

City of San Antonio



AGENDA **Governance Committee**

City Hall Complex
San Antonio, Texas 78205

Wednesday, April 15, 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, APRIL 15, 2015 AT 1:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. Approval of the minutes for the City Council Governance Committee Meeting of March 25, 2015.
2. Report on items considered by City Council Committees between March 21, 2015 and April 10, 2015.

Individual Briefings

3. A Briefing and possible action on a request from the Governance Committee to finalize a recommendation regarding guidelines for the structure of employment contracts, creation of job descriptions for the Administrative Assistants who are employees of the individual elected officials. [Edward Benavides, Chief of Staff; Christopher Callanen, Assistant to City Council]
4. A Briefing by CPS Energy on the proposed updates to the CPS Quadrant Map that is used to appoint members of the CPS Board of Trustees. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
5. A Briefing and possible action on a request from District 8 Councilmember Ron Nirenberg to discuss the establishment of a committee charged with oversight of the San Antonio Municipal Court System. [Martha G. Sepeda, Acting City Attorney]

Consent Briefings

6. A Briefing and possible action on a request from District 2 Councilmember Alan Warrick to consider a "waiver of alarm permit fees for victims of domestic violence, child abuse, sexual assault and stalking. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Police Chief]
7. A Briefing and possible action on a request from District 10 Councilmember Mike Gallagher for passage of a resolution proclaiming May 8, 2015 as "Military Spouse Appreciation Day." [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]
8. A Briefing and possible action on a request from District 7 Councilmember Cris Medina for proposed changes to City Code Chapter 36, "Smoking" as it relates to the sale of e-cigarettes to anyone under the age of 18. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]
9. A Briefing and possible action on a request from District 8 Councilmember Ron Nirenberg to develop a strategy for Linear Creekway safety and security. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Police Chief]
10. A Briefing and possible action on a request from District 8 Councilmember Ron Nirenberg for an analysis and update of the IH-10 Hill Country Gateway Corridor Overlay District. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]
11. A Briefing and possible action on a request from District 8 Councilmember Ron Nirenberg and District 10 Councilmember Mike Gallagher regarding a memorial street name designation of a portion of N. New Braunfels to Bob Dickson Way. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]
12. A Briefing and possible action on a request from District 2 Councilmember Alan Warrick relating to the historic district designation process. [Carlos Contreras, Assistant City Manager; Shanon Miller, Office of Historic Preservation]

Consideration for Future Meetings

13. Next Meeting Scheduled: May 20, 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.**