

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

Tuesday, September 13, 2022 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

2:07 P.M. Call to Order

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

Public Comments – No public comment.

Briefing and Possible Action on the following items

1. Discussion and possible action on the 2021-2022 SEP-HCP Annual Report. Staff recommends approval. (Logan Sparrow, Policy Administrator, Development Services Department, (210) 207-8691), Logan.Sparrow@sanantonio.gov; Jenny Blair, Blair Wildlife Consulting.)

Logan Sparrow, Policy Administrator, briefed committee members on item and was available for any questions.

MOTION

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

AYES: Ramirez, Garcia, Flores, Brach, McGlamery

NAY: None

THE MOTION CARRIED

2. Approval of Minutes from Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee meeting on May 24, 2022.

MOTION

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

AYES: Ramirez, Garcia, Flores, Brach, McGlamery

NAY: None

THE MOTION CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:10 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Logan Sparrow, Executive Secretary