

# City of San Antonio



## MINUTES

### Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

---

**Tuesday, August 24, 2021**

**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](http://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

Members of the public may provide comment on any agenda item, consistent with procedural rules governing the Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee meetings and state law. Public comment may be provided as follows:

1. Submit written comments by email or mail by Tuesday, August 24, 2021 at 8 am to the plan secretary or drop off written comments at 1901 S Alamo by Tuesday, August 24, 2021 at 8 am. Please include your full name, home or work address, item # and / or address of the request. Written comments will be part of the official written record only.
2. Leave a voice message of a maximum two minutes by dialing 210-206-9664 by Tuesday, August 24, 2021 at 8 am. Your message will be played during the meeting. Please include your full name, home or work address, item # and / or address of the request.

\*Note: Comments may be submitted in Spanish. Written comments and voice mails must be received by Tuesday, August 24, 2021 at 8 am to give time for translation.

**2:00 PM – Call to Order, Board Room**

**Roll Call – Present:** Ramirez, Nino, Flores, Brach

**Absent:** Garcia, McGlamery

**Public Comment** – No public comment

**New Business**

1. Discussion and possible action on SEP-HCP application for thePHSA-NW 315, LLC (SEP 21-001), generally located in City of San Antonio ETJ at 14390 Kallison Lane, within western BexarCounty.

Monique Mercado, Principal Planner, presented item. This project is approximately 215.03 acres generally located in City of San Antonio ETJ at 14390 Kallison Lane withing Western Bexar County. The applicant wishes to enroll in the SEP -HCP. The project area is not located in any critical habitat units nor is it within 750 feet of any occupied features. Staff recommends approval of this project.

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

**AYES: Ramirez, Nino, Flores, Brach**

**NAY: None**

**THE MOTION CARRIED**

**Old Business**

2. Approval of minutes from the July 13, 2021 meeting.

Committee Member Robert Brach requested minutes be amended to reflect Bexar County Environmental Services Department for Committee Member Javier Flores instead of Bexar County Public Works.

A motion was made by Committee Member Brach and was seconded by Committee Member Nino to approve as amended.

**AYES: Ramirez, Nino, Flores, Brach**

**NAY: None**

**THE MOTION CARRIED**

---

There being no further business, the meeting was adjourned at 2:08 p.m.

APPROVED

Melissa Ramirez, Chair

ATTEST:

Logan Sparrow, Executive Secretary