

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, April 27, 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, APRIL 27, 2016 AT 1:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-2808](#) Approval of the minutes for the City Council Governance Committee Meeting of March 30, 2016.
2. [16-2819](#) Report on items considered by City Council Committees between March 25, 2016 - April 22, 2016.

Individual Briefings

3. [16-2641](#) Deliberation and action regarding the reappointment to the Pre-K 4 SA Board of Directors of the even-numbered City Council District appointed members whose terms end on May 31, 2016 and the appointment of a new member for City Council District 10 Board seat. [Peter Zaroni, Deputy City Manager; Kathy Bruck, CEO, Pre-K 4 SA]
4. [16-2238](#) Briefing and possible action on a Council Consideration Request from Councilmember Roberto C. Trevino, District 1, for provision of a Spanish-language Interpreter at Certain Meetings and Public Hearings. [Roderick Sanchez, Director, Development Services Department]
5. [16-2845](#) Briefing and possible action on a Council Consideration Request from Councilmember Cris Medina, District 7 for the creation of a Live Music and Entertainment Division of the City of San Antonio. [Lori Houston, Assistant City Manager; Debbie Racca-Sittre, Interim Director Department of Culture & Creative Development]

Consideration for Future Meetings

6. [16-2818](#) Next Meeting Scheduled: May 18, 2016

At any time during the meeting, the Governance Committee may meet in Executive Session to discuss the following:

- A. [16-2851](#) 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).

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.

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.**