

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, March 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 |

2:02 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 an SEP-HCP application for the Sonoma Verde Tract 2 project (SEP19-002), generally located in unincorporated Bexar County, at the northwest corner of Kyle Seale Parkway and Vista Colina Drive, in northwest Bexar County.

Tony Felts, Interim Policy Administrator, presented item. He stated the property is within Northwest Bexar County. The project consists of 48.4 acres of multifamily development. The applicant is requesting to participate to mitigate impacts to the SEP HCP Covered Species. The Sonoma Verde Tract 2 includes 42.72 acres of golden-cheeked warbler habitat and 18.65 acres of golden-cheeked warbler habitat within 300 feet of the tract. He further stated Tract 2 is located entirely over Karst Zone 1.

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

2. Approval of minutes from February 12, 2019 meeting.

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

AYES: Ramirez, Urrutia, Winter, McGlamery, Brach

NAY: None

THE MOTION CARRIED

3. **Adjournment.**

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

APPROVED

Melissa Ramirez, Chair

ATTEST:

Tony Felts, Executive Secretary