

**GOVERNANCE COUNCIL COMMITTEE MEETING
MINUTES**

**AUGUST 01, 2018 at 11:30 AM
MUNICIPAL PLAZA “B” ROOM**

Committee Present:	Mayor Ron Nirenberg, <i>Chair</i> Councilmember Roberto Treviño, <i>District 1</i> Councilmember Rebecca Viagran, <i>District 3</i> Councilmember Rey Saldaña, <i>District 4</i> Councilmember Ana Sandoval, <i>District 7</i>
Staff Present:	Sheryl Sculley, <i>City Manager</i> ; Andy Segovia, <i>City Attorney</i> ; Leticia Vacek, <i>City Clerk</i> ; Leticia Saenz, <i>Deputy City Clerk</i> ; Rod Sanchez, <i>Assistant City Manager</i> ; Michael Shannon, <i>Development Services Director</i> ; Melissa Ramirez, <i>Development Services Assistant Director</i> ; Camila Kunau & Joseph Harney, <i>City Attorney’s Office</i> ; Lina Rodriguez, <i>Executive Assistant to the City Clerk</i> ; John Peterek, <i>Assistant to the City Manager</i> ; Caitlin Krobot, <i>City Manager’s Office</i> ; Brandon Smith, <i>Office of the City Clerk</i> ; Tim Salas, Rosana Galavis, Michael Sanchez, Alejo Pena Soto, & Maria Partida, <i>District 4 Staff</i> ; Bianca Maldonado, Matteo Treviño, <i>District 7 Staff</i> ; Stephanie Flores, <i>District 8 Staff</i> ; Rebecca Podowski, <i>District 10 Staff</i>
Others Present:	Cyra Treviño, Graham Landry, Jorge Colazo, Paul Klein, Kimberly Bragman, John Duncan, Frank Quijano, Roy Schaufele, Jesse Zuniga, Arlene Fisher, & Cory Boemer, <i>Applicants for Alternates on the Zoning Board of Adjustment</i> ; Andres Peña, <i>Kaufman & Killen</i> ; Emilie Christian, <i>Brown & Ortiz P.C.</i> ; Domonique Mireles, <i>Citizen</i>

CALL TO ORDER

Mayor Nirenberg called the meeting to order.

**1. Consideration of Applicants for Alternates on the Zoning Board of Adjustment (6 Slots)
[Leticia M. Vacek, City Clerk]**

City Clerk Leticia Vacek presented background information for the Consideration of Applicants for Alternates on the Zoning Board of Adjustment (ZBOA). She reported that there are six alternate slots available and are appointed by Council for a two-year term. Mrs. Vacek stated that the ZBOA is comprised of 11 District Appointees by the Mayor and each City Councilmember. She noted that members receive \$20.00 per meeting and that the Board hears variances and appeals related to the enforcement of Chapter 28, Signs and Billboards, and Chapter 35, the Unified Development Code (UDC). Mrs. Vacek stated that of those chosen for interview, Arlene Fisher, Frank Quijano, and Reynaldo Treviño submitted written statements for consideration.

Mayor Nirenberg stated that all interviewees would be called individually to be interviewed. He explained that each interviewee would be given three minutes for prepared remarks and his colleagues would ask questions.

He added that the Committee would recess into Executive Session to discuss the applicants and return with a recommendation for the six available alternate slots.

The following applicants were interviewed:

1. Paul Klein
2. Kimberly Bragman
3. Jorge Colazo
4. John Duncan
5. Graham Landry
6. Frank Quijano
7. Roy Schaufele
8. Cyra Treviño
9. Jesse Zuniga
10. Arlene Fisher
11. Cory Boemer

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting into Executive Session at 12:13 pm 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 12:42 pm and announced that no action was taken in Executive Session. At this time, he recognized Councilmember Sandoval.

Councilmember Sandoval moved to forward the following applicant recommendations to the full Council Agenda on August 16th: (1) Cyra Treviño; (2) Arlene Fisher; (3) Kimberly Bragman; (4) Jorge Colazo; (5) Roy Schaufele; and (6) Eugene Polendo. Councilmember Treviño seconded the motion. The motion carried unanimously.

Next Scheduled Meeting: August 15, 2018.

Mayor Nirenberg reported that the next Governance City Council Committee Meeting would be held on August 15, 2018.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 12:43 pm.

ATTEST:

Ron Nirenberg, Mayor

***Leticia M. Vacek, TRMC/CMC/MMC
City Clerk***