

# City of San Antonio



## Minutes

### Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

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**Tuesday, September 8, 2020**

**2:00 PM**

**Videoconference**

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**Livestream:**[www.sanantonio.gov/DSD/Boards/MeetingVideos](http://www.sanantonio.gov/DSD/Boards/MeetingVideos)

**Telephone Access: 210 206 LIVE (5483)**

**NO IN PERSON PUBLIC ACCESS TO THIS MEETING. READ BELOW FOR MULTIPLE WAYS TO PARTICIPATE AND PROVIDE COMMENT.**

#### COORDINATING COMMITTEE MEMBERS

A majority of members shall constitute a quorum

Melissa Ramirez, Chair – COSA Development Services Department | **VACANT**, Vice  
Chair – Bexar County Public Works Department | Rudy Nino – COSA Planning Department |  
Homer Garcia – COSA Parks and Recreation Department |  
Robert Brach – Bexar County Public Works Department | Ken McGlamery – Bexar County  
Parks Department

To protect the health of the public and limit the potential spread of COVID 19, the Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee will hold this meeting via videoconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID 19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

To watch and listen to this meeting, visit [www.sanantonio.gov/DSD/Boards/MeetingVideos](http://www.sanantonio.gov/DSD/Boards/MeetingVideos). To listen to audio only, call 210 206 LIVE (5483)

Members of the public may provide comment on any agenda item, consistent with procedural rules governing the Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee meetings and state law. Public comment may be provided as follows:

1. Submit written comments by email or mail by 4pm the day before the meeting to the plan secretary or drop off written comments at 1901 S Alamo by 10am on the day of the Meeting. Please include your full name, home or work address, item # and / or address of the request. Written comments will be part of the official written record only.

2. Leave a voice message of a maximum two minutes by dialing 210 206 9664 by 10am the day of the meeting. Your message will be played during the meeting. Please include your full name, home or work address, item # and / or address of the request and / or address of the request.

3. Sign up to give your comments live during the meeting by leaving your name, telephone number, item # on which you would like to speak on at 210 206 9664 by 10am the day of the meeting. City staff will call you when your item is up for discussion but cannot guarantee a specific time after 1 pm. Once you join the call, you will be given two minutes to provide your comments.

\*Note: Comments may be submitted in Spanish. Written comments, voice mails and requests to make comments during the meeting live must be received by Monday, September 1, at 10am to give time for translation.

### **2:00 PM – Call to Order, Board Room**

**Roll Call – Present:** Ramirez, Nino, Brach, McGlamery

**Absent:** Garcia

Note: Committee Member Homer Garcia joined in at 2:02 pm

Tony Felts, Policy Administrator, presented new meeting procedures due to COVID-19.

**Public Comment** – No public comment

### **New Business**

1. Discussion and possible action on an SEP-HCP application for the Bulverde Road Phase IV project (SEP 20-001), in unincorporated Bexar County, generally located along the right-of-way of Bulverde Road from TPC Parkway north to just north of Elm Waterhole Creek, in northwest Bexar County.

Tony Felts, Policy Administrator, presented item. The project consists of approximately 16.47 acres of existing right-of way along Bulverde Road from TPC Parkway to Marshall Road. The applicant provided a copy of the US Fish and Wildlife Section 7 Consultation, which determined that that the proposed action was not likely to adversely affect the Golden-cheeked Warble. Also, this project does not have any black-capped vireo (BCV) habitat and will not require any BCV conservation credits. The project area is located over Karst Zone 1 and Karst Zone 2 a total of 16.48 acres. 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 Nino and was seconded by Committee Member McGlamery to approve as presented.

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

**NAY: None**

**THE MOTION CARRIED**

2. Discussion and possible action on an SEP-HCP application for the Alamo Ranch Parkway project (SEP 20-002), in San Antonio City Council District 6 and unincorporated Bexar County, generally located along the right-of-way of Alamo Ranch Parkway from Loop 1604 west to 0.3 miles west of Westwood Loop, in western Bexar County.

Tony Felts, Policy Administrator, presented item. The project consists of approximately 15.1 acres of existing right-of way along Alamo Ranch Parkway extending approximately 0.5 miles from FM 1604 westward 0.3 miles past Westwood Loop. The applicant provided a copy of the US Fish and Wildlife Section 7 Consultation, which determined that the proposed action was not likely to adversely affect the Golden-cheeked Warble. Also, this project does not have any black-capped vireo (BCV) habitat and will not require any BCV conservation credits. The project area is located over Karst Zone 2 a total of 15.1 acres. 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 Brach and was seconded by Committee Member McGlamery to approve as presented.

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

**NAY: None**

**THE MOTION CARRIED**

3. Discussion and possible action on an SEP-HCP application for the Howard Peak Greenway Eisenhower Segment Trails Improvement project (SEP 20-003), in San Antonio City Council District 9, generally located along the Leon Creek floodplain and the southern boundary of Eisenhower Park from LaCantera Parkway east to NW Military Highway, in northern Bexar County.

Tony Felts, Policy Administrator, presented item. This project will require no GCW or BCV conservation credits. This project is over Karst Zone 1, Karst Zone 2 and Karst Zone 3 and totals 25.87 acres. 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 McGlamery and was seconded by Committee Member Brach to approve as presented.

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

**NAY: None**

**THE MOTION CARRIED**

4. Approval of minutes from the December 10, 2019, meeting.

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

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

**NAY: None**

**THE MOTION CARRIED**

5. **Adjournment**

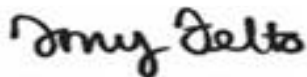
There being no further business, the meeting was adjourned at 2:10 p.m.

APPROVED



Melissa Ramirez, Chair

ATTEST:



Tony Felts, Executive Secretary