

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, February 12, 2019

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 an SEP-HCP application for the SAWS CWIP Segment 5-4 and Halm Blvd project (SEP 19-001), generally located in the City of San Antonio, Council District 1, from Olmos Basin through the Shearer Hills-Ridgeview neighborhood in central and northern San Antonio, in central Bexar County.

Tony Felts, Interim Policy Administrator, presented item. He stated the total project area is 5.995 acres and no acres of golden-cheek warbler habitat or within 300 feet of the proposed project route. There is no black cap vireo habitat is present either.

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 December 11, 2018 meeting.

A motion was made by Committee Member Winter and was seconded by Committee Member McGlamery 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 2:03 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Tony Felts, Executive Secretary