

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, October 18, 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. [17-5795](#) Approval of the minutes from the City Council Governance Committee Meeting of September 20, 2017.

Individual Briefings

2. [17-4607](#) Deliberation and action regarding appointments to the Pre-K 4 SA Board of Director Members for Council Districts 6, 9, and 10. [Peter Zaroni, Deputy City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA]
3. [17-5706](#) A Briefing regarding the status of the work of the Charter Review Commission. [Jeffrey Webster, Chair, Charter Review Commission; John Peterek, Assistant to the City Manager]
4. [17-5798](#) Staff recommendations regarding City Council Office policies concerning council aides and use of City Council Project Funds (CCPF) [John Peterek, Assistant to the City Manager; Christopher Callanen, Assistant to City Council]
5. [17-5821](#) Consideration of the establishment of a 15 appointed member City Bond Oversight Commission to oversee the completion of the City's 2017 Bond Program projects. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Transportation & Capital Improvements]

Consideration for Future Meetings

Next Scheduled Meeting: November 1, 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 or for the following item:

- A. [17-5829](#) Deliberate the appointment 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).

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.**