

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, June 26, 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 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, Interim Policy Administrator, presented item. He stated the project is a 20.53 acre tract in unincorporated Bexar County. He stated the tract includes Golden Cheek Warbler Habitat with an additional 26.01 of Golden Cheek Warbler Habitat within 300 feet of the tract. The tract will require a 54.11 Golden Cheek Warbler conservation credits. He further stated there is not black-capped vireo habitat and will not require black-capped vireo conservation credits.

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

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

NAY: None

THE MOTION CARRIED

2. Approval of minutes from May 8, 2018 meeting.

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

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

NAY: None

THE MOTION CARRIED.

3. **Adjournment.**

There being no further business, the meeting was adjourned at 2:02 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Tony Felts, Executive Secretary