

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, March 25, 2015

3:00 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 25, 2015 AT 3:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-2273](#) Approval of the minutes for the City Council Governance Committee Meeting of February 18, 2015.
2. [15-2259](#) Report on items considered by City Council Committees between February 14, 2015 and March 20, 2015.

Individual Briefings

3. [15-2276](#) Deliberation and action regarding the appointment and reappointment of commissioners serving on the Municipal Civil Service Commission. [Ben Gorzell, Chief Financial Officer; Lori Steward, Interim Human Resources Director]
4. [15-2247](#) Deliberation and action regarding the reappointment of the Presiding Judge of the San Antonio Municipal Courts. [Martha G. Sepeda, Acting City Attorney]
5. [15-2199](#) Deliberation and action regarding the reappointment to the Pre-K 4 SA Board of Directors of the Mayor's appointment and the five odd-numbered City Council District appointed members whose terms end on May 31, 2015. [Peter Zanoni, Deputy City Manager; Kathy Bruck, CEO, Pre-K 4 SA]
6. [15-2275](#) Briefing and possible action on a request for Councilman Gallagher, District 10, for a City Proclamation that declares San Antonio a

"Purple Heart City". [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]

Executive Session

- A. [15-2272](#) Deliberate the appointment, evaluation and duties of the Presiding Judge of the San Antonio Municipal Courts and the other public officers listed above and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

Consideration for Future Meetings

7. [15-2274](#) Next Meeting Scheduled: April 15, 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.**