

City of San Antonio



AGENDA **Governance Committee**

Media Briefing Room
City Hall
100 Military Plaza
San Antonio, Texas 78205

Wednesday, February 19, 2014

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, February 19, 2014 at 1:00 P.M., to consider the following matters for discussion and possible action:

1. [14-376](#) Approval of minutes from the January 15, 2014 Governance Committee meeting.

Individual Briefings

2. [14-375](#) A Briefing and possible action on B Session Broadcast options. [Di Galvan, Director, Communications and Public Affairs Department]
3. [14-383](#) A briefing on the appointment process for Municipal Court Judges. [John Bull, Presiding Judge]

Consideration for Future Meetings

4. [14-377](#) Next Meeting Scheduled: March 19, 2014

Adjournment

At any time during the Governance Committee Meeting, the committee may meet in executive session regarding any of the matters posted above 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) 207-7245 or 711 (Texas Relay Service for the Deaf).

Governance Council Committee Members

Mayor Julian Castro, Chair

Diego Bernal, Dist. 1 | Rebecca Viagran, Dist. 3 | Rey Saldaña, Dist. 4

Ron Nirenberg, Dist. 8

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