

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, October 9, 2018

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, Winter, Brach

Absent: Urrutia, McGlamery

Citizens to be Heard – No citizens to be heard.

New Business

1. Discussion and possible action on SEP –HCP application for the Deer Canyon Phase I project (SEP 17-002), generally located in unincorporated Bexar County off of San Fidel Road west of I-10, in northwest Bexar County.

Tony Felts, Interim Policy Administrator, presented item. He stated the project will be divided into 2 phases, Phase 1A and Phase 1B for the coordination committee's purposes. The project requires 51.85 acres within Karst Zone 2 and 10.75 acres within Karst Zone 3. The Project is not located within any Critical Habitat Units nor is it within 750-ft of any occupied features.

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

AYES: Ramirez, Nino, Winter, Brach

NAY: None

THE MOTION CARRIED

2. Discussion and possible action on an SEP-HCP application for the Stevens Ranch 494.52 acre project (SEP 18-006), generally located in unincorporated Bexar County off of Stevens Parkway, north of Potranco Road, within the Stevens Ranch Master Planned Community, in western Bexar County.

Tony Felts, Interim Policy Administrator, presented item. He stated this is part of the Northern Preserve donation agreement. This project requires of total of 494.52 acres of Karst enrollment. The mitigation fee was waived due to donation agreement.

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

AYES: Ramirez, Nino, Winter, Brach

NAY: None

THE MOTION CARRIED

3. Discussion and possible action to approve a new Memorandum of Understanding (MOU) between the City of San Antonio, Bexar County, and Bandera Conservation Corridor, LLC.

Tony Felts, Interim Policy Administrator, stated this MOU expired and did not have an automatic renewal clause. The proposed MOU presented is with the automatic renew with up to two additional terms.

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

AYES: Ramirez, Nino, Winter, Brach

NAY: None

THE MOTION CARRIED

4. Briefing on the 2015-16/2016-17 SEP HCP Annual Report.

Jenny Blair, Blair Wildlife, presented and briefed committee members on the annual reports.

5. Briefing on the approval by the U. S. Fish and Wildlife Service of the Panther Springs Karst Fauna Area Preserve.

Tony Felts, Interim Policy Administrator, presented and briefed committee members on this item. He stated they have received final approval for U. S. Fish and Wildlife Service.

6. Briefing on the Cicurina Genetics Research Study Findings and Impact.

Jenny Blair, Blair Wildlife, presented and briefed committee members on the Research Study.

7. Approval of minutes from August 14, 2018 meeting.

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

AYES: Ramirez, Nino, Winter, Brach

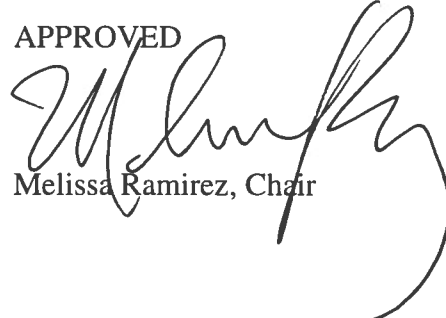
NAY: None

THE MOTION CARRIED

8. Adjournment.

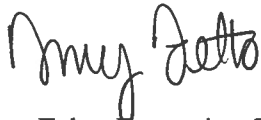
There being no further business, the meeting was adjourned at 2:24 p.m.

APPROVED



Melissa Ramirez, Chair

ATTEST:



Tony Felts, Executive Secretary