

# City of San Antonio



## AGENDA Governance Committee

City Hall Complex  
San Antonio, Texas 78205

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**Monday, August 3, 2020**

**10:00 AM**

**Video Conference**

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To protect the health of the public and limit the potential spread of COVID-19, the City Council Governance Committee will hold this meeting via videoconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public at AT&T channel 99, Grande channel 20, Spectrum channel 21, digital antenna 16, [www.sanantonio.gov/TVSA](http://www.sanantonio.gov/TVSA) and [www.Facebook.com/COSAGOV](http://www.Facebook.com/COSAGOV). The meeting will also be available by calling (210) 207-5555 (English and Spanish available).

Once a quorum is established, the City Council Governance Committee shall consider the following:

1. [20-4478](#) Approval of the minutes from the City Council Governance Committee Meeting on June 30, 2020.

### Individual Briefings

2. [20-4304](#) Briefing and possible action on applicant interviews to the San Antonio Water System Board of Trustees (3 seats). [Tina J. Flores, Acting City Clerk]

### Consideration for Future Meetings

Next meeting: August 19, 2020

At any time during the meeting, the Committee may meet in executive session by videoconference for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code and/or deliberate any of the following:

- A. [20-4479](#) 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**

**DISABILITY ACCESS STATEMENT**

**This meeting site is wheelchair accessible. 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**

**Adriana Rocha Garcia, Dist. 4 | Shirley Gonzales, Dist. 5**

**Ana Sandoval, Dist. 7 | John Courage, Dist. 9**

**\* Other members of City Council may attend to observe, but not vote, on matters before the Committee.**