

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, November 13, 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: Winter, Nino, Urrutia, McGlamery, Brach
Absent: Ramirez

Citizens to be Heard – No citizens to be heard.

New Business

1. Discussion and possible action on SEP –HCP application for the SAWS CWIP-Bitters, Maltsberger, Pipeline Segment 5-3 and PRVs 2 – 3 project (SEP 18-007), generally located in San Antonio City Council District 1 and 9, in the vicinity of West Avenue and W. Bitters Road, as well as along the Jones Maltsberger corridor from just north of Northern Boulevard southward to just south of Sunset Avenue, in northern Bexar County.

Tony Felts, Interim Policy Administrator, presented item. He stated the purpose of this project is for new water storage tanks. He stated that zero golden cheeked warbler conservation credits are required and Karst Zone 3 is a total of 7.6 acres and Karst Zone 5 would be the remainder of the 15.1455 acres.

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

AYES: Winter, Nino, Urrutia, McGlamery, Brach
NAY: None

THE MOTION CARRIED

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

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

AYES: Winter, Nino, Urrutia, 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