

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

Tuesday, May 9, 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, Nino, Garcia, Flores, McGlamery, Brach
 Absent: None

Public Comments – No public comment.

Briefing and Possible Action on the following items

1. Discussion and possible action on SEP-HCP application for QT-South, LLC (SEP 23-006), located at 14826 Bandera Road, Helotes, Bexar County, Texas. 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 Nino and was seconded by Committee Member Brach to approve as presented.

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

THE MOTION CARRIED

2. Briefing and action of establish fines associated with a breach of contract in accordance with an approved Participation Agreement. Staff recommends approval. (Logan Sparrow, Policy Administrator, Development Services Department, (210) 207-8691, Logan.Sparrow@sanantonio.gov).

Committee Member Garcia joined at 2:05 pm

Logan Sparrow, Policy Administrator, presented item and recommended approval.

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

Approval of Minutes

3. Approval of the minutes from the Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee meeting on February 14, 2023.

MOTION

A motion was made by Committee Member McGlamery and was seconded by Committee Member Brach 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 2:11 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Logan Sparrow, Executive Secretary