

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

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**Tuesday, September 26, 2023      2:00 PM****Development and Business  
Services Center,  
1901 S. Alamo**

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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.

**2:01 P.M. Call to Order**

**Roll Call – Present: Ramirez, Nino, Garcia, Flores, McGlamery, Brach**  
**Absent: None**

**Public Comment** – No public comment

**Briefing and Possible Action on the following items:**

**Committee Member Garcia arrived at 2:02 pm**

**Item #1**

Discussion and possible action on SEP-HCP application for JP Morgan Chase Bank-Stone Oak (SEP 23-004), located at 20855 Stone Oak Parkway, San Antonio, Bexar County, Texas. Staff recommends approval. (Logan Sparrow, Development Services Administrator, Development Services Department, (210-207-8691), [Logan.Sparrow@sanantonio.gov](mailto:Logan.Sparrow@sanantonio.gov); Jenny Blair, Blair Wildlife Consulting.)

Monique Mercado, Principal Planner, presented item and recommended approval.

**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.

## **MOTION PASSES**

### **Item #2**

Discussion and possible action on SEP-HCP application for JP Morgan Chase Bank-Wiseman (SEP 23-005), located at 3700 Wiseman Boulevard, San Antonio, Bexar County, Texas. Staff recommends approval. (Logan Sparrow, Development Services Administrator, Development Services Department, (210-207-8691), Logan.Sparrow@sanantonio.gov; Jenny Blair, Blair Wildlife Consulting.)

Monique Mercado, Principal Planner, presented item and recommended approval.

### **Motion**

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

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

## **MOTION PASSES**

### **Item #3**

Discussion on SEP-HCP & CPS Energy System-Wide HCP MOA, located throughout Bexar County, Texas. (Logan Sparrow, Development Services Administrator, Development Services Department, (210-207-8691), Logan.Sparrow@sanantonio.gov; Jenny Blair, Blair Wildlife Consulting.)

Monique Mercado, Principal Planner, briefed committee on MOU, Memorandum of Understanding between SEP HCP and CPS Energy. CPS Energy intends to use the SEP HCP authorization of incidental take of the covered Karst Invertebrates.

## **NO ACTION TAKEN**

### **Item #4**

Discussion and possible action related to modifying the start time for regularly scheduled Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee meetings.

Monique Mercado, Principal Planner, presented item and opened item for recommendations.

### **Motion**

A motion was made by Committee Member Brach and was seconded by Committee Member Nino to move start time of Southern Edwards Plateau Habitat Conservation Plan Meetings from 2:00 pm to 3:30 pm.

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

## **MOTION PASSES**

**Item #5**

Approval of the minutes from the Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee meeting on August 8, 2023.

**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 2:12 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Logan Sparrow, Executive Secretary