

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

Tuesday, February 14, 2023**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.

2:00 P.M. Call to Order**Roll Call: Present:** Ramirez, Garcia, Brach, McGlamery**Absent:** Nino, Flores**Public Comments** – No public comment.**Briefing and Possible Action on the following items**

1. Discussion and possible action on SEP-HCP application for Chesmar Homes, LLC (SEP 23-001), located off of Boerne Stare Road, in San Antonio ETJ, Bexar County. 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, presented item and recommended approval.

MOTION

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

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

THE MOTION CARRIED

2. Discussion and possible action on the FY 2023 Blair Wildlife Consulting contract extension for biological services to the Southern Edwards Plateau Habitat Conservation Plan.

MOTION

A motion was made by Committee Member Brach and was seconded by Committee Member McGlamery to approve the renewal of FY 2023 Blair Wildlife Consulting contract extension for biological services. Budget allocating a maximum payment in the amount 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

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

THE MOTION CARRIED**Approval of Minutes**

3. Approval of the minutes from the Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee meeting on November 8, 2022.

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.

THE MOTION CARRIED**ADJOURNMENT.**

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

APPROVED

Melissa Ramirez, Chair

ATTEST:

Logan Sparrow, Executive Secretary