

# City of San Antonio



## AGENDA Governance Committee

City Hall Complex  
San Antonio, Texas 78205

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**Wednesday, January 28, 2015**

**10:00 AM**

**Media Briefing Room**

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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, JANUARY 28, 2015 AT 10:00 A.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-1285](#) Approval of the minutes for the City Council Governance Committee Meeting of December 2, 2014.
2. [15-1288](#) Report on items considered by City Council Committees between November 13, 2014 and January 23, 2015.

### Individual Briefings

3. [15-1286](#) In response to the Council Consideration Request issued by District 8 Councilman Ron Nirenberg and District 6 Councilman Ray Lopez, consideration of a Resolution to be forwarded to the full City Council designating the Edwards Aquifer Protection Venue Project and the Parks Development and Expansion Venue Project under Local Government Code Chapter 334 and subsequently ordering a Special Election on May 9, 2015 for the Venue Projects to be considered. [Peter Zaroni, Deputy City Manager; Mike Etienne, Office of EastPoint and Real Estate; Xavier Urrutia, Director, Parks and Recreation]
4. [15-1222](#) Briefing and possible action on a request for Councilmember Cris Medina relating to the negotiations and lawsuit in regards to the Police and Fire Contracts. [Martha G. Sepeda, Acting City Attorney]

### Consideration for Future Meetings

5. [15-1287](#) Next Meeting Scheduled: February 18, 2015

### **Adjournment**

At any time during the Governance Committee Meeting, the committee may meet in executive session regarding any of the matters posted above for attorney-client consultation 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 Ivy R. Taylor, Chair**

**Rebecca Viagran, Dist. 3 | Rey Saldana, Dist. 4**

**Ron Nirenberg, Dist. 8 | Joe Krier, Dist. 9**

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