

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, November 1, 2017

12:00 PM

Media Briefing Room

A MEETING OF THE CITY COUNCIL GOVERNANCE COMMITTEE WILL BE HELD AT THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-6041](#) Approval of the minutes from the City Council Governance Committee Meeting of October 18, 2017.

Individual Briefings

2. [17-6043](#) A review to restructure the Municipal Court Advisory Commission. [Andrew Segovia, City Attorney]
3. [17-4866](#) A Council Consideration Request from Councilman Greg Brockhouse, District 6, regarding a review of the City's Open Records Requests process and recommendation for improvements. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]
4. [17-6016](#) A Council Consideration Request from Councilman John Courage, District 9, regarding residency verification requirements for candidates for municipal election [Leticia M. Vacek, City Clerk]
5. [17-6042](#) A Council Consideration Request from Councilman Greg Brockhouse, District 6, regarding City Council review of executive compensation at municipally-owned utilities [Ben Gorzell, Chief Financial Officer; Troy Elliot, Deputy Chief Financial Officer]
6. [17-5976](#) A Council Consideration Request from Councilman Roberto Treviño, District 1, regarding a review and possible updates to existing "MF-33" and "RM-4" zoning designations. [Roderick J. Sanchez, Assistant City

Manager; Michael Shannon, Director, Development Services Department]

7. [17-5977](#) A Council Consideration Request by Councilwoman Gonzales, Council District 5, regarding a Memorial Designation of one block of Brady Boulevard to Victoria Robles Way. [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services Department]

Consideration for Future Meetings

Next Scheduled Meeting: December 20, 2017

Adjournment

At any time during the Governance Committee Meeting, the committee may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

DISABILITY ACCESS STATEMENT

CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Governance Committee Members

Ron Nirenberg, Mayor, Chair

Roberto Treviño, Dist. 1 | Rebecca Viagran, Dist. 3

Rey Saldaña, Dist. 4 | Ana Sandoval, Dist. 7

*** Other members of City Council may attend to observe, but not vote, on matters before the Committee.**