

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, April 16, 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, APRIL 16, 2014 AT 1:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [14-911](#) Approval of minutes from the March 19, 2014, March 27, 2014 and March 31, 2014 Governance Committee meetings.

Individual Briefings

2. [14-925](#) Briefing and possible action on a request from Councilman Cris Medina, District 7, regarding Environmental Policy Updates. [David W. McCary, Solid Waste Management; Roderick Sanchez, Development Services; Edward Benavides, Chief of Staff, Office of the City Manager]
3. [14-633](#) Briefing and possible action on a request from Councilman Ron Nirenberg, District 8, regarding a Comprehensive Water Policy Study and Report. [John Dugan, Director, Planning and Community Development]

Consideration for Future Meetings

4. [14-926](#) Next Meeting Scheduled: May 21, 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) 207-7268 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 Saldana, Dist. 4

Ron Nirenberg, Dist. 8

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