

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, December 10, 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 | Homer Garcia | Rudy Nino | Robert Brach | Ken McGlamery

2:00 P.M. – Call to Order, Board Room

Roll Call – Present: Ramirez, Winter, Garcia, Nino, Brach, McGlamery

Absent: None

Citizens to be Heard – No citizens to be heard.

New Business

1. Discussion and possible action on the Mitigation Determination letter for SEP-HC application for the SA Bighaus project (SEP 19-005), generally located in unincorporated Bexar County at the southwest corner of Kyle Seale Parkway and Babcock Road.

Tony Felts, Policy Administrator, presented item. He stated this 37.59 acre tract over Karst Zone 1 and 3 is located at the southwest corner of the intersection of Babcock Road and Kyle Seale Parkway. This project will consist of residential and commercial development. He stated this tract includes 35.5 acres of Golden-Cheek Warbler (GCW) habitat and the applicant has requested to participate in the SEP-HCP to mitigate impacts to the SEP-HCP covered species from development activity. This tract does not have any Black-Capped Vireo (BCV) habitat and will not require any BCV conservation credits.

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

AYES: Ramirez, Winter, Garcia, Nino, Brach, McGlamery

NAY: None

THE MOTION CARRIED

2. Discussion and possible action to approve a renewal of a Memorandum of Understanding between the City of San Antonio, Bexar County, and EBX-GCW, LLC (Festina Lente Ranch) for the purchase and transfer of Golden-Cheeked Warbler conservation credits.

Tony Felts, Policy Administrator, presented item. He stated this request is an extension to allow for up to 3 one year terms.

Committee Member Brach requested edits be made to address and name change on document.

A motion was made by Committee Member Brach and was seconded by Committee Member Winter to approve with edits noted.

AYES: Ramirez, Winter, Garcia, Nino, Brach McGlamery

NAY: None

THE MOTION CARRIED

3. Approval of the SEP HCP Coordinating Committee Meeting Schedule for 2020.

Tony Felts, Policy Administrator, presented 2020 meeting scheduled.

Committee Member Brach stated the following edits be made:

April 25th should April 28th
June 14th should be June 16th

Committee Member McGlamery recommended November 24th be reconsidered.

A motion was made by Committee Member Brach and was seconded by Committee Member McGlamery to approve as amended; April 25th should be April 28th, June 14th should be June 16th and November 24th be cancelled.

AYES: Ramirez, Winter, Garcia Nino, Brach, McGlamery

NAY: None

THE MOTION CARRIED

4. Discussion and possible action on a one year extension of the Mitigations Determination letter for SEP-HCP application for the Babcock Cielo Vista project (SEP 17-006), generally located in unincorporated Bexar County in the Cross Mountain Community at the northeast corner of Babcock Road and Cielo Vista Drive.

Tony Felts, Policy Administrator, presented item. He stated this is to allow for a one year extension of the Mitigation Determination letter for the Babcock Cielo Vista project.

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

AYES: Ramirez, Winter, Garcia Nino, Brach, McGlamery

NAY: None

THE MOTION CARRIED

5. Approval of the minutes from the May 14, 2019 meeting.

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

AYES: Ramirez, Winter, Garcia Nino, McGlamery

NAY: None

ABSTAIN: Brach

THE MOTION CARRIED

6. Adjournment.

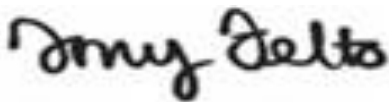
There being no further business, the meeting was adjourned at 2:13 p.m.

APPROVED



Melissa Ramirez, Chair

ATTEST:



Tony Felts, Executive Secretary