

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, March 30, 2016

12:30 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 ON WEDNESDAY, MARCH 30, 2016 AT 12:30 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-2383](#) Approval of the minutes for the City Council Governance Committee Meeting of February 17, 2016.
2. [16-2384](#) Report on items considered by City Council Committees between February 12, 2016 - March 25, 2016.

Individual Briefings

3. [16-2355](#) Consideration of Applicants to the VIA Metropolitan Transit Authority (5 slots). [Leticia M. Vacek, City Clerk]
4. [16-2387](#) Briefing and possible action on a Council Consideration Request from Councilman Ron Nirenberg, District 8, regarding Council oversight of changes to the Vista Ridge Agreement. [Ben Gorzell, Chief Financial Officer; Robert R. Puente, President and CEO, San Antonio Water System]

Consideration for Future Meetings

5. [16-2385](#) Next Meeting Scheduled: April 20, 2016

At any time during the Governance Committee Meeting, the committee may meet in executive session to discuss the following:

6. [16-2367](#) Deliberate the appointment, evaluation and duties of public officers and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

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 Council Committee Members

Mayor Ivy R. Taylor, Chair

Rebecca Viagran, Dist. 3 | Ron Nirenberg, Dist. 8

Joe Krier, Dist. 9 | Mike Gallagher, Dist. 10

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