

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, June 20, 2018

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. [18-4021](#) Approval of the minutes from the City Council Governance Committee Meeting of May 16, 2018.

Individual Briefings

2. [18-4002](#) Recommendations from the Campaign Finance Task Force regarding campaign contribution limits and disclosure. [Kevin Barthold, City Auditor; Michael Beldon, Task Force Chair]
3. [18-3680](#) Briefing on an Ordinance amending Chapter 16, Licenses and Business Regulations, and Chapter 35, Unified Development Code, of the City Code of San Antonio, Texas, relating to Short Term Rentals. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
4. [18-4049](#) Briefing on Council Consideration Request (CCR) from Councilmember Pelaez - Request for a comprehensive study to examine ad valorem appraisal practices in Bexar County. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
5. [18-4050](#) Briefing on Council Consideration Request (CCR) from Councilmembers Brockhouse, Sandoval and Perry - Request discussion on creation of mailbox theft taskforce and best practices to reduce mail theft. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

6. [18-4042](#) Briefing on Council Consideration Request (CCR) from Councilwoman Sandoval - Request to Review City processes related to public participation. [Jeff Coyle, Director, Government and Public Affairs Department]

Consideration for Future Meetings

Next Meeting Date: August 1, 2018

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 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.**