlamery |

#### **2:00 P.M. – Call to Order, Board Room**

**Roll Call – Present:** Ramirez, Urrutia, Winter, McGlamery, Brach  
**Absent:** Nino

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

#### **New Business**

1. Discussion and possible action on SEP –HCP application for SAWS CWIP North Segment (SEP 18-004), generally located in the Stone Oak Area along an easement from Las Lomas Elementary School southward to Loop 1604 and then westward to Stone Oak Parkway.

Tony Felts, Policy Administrator Interim, presented item.

Jenny Blair, Blair Wildlife Consultants, stated the application will not have any impact to Golden Cheeks Warbler or Black Cat Vero directly or indirectly. She further stated this 19.9 acre tract will occur over Karst Zone 1 and 2. She stated they have requested participation for Karst Zone coverage.

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

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

**THE MOTION CARRIED**

2. Approval of minutes from February 27, 2018 meeting.

A motion was made by Committee Member Winter and was seconded by Committee Member McGlamery to approve as amended.

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

**NAY: None**

**THE MOTION CARRIED**

3. **Adjournment.**

There being no further business, the meeting was adjourned at 2:04 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Tony Felts, Executive Secretary