

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, August 17, 2016

1:00 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, AUGUST 17, 2016 AT 1:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-4504](#) Approval of the minutes for the City Council Governance Committee Meeting of June 15, 2016.
2. [16-4505](#) Report on items considered by City Council Committees between June 16, 2016 - August 17, 2016.

Individual Briefings

3. [16-4466](#) Briefing on a Council Consideration Request by Councilman Medina, Council District 7, relating to a Faith-Based Community Liaison. [María Villagómez, Assistant City Manager]
4. [16-4488](#) A Briefing and possible action on a Council Consideration Request from Councilmember Rey Saldana, District 4, on a proposed social hosting ordinance to reduce underage drinking on private property . [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]
5. [16-4489](#) Briefing and possible action on Council Consideration Request by Councilman Saldana to recommend measures addressing mobility and safety at intersections in San Antonio. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
6. [16-4495](#) Discussion and possible action on a Council Consideration Request

from Councilmember Trevino, District 1, and Councilmember Gallagher, District 10, relating to a Memorial recognizing San Antonio area recipients of the Texas Legislative Medal of Honor. [Carlos J. Contreras, Assistant City Manager; Juan Ayala, Director, Office of Military Affairs]

Consideration for Future Meetings

Next Meeting Scheduled: September 21, 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.**