

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, November 27, 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 to amend a pervious approval on an SEP-HCP application for the Salado Creek Greenway Tract (SEP 18-003), generally located along a line extending from Eisenhower Park to Salado Creek and the Southward along Salado Creek to Loop 1604, generally located in San Antonio City Council District 9, in northern Bexar County.

Tony Felts, Interim Policy Administrator, presented item. He stated this item was originally approved on February 27, 2018, since then the scope of the project has expanded with an additional 0.76 acres of enrollment area. The application requires 0 Golden Cheek Warbler credits and a total of 11.74 Karst enrollment acres.

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

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

THE MOTION CARRIED

2. Discussion and possible action on an SEP-HCP application for the Pulte Davis Ranch project (SEP 18-008), generally located in unincorporated Bexar County, off of Mill Park Road, within the Davis Ranch Development, in western Bexar County.

Tony Felts, Interim Policy Administrator, presented item. He stated the project contains 113.37 acres of golden-cheek warbler habitat and that occurs within 300 feet of the proposed project. The Davis Ranch Take 2 will require a total of 156.25 golden-cheek warbler conservation credits.

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

AYES: Ramirez, Urrutia, Winter, McGlamery, Brach

NAY: None

THE MOTION CARRIED

3. Approval of minutes from November 13, 2018 meeting.

A motion was made by Committee Member Urrutia and was seconded by Committee Member Winter 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 2:10 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Tony Felts, Executive Secretary