

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

Tuesday, January 23, 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.

3:32 P.M. Call to Order

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

Public Comment – No public comment

Briefing and Possible Action on the following items:**Item #1**

Discussion and possible action on the FY 2024 Blair Wildlife Consulting contract extension for biological services to the Southern Edwards Plateau Habitat Conservation Plan.

Lauren Chavez, Principal Planner, presented the renewal of FY 2024 Blair Wildlife Consulting contract extension for biological services. Per the interlocal agreement, both Bexar County and the City of San Antonio share joint responsibility to fund and manage the SEP-HCP program. The contract was extended in 2022. Bexar County and the City of San Antonio are seeking another contract extension however this would be the last contract extension of the contract. The current contract is a total of \$340,000 with \$50,000 from Bexar County and \$50,000 from City of San Antonio, Development Services Department with a total of \$120,000 to be paid from SEP-HCP Revenues. She stated the existing contract is set to expire in February 2024 and the contract extension mirrors the terms of the current agreement. Staff recommends approval of the renewal of FY 2024 Blair Wildlife Consulting contract extension for biological services to the Southern

Edwards Plateau Habitat Conservation Plan. The Budget allocating a maximum payment of \$340,000.00 broken down as follows:

Bexar County Maximum Contribution: \$50,000.00
City of San Antonio Maximum Contribution: \$50,000.00
SEP-HCP Fund Maximum Contribution: \$240,000.00

Motion

A motion was made by Committee Member Brach and was seconded by Committee Member McGlamery 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 January 9, 2024.

Motion

A motion was made by Committee Member Nino and was seconded by Committee Member Brach 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 3:36 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Monique Mercado, Executive Secretary