

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, January 25, 2022

2:00 PM

**Development and Business
Services Center, 1901 S.
Alamo**

At any time during the meeting, the Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee may meet in executive session for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

It is the intent of the City that the presiding officer will be in attendance at this location.

Livestream: www.sanantonio.gov/DSD/Boards/MeetingVideos

Telephone Access: 210 206 LIVE (5483)

COORDINATING COMMITTEE MEMBERS

A majority of members shall constitute a quorum

Melissa Ramirez, Chair – COSA Development Services Department | Javier Flores, Vice Chair – Bexar County Environmental Services 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

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 Tuesday, January 25, 2022 at 8 am to the plan secretary or drop off written comments at 1901 S Alamo by Tuesday, January 25, 2022 at 8am. 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 Tuesday, January 25, 2022 at 8 am. Your message will be played during the meeting. Please include your full name, home or work address, item # and / or address of the request.

*Note: Comments may be submitted in Spanish. Written comments and voice mails must be received by Tuesday, January 25, 2022 at 8 am to give time for translation.

2:00 P.M. Call to Order

Roll Call – Present: Ramirez, Nino, Garcia, Brach
Absent: Flores, McGlamery

Public Comments – No public comment.

Briefing and Possible Action on the following items

1. Discussion and Possible Action to Approve Renewal of the Memorandum of Understanding between the City of San Antonio, Bexar County, and Bandera Conservation Corridor, LLC. Logan Sparrow, Policy Administrator, Development Services Department, (210) 207-8691, Logan.Sparrow@sanantonio.gov; Jenny Blair, Blair Wildlife Consulting.

Logan Sparrow, Policy Administrator, presented item and briefed committee on renewal of the Memorandum of Understanding.

MOTION

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

AYES: Ramirez, Nino, Garcia, Brach

NAY: None

THE MOTION CARRIED

2. Discussion and possible action on the FY 2022 Blair Wildlife Consulting contract extension for biological services to the Southern Edwards Plateau Habitat Conservation Plan.

Logan Sparrow, Policy Administrator, presented item and briefed committee on renewal of the FY 2022 Blair Wildlife Consulting contract.

MOTION

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

AYES: Ramirez, Nino, Garcia, Brach

NAY: None

THE MOTION CARRIED

Approval of Minutes

3. Approval of the minutes from the Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee meeting on December 14, 2021.

MOTION

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

AYES: Ramirez, Nino, Garcia, Brach

NAY: None

THE MOTION CARRIED

4. Adjournment.

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

APPROVED

Melissa Ramirez, Chair

ATTEST:

Logan Sparrow, Executive Secretary