

City of San Antonio**MINUTES****Southern Edwards Plateau Habitat Conservation Plan
Coordinating Committee**

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.

3:39 P.M. Call to Order

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

Public Comment – No public comment

Briefing and Possible Action on the following items:

Committee Member Flores entered meeting at 3:40 pm

Item #1

Discussion and possible action on SEP-HCP application for Microsoft SAT40 TRP 11.9 acres (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).

Emily Garcia, Planner, presented item and recommends approval.

Motion

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

A verbal vote was taken, and all voted in affirmative.

MOTION PASSES

Item #2

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

Motion

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

A verbal vote was taken, and all voted in affirmative.

MOTION PASSES

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:43 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Monique Mercado, Executive Secretary