

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, December 11, 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, Brach

Absent: Nino, McGlamery

Citizens to be Heard – No citizens to be heard.

New Business

1. Discussion and possible action on an SEP-HCP application for the Heartwood David Ranch project (SEP 18-009), generally located in unincorporated Bexar County, off of Mill Park Road, within Davis Ranch Development, in western Bexar County.

Tony Felts, Interim Policy Administrator, presented item. He stated 92.3 acres of golden-cheeked warbler habitat occur within the project area within 300 feet of the proposed project. The property will require a total of 131.5 GCW conservation credits. He further stated the property does not have any black-capped vireo habitat and will not require any BCV conservation credits.

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

AYES: Ramirez, Urrutia, Winter, Brach

NAY: None

THE MOTION CARRIED

2. Discussion and possible action to approve the 2019 Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee meeting schedule.

Tony Felts, Interim Policy Administrator, presented item.

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

AYES: Ramirez, Urrutia, Winter, Brach

NAY: None

THE MOTION CARRIED

3. Approval of minutes from November 27, 2018 meeting.

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

AYES: Ramirez, Urrutia, Winter, Brach

NAY: None

THE MOTION CARRIED

4. **Adjournment.**

There being no further business, the meeting was adjourned at 2:07 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Tony Felts, Executive Secretary