

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, April 24, 2018

2:00 PM

1901 S. Alamo

COORDINATING COMMITTEE MEMBERS

A majority of members shall constitute a quorum

Melissa Ramirez, Chair |

Andy Winters, 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, McGlamery, Brach

Absent: Nino

Citizens to be Heard – No citizens to be heard.

New Business

1. Discussion and possible action on SEP –HCP application for SAWS CWIP North Segment (SEP 18-004), generally located in the Stone Oak Area along an easement from Las Lomas Elementary School southward to Loop 1604 and then westward to Stone Oak Parkway.

Tony Felts, Policy Administrator Interim, presented item.

Jenny Blair, Blair Wildlife Consultants, stated

the application 4.66 of proposed single family residential development and it includes a total of 4 acres of golden cheek warbler habitat and approximately 9.7 acres of golden cheek warbler habitat within 300 feet of the tract. She stated there is no black capped vireo habitat or impact of this species and there will be a total of 4.6 acres of Karst enrollment needed. She further stated to participate in the program they will have to purchase 13 golden cheek warbler preservation credits from an approved 3rd party mitigation bank and need Karst Zone 1 and 2.

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 27, 2018 meeting.

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

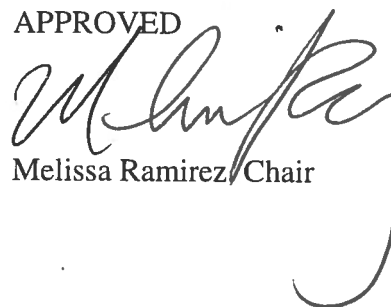
AYES: Ramirez, Urrutia, Winter, McGlamery, Brach
NAY: None

THE MOTION CARRIED

3. Adjournment.

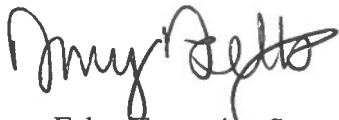
There being no further business, the meeting was adjourned at 2:04 p.m.

APPROVED



Melissa Ramirez/Chair

ATTEST:



Tony Felts, Executive Secretary