

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, May 14, 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: Winter, Nino, Urrutia, McGlamery
Absent: Ramirez, Brach

Citizens to be Heard – No citizens to be heard.

New Business

1. Discussion and possible action on an SEP-HCP application for the Vantage at Westover Hills project (SEP 19-003), in the City of San Antonio, Council District 6, generally located 500 feet west of the intersection of Ellison Drive North and West Military Drive, in western Bexar County.

Tony Felts, Interim Policy Administrator, presented item. He stated the project will consist of a 16.15 acre development. The tract has 0 acres of golden-cheeked warbler habitat and 0 acres of black-capped vireo habitat. He further stated the site is located entirely over Karst Zone 2 and is not located within any Critical Habitat Units nor within 750 feet of any occupied features.

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

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

THE MOTION CARRIED

2. Discussion and possible action on a SEP HCP application for the QT Store No. 4062 project (SEP 19-004), in the City of San Antonio, Council District 6, generally located at the southeast corner of State Highway 151 and Military Drive, in western Bexar County.

Tony Felts, Interim Policy Administrator, presented item. He stated the project would consist of approximately 500 acre commercial development. The tract has 0 acres of golden-cheeked warbler habitat and 0 acres of black-capped vireo habitat. He further stated the site is located entirely over Karst Zone 2 and is not located within any Critical Habitat Units nor within 750 feet of any occupied features.

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

AYES: Winter, Nino, Urrutia, McGlamery

NAY: None

THE MOTION CARRIED

3. Briefing on the 2017 – 18 SEP HCP Annual Report.

Jenny Blair, briefed members of annual report.

NO ACTION

Approval of minutes from March 12, 2019 meeting.

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

AYES: Winter, Nino, Urrutia, McGlamery

NAY: None

THE MOTION CARRIED

4. **Adjournment.**

There being no further business, the meeting was adjourned at 2:12 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Tony Felts, Executive Secretary