

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, October 12, 2021

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, October 12, 2021 at 8 am to the plan secretary or drop off written comments at 1901 S Alamo by Tuesday, October 12, 2021 at 8 am. 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, October 12, 2021 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, October 12, 2021 at 8 am to give time for translation.

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

Public Comment – No public comment

Briefing and Possible Action on the following items

1. Discussion and possible action on a Memorandum of Agreement (MOA) with the Texas Department of Transportation regarding the Loop 1604 expansion project. 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. He stated this is a Memorandum of Agreement (MOA) with the Texas Department of Transportation regarding the Loop 1604 expansion project. This project consists of approximately 1,535.5 acres and approximately 28.2 miles of existing and future right-of-way along Loop 1604 from State Highway (SH) 16 to Interstate 35 (I-35). He stated TxDOT proposes to expand Loop 1604 from a four-lane expressway to a 10-lane expressway by adding two general purpose lanes and one high-occupancy vehicle special purpose lane each way. The project area includes 0 acres of golden-cheeked warbler (GCW) habitat within 300 feet of the Project Area. This project will require a total of 0 GCW conservation credits. The TxDOT Loop 1604 Project Area does not have any black-capped vireo (BCV) habitat and will not require any BCV conservation credits. Additional information regarding the TxDOT Loop 1604 Project Area and associated effects to Karst Zones 1, 2, and 3 are included. Mitigation through the SEP-HCP for this Project will be accomplished through the establishment of a Memorandum of Agreement with TxDOT.

Clover Clamons, Section Director, Natural Resources Management, stated TxDOT has been working closely with City staff on this proposed project. She stated as mentioned by staff they will mitigate through SEP HCP through the established Memorandum of Agreement.

MOTION

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

AYES: Ramirez, Garcia, Flores, McGlamery, Brach

NAY: None

THE MOTION CARRIED

2. Approval of the minutes from the Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee meeting on August 24, 2021.

MOTION

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

AYES: Ramirez, Garcia, Flores, McGlamery, Brach

NAY: None

THE MOTION CARRIED

3. Adjournment.

There being no further business, the meeting was adjourned at 2:06 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Logan Sparrow, Executive Secretary