

**GOVERNANCE CITY COUNCIL
COMMITTEE MEETING MINUTES
FRIDAY, SEPTEMBER 11, 2020 at 10:00 AM
VIDEOCONFERENCE**

Committee Present:	Mayor Ron Nirenberg, <i>Chair</i> Councilmember Adriana Rocha Garcia, <i>District 4</i> Councilmember Ana Sandoval, <i>District 7</i> Councilmember John Courage, <i>District 9</i>
Members Absent:	Councilmember Shirley Gonzales, <i>District 5</i>
Staff Present:	Erik Walsh, <i>City Manager</i> ; Andy Segovia, <i>City Attorney</i> ; Camila Kunau, <i>Assistant City Attorney</i> ; Tina J. Flores, <i>City Clerk</i>
Others Present:	None

CALL TO ORDER

Mayor Nirenberg called the meeting to order.

- 1. Review and consideration of applicants to the San Antonio Water System Board of Trustees, South Sector position (1 seat).** [Tina J. Flores, City Clerk]

Mayor Nirenberg announced that the Committee would review and consider the following applicants for the vacant South sector seat of the San Antonio Water System Board of Trustees:

1. Olufemi Osidele
2. Ed Belmares
3. James Smyle

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting into Executive Session at 10:08 am to discuss the following:

- A. 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).

RECONVENED

Mayor Nirenberg reconvened the meeting at 10:31 am and announced that no action was taken in Executive Session.

Councilmember Rocha Garcia moved to nominate Edward Belmares to fill the South Sector seat of the San Antonio Water System Board of Trustees for the remainder of the unexpired term

expiring May 31, 2024. Councilmember Courage seconded the motion. The motion carried unanimously by those present.

Mayor Nirenberg encouraged the highly qualified candidates that were not appointed to a SAWS Board of Trustees position to remain engaged for other opportunities where their expertise would greatly benefit the City.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 10:37 am.

ATTEST:

Ron Nirenberg, Mayor

*Tina J. Flores, LPEC
City Clerk*