

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, August 14, 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, 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 the Deer Canyon Phase I project (SEP 17-002), generally located in unincorporated Bexar County off of San Fidel Road west of I-10, in northwest Bexar County.

Tony Felts, Interim Policy Administrator, stated this item has been pulled and will be considered at a later date.

2. Discussion and possible action relating to the establishment of the proposed Panther Springs Karst Fauna Area (KFA) preserve in Panther Spring Park, a City of San Antonio owned public park.

Tony Felts, Interim Policy Administrator, presented item. He stated the proposed Karst Fauna preserve is approximately 90 acres out of 291 acre park. He stated that it will generate approximately 450 karst enrollment acres after final approval from U.S. Fish and Wildlife. He further stated they have been working with Friends of Panther Spring Park and Wilderness Oaks Alliance who are in support. He further states that staff has also been working with the Parks Department, and that 90 of the generated karst enrollment will be reserved for the use of the Parks Department on future Parks infrastructure projects.

A motion was made by Committee Member Urrutia and was seconded by Committee Member

McGlamery to approve as presented.

AYES: Ramirez, Urrutia, Winter, McGlamery, Brach

NAY: None

THE MOTION CARRIED

3. Approval of minutes from June 26, 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, McGlamery, Brach

NAY: None

THE MOTION CARRIED

4. **Adjournment.**

There being no further business, the meeting was adjourned at 2:06 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Tony Felts, Executive Secretary