

City of San Antonio



AGENDA

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee Meeting

Tuesday, January 9, 2024

3:30 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 9, 2024 at 8 am to the plan secretary or drop off written comments at 1901 S Alamo by Tuesday, January 9, 2024 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, January 9, 2024 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.

3:30 P.M. Call to Order

-Roll Call

Public Comments

Briefing and Possible Action on the following items

1. Discussion and possible action on SEP-HCP application for MICROSOFT SAT40 TRP 11.9 AC (LAND-SEP-APP23-46900005), located within northwestern Bexar County. The project consists of approximately 11.901 acres located between Omicron Drive and Lambda Drive, in San Antonio, Bexar County, Texas. Staff recommends Approval. (Monique Mercado, Development Services Policy Administrator, Development Services Department, (210-207-5016), Monique.Mercado@sanantonio.gov; Jenny Blair, Blair Wildlife Consulting.)

Approval of Minutes

2. Approval of the minutes from the Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee meeting on December 12, 2023.

ADJOURNMENT

At any time during the meeting, the Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee Meeting 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.

ACCESS STATEMENT

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Posted on: 01/05/2024 10:38 AM