

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, December 14, 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, December 14, 2021 at 8 am to the plan secretary or drop off written comments at 1901 S Alamo by Tuesday, December 14, 2021 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, December 14, 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, December 14, 2021 at 8 am to give time for translation.

2:00 P.M. Call to Order

Roll Call – Present: Ramirez, Nino, Garcia, Flores, McGlamery Brach
Absent: None

Approval of Minutes

1. Approval of the minutes from the Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee meeting on October 26, 2021.

MOTION

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

AYES: Ramirez, Nino, Garcia, Flores, McGlamery, Brach
NAY: None

THE MOTION CARRIED

Public Comment – No public comment

Briefing and Possible Action on the following items

2. Discussion and possible action on SEP-HCP application for the Santikos 26.5-Acre Potranco Road Site (SEP 21-006), generally located off of W Loop 1604 S Access Road, just south of Potranco Road in San Antonio, Bexar County. Logan Sparrow, Policy Administrator, Development Services Department, (210-207-8691), Logan.Sparrow@sanantonio.gov; Jenny Blair, Blair Wildlife Consulting.

Monique Mercado, Principal Planner, this project is located within western Bexar County, it consists of approximately 26.5 acres of undeveloped land located off of W Loop 1604 S Access Road, just south of Potranco Road. Santikos Potranco Raw Land, LLC, owner is considering the future development of the Project Area, including buildings, roadways, and associated utilities. This proposed project area includes 0 acres of golden cheeked warbler (GCW) habitat and 0 acres of GCW habitat within 300 feet. There is no black-capped vireo (BCV) habitat and will not require any BCV conservation credits. The Project Area is located entirely over Karst Zone 3 and totals 26.5 acres and is not located within any Critical Habitat Units nor is it within 750-ft of any occupied features.

MOTION

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

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

NAY: None

THE MOTION CARRIED

3. Approval of the SEP HCP Coordinating Committee Meeting Schedule for 2022.

MOTION

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

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

NAY: None

THE MOTION CARRIED

4. Adjournment.

There being no further business, the meeting was adjourned at 2:05 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Logan Sparrow, Executive Secretary