

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, March 22, 2017

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, MARCH 22, 2017, AT 1:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-2303](#) Approval of the minutes from the City Council Governance Committee Meeting of February 8, 2017.
2. [17-2258](#) Report on items to be considered at future City Council meetings and items considered by City Council Committees between February 6, 2017 - March 17, 2017.

Individual Briefings

3. [17-2029](#) Deliberation and action regarding the reappointment to the Pre-K 4 SA Board of Director Members whose terms end on May 31, 2017 for the Mayor's appointment and City Council appointments for Districts 1, 3, 5, and 7. [Peter Zanoni, Deputy City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA]
4. [17-2209](#) A Council Consideration Request by Councilman Mike Gallagher, District 10, to review best practices regarding short term rental regulation. [Roderick J. Sanchez, Assited City Manager; Michael Shannon, Interim Director]
5. [17-1841](#) A Council Consideration Request by Councilman Chris Medina, District 7, regarding a memorial designation of a portion of W. Woodlawn Ave. to Archbishop Patrick Flores Memorial Way. [Roderick J. Sanchez, Assistant City Manager; Mike Shannon, Interim

Director, Development Services]

6. [17-2275](#) A Council Consideration Request from Councilman Ron Nirenberg, District 8, to have the Council approve a Resolution to “establish the City of San Antonio as opposed to nuclear waste transportation through our city, and would reserve the option for us to intervene.” [Erik Walsh, Deputy City Manager; Roderick Sanchez, Assistant City Manager; Charles Hood, Fire Chief; Douglas Melnick, Chief Sustainability Officer]

Consideration for Future Meetings

7. [17-2313](#) Next Scheduled Meeting: April 19, 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. [17-2314](#) 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).

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.**