

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Development and Business Services Center
1901 South Alamo

Tuesday, April 11, 2017

2:00 PM

1901 S. Alamo

COORDINATING COMMITTEE MEMBERS A majority of members shall constitute a quorum

Melissa Ramirez |
Rudy Nino | Xavier Urrutia | Andrew Winters | Robert Brach | Ken McGlamery |

2:00 P.M. – Call to Order, Board Room

Swearing in of Committee Member – Leticia Vacek – City Clerk, swore in the members that were present.

Roll Call – Present: Ramirez, Urrutia, Winters, Brach, McGlamery
Absent: Nino

Citizens to be Heard – No citizens to be heard.

New Business

1. Resolution to elect Chair and Vice Chair.

A motion was made by Committee Member Brach and was seconded by Committee Member Winters to appoint Melissa Ramirez as Chair.

AYES: Ramirez, Urrutia, Winters, Brach, McGlamery
NAY: None

THE MOTION CARRIED

A motion was made by Committee Member Brach and was seconded by Committee Member McGlamery to appoint Andrew Winters as Vice Chair.

AYES: Ramirez, Urrutia, Winters, Brach, McGlamery
NAY: None

THE MOTION CARRIED

2. Resolution to Approve Meeting Schedule.

Chair Ramirez presented Meeting Schedule. She stated the proposed meeting schedule reflects that meetings will be held twice a month however the exception is if there are no agenda items for consideration, meeting will be cancelled.

A motion was made by Committee Member Winters and was seconded by Committee Member Brach to approve Meeting Schedule as presented.

Committee Member Urrutia requested the July 11th meeting be cancelled as there may not be a quorum.

Committee Member Winters and Committee Member Brach accepted the friendly amendment to approve meeting schedule minus the July 11th meeting and with the condition there be no agenda items for consideration, meeting will be cancelled.

AYES: Ramirez, Urrutia, Winters, Brach, McGlamery

NAY: None

THE MOTION CARRIED

3. Briefing on the Southern Edwards Plateau Habitat Conservation Plan.

Jennifer Blair, Senior Environmental Scientist Bowman Consulting, briefed committee members on the conservation plan.

4. Briefing and Possible Action on Committee Bylaws.

Chair Ramirez presented bylaws.

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

AYES: Ramirez, Urrutia, Winters, Brach, McGlamery

NAY: None

THE MOTION CARRIED

5. Discussion and Possible Action on participating agencies for the Technical Advisory Committee.

Chair Ramirez stated this is simply to establish potential agencies that would be part of the review process. She stated that the list should include a member of the Conservation Advisory Board and Edwards Aquifer Authority.

Committee Member McGlamery requested this item be tabled as he would like to include a member of the Audubon Society.

Chair Ramirez stated they would adopt the item today and have further discussion and bring item back.

A motion was made by Committee Member Urrutia and was seconded by Committee Member Winters to approve list as presented to include members of the Conservation Advisory Board and Edwards Aquifer Authority.

AYES: Ramirez, Urrutia, Winters, Brach, McGlamery

NAY: None

THE MOTION CARRIED

6. Discussion on Possible projects.

Jennifer Blair, Senior Environmental Scientist Bowman Consulting, stated they have meet with several potential applicants that have reached out to City and County staff as well as their consulting firms to inquire when enrollment can start.

7. Discussion and Possible Action to Approve the Memorandum of Understanding between the City of San Antonio, Bexar County and the Texas Parks and Wildlife Department.

Chair Ramirez stated this proposed MOU is to help create a base line to start accepting applications.

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

AYES: Ramirez, Urrutia, Winters, Brach, McGlamery

NAY: None

THE MOTION CARRIED

8. Discussion and Possible Action to Approve the Memorandum of Understanding between the City of San Antonio, Bexar County and Bandera Conservations Corridor.

Chair Ramirez stated this is the third party bank to work with us in helping providing credits for applicants.

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

AYES: Ramirez, Urrutia, Winters, Brach, McGlamery

NAY: None

THE MOTION CARRIED

9. Secretay's Report – no report at this time.

10. Approval of Minutes – no minutes at this time.

Adjournment.

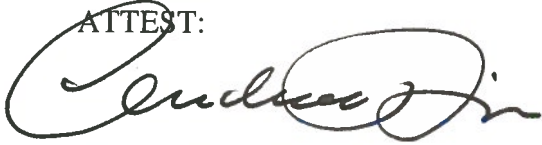
There being no further business, the meeting was adjourned at 2:25 p.m.

APPROVED



Melissa Ramirez, Chair

ATTEST:



Michael Dice, Executive Secretary