

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, February 18, 2015

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 18, 2015 AT 1:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-1724](#) Approval of the minutes for the City Council Governance Committee Meeting of January 28, 2015.
2. [15-1708](#) Report on items considered by City Council Committees between January 24, 2015 and February 13, 2015.

Individual Briefings

3. [15-1662](#) Briefing and possible action on a request from Councilman Nirenberg, District 8, requesting staff to consider a prohibition on coal tar-based sealants during the development of the comprehensive water study. [Edward Benavides, Chief of Staff; Douglas Melnick, Chief Sustainability Officer]
4. [15-1710](#) Briefing and possible action on a request from Councilman Gallagher, District 10, for a resolution requesting the Texas Legislature for assistance in protecting missions at Joint Base San Antonio (JBSA) Randolph. [Carlos Contreras, Assistant City Manager; Robert Murdock, Director, Office of Military Affairs]

Consideration for Future Meetings

5. [15-1725](#) Next Meeting Scheduled: March 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.**