

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, June 15, 2016

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 ON WEDNESDAY, JUNE 15, 2016 AT 12:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-3713](#) Approval of the minutes for the City Council Governance Committee Meeting of May 18, 2016.
2. [16-3710](#) Report on items considered by City Council Committees between May 16, 2016 - June 10, 2016.

Individual Briefings

3. [16-3647](#) Consideration of Applicants to the VIA Metropolitan Transit Authority Union Representative Category (1 slot) [Leticia M. Vacek, City Clerk]
4. [16-3693](#) A Briefing by the San Antonio Water System (SAWS) on the proposed updates to the SAWS Quadrant Map that is used to appoint members of the SAWS Board of Trustees. [Ben Gorzell, Chief Financial Officer; Robert R. Puente, President & CEO, SAWS]
5. [16-3712](#) Discussion and possible action on a Council Consideration Request from Councilmember Medina, District 7, relating to a Faith-Based Community Liaison [Maria Villagómez, Assistant City Manager; Melody Woosley, Director, Department of Human Services]
6. [16-3696](#) Discussion and possible action on a Council Consideration Request from Councilmember Krier, District 9, relating to oak wilt suppression

programs. [María Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks & Recreation]

7. [16-2574](#) Discussion and possible action on a Council Consideration Request from Councilmember Nirenberg, District 8, and Councilmember Lopez, District 6, relating to Policy Recommendations for Installation of Conduit on Development Projects [Erik Walsh, Deputy City Manager; Roderick J. Sanchez, Director, Development Services]

At any time during the meeting, the Governance Committee may meet in executive session for the following:

- A. [16-3656](#) 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).

Consideration for Future Meetings

8. [16-3715](#) Next Meeting Scheduled: August 17, 2016

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.

Adjournment

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.**