

City of San Antonio



AGENDA **Governance Committee**

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

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

1. [14-696](#) Approval of minutes from the February 19, 2014 Governance Committee meeting.

Individual Briefings

2. [14-664](#) Pre-K 4 SA Board of Directors Appointments for Even Numbered City Council Districts [Peter Zanoni, Deputy City Manager; Kathy Bruck, Pre-K 4 SA CEO]
3. [14-692](#) Briefing on updates to the design and construction schedules at Hemisfair. [Lori Houston, Director, Center City Development Office]

Consideration for Future Meetings

4. [14-697](#) Next Meeting Scheduled: March 27, 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.**