

# City of San Antonio



## AGENDA

### Conservation Advisory Board Meeting

Wednesday, January 26, 2022

1:00 PM

Videoconference

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#### Livestream:

**(DO NOT CLICK LINK BELOW. PLEASE COPY/PASTE FULL LINK INTO YOUR WEB BROWSER)**

<https://sanantonio.webex.com/sanantonio/j.php?MTID=eebb01baed67d6b72a3b979e5c54eadeef>

**Password: Jan2022CAB**

**Telephone Access: (415) 655-0001**

**Access Code: 2450 665 5869**

#### **NO IN-PERSON PUBLIC ACCESS TO THIS MEETING.**

#### **READ BELOW FOR MULTIPLE WAYS TO PARTICIPATE AND PROVIDE COMMENT.**

To protect the health of the public and limit the potential spread of COVID-19, the Conservation Advisory Board 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.

#### **PUBLIC COMMENTS OPPORTUNITIES**

Members of the public may provide comment on any agenda item, consistent with procedural rules governing the Board meetings and state law. Public comment may be provided as follows:

1. Submit written comments (up to 300 words maximum) via email by 4:00 p.m. on January 25, 2022 to [phillip.covington@sanantonio.gov](mailto:phillip.covington@sanantonio.gov). These comments will be read at the time the agenda item is heard,

as requested. Please include your full name, home or work address, and item number (if applicable). These comments will be read at the time the item is heard or during the Public Comments section of the agenda.

2. Drop off or mail a written statement to the Parks and Recreation Department Director's Office located at 114 W. Commerce St. in the Municipal Plaza Building by 4:00 p.m. on January 25, 2022. The written statement may be up to 300 words. Please include your full name, home or work address and item number (if applicable). These comments will be read at the time the item is heard or during the Public Comments section of the agenda.

3. Leave a voice mail message of a maximum of two (2) minutes by dialing (210) 207-3003 by 4:00 p.m. on January 25, 2022. Your message will be played during the meeting. Please include your full name, home or work address, and item number (if applicable).

4. Sign up to give your comments live during the meeting by leaving your name, telephone number, and item number or subject on which you would like to speak on at (210) 207-3003 by 4:00 p.m. on January 25, 2022. You will be called upon during the Public Comments section and will be given two (2) minutes to provide your comments via the videoconference.

\*Note: Comments may be submitted in Spanish. Written comments, voicemail messages and requests to make comments during the meeting live must be received by January 24, 2022 at 10:00 a.m. to allow time to secure translation services.

## **Regular Business**

a) Call meeting to Order

b) Roll Call

c) Approval of Meeting Minutes

1. Approval of the minutes from the Conservation Advisory Board meeting on December 1, 2021

d) Items of Community Interest

e) Public Comments

## **Individual Items**

1. Discussion & Update regarding the Moos Ranch & Mikeska Ranch: The Nature Conservancy

2. Discussion & Update regarding the SH 211/Hampton Property, Maverick Springs/Schneider Ranch, and Stoner Ranch: City Staff

3. Briefing and possible action on Scenic Canyon Natural Area Fencing Project: City Staff
4. Action on proposed items and acquisitions from Agenda items 1 - 3
5. Program Fiscal Report
6. Monitoring Status Report
7. Report, Discussion and Action regarding Agenda and Date for upcoming CAB meeting: February 23, 2022

### **Executive Session**

At any time during the meeting, the Board may meet in Executive Session to deliberate the purchase, exchange, lease or value of real estate and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with an attorney).

### **Adjournment**

#### **Conservation Advisory Board Membership**

**Dr. Francine Romero – Chair**

**Brock Curry - Vice Chair**

**Jessica Alderson – Texas Parks and Wildlife Dept.**

**Brock Curry - Edwards Aquifer Authority**

**Robert Puente - San Antonio Water System**

**Homer Garcia III - COSA Parks and Recreation Dept.**

**Stephen Graham - San Antonio River Authority**

**Dr. Francine Romero - Parks and Rec. Advisory Board**

**Rogelio Garcia - Greater: SATX**

**Dr. Russell Persyn - Medina County**

**Vacant - Uvalde County**

#### **DISABILITY ACCESS STATEMENT**

**This meeting site is accessible to person with disabilities. Parking is available. Auxiliary Aids and Services, including Deaf interpreters, must be requested fortyeight [48] hours prior to the meeting. For assistance, call (210) 2077268 or 711 Texas Relay Service for the Deaf.**

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 2077253.

Posted on: 01/21/2022 04:53 PM