

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, May 20, 2015

10:00 AM

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, MAY 20, 2015 AT 10:00 A.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-3332](#) Approval of the minutes for the City Council Governance Committee Meeting of April 15, 2015.
2. [15-3333](#) Report on items considered by City Council Committees between April 14, 2015 and May 15, 2015.

Individual Briefings

3. [15-3336](#) Briefing and possible action on a request from Mayor Taylor on Tricentennial Commission. [Ed Belmares, Assistant City Manager]
4. [15-3330](#) Briefing and possible action on a request from Mayor Taylor on City of San Antonio Board and Commission Review Process [Leticia M. Vacek, City Clerk]
5. [15-3342](#) Briefing and possible action on a request from District 1 Councilmember Roberto Trevino on a review of Demolition Procedures. [Shanon Miller, Director, Office of Historic Preservation; Roderick Sanchez, Director, Development Services Department]
6. [15-3346](#) A Briefing and possible action on a request from District 10 Councilmember Mike Gallagher to consider the creation of "Safe Exchange Zones at Police Substations." [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Police Chief]

Consent Briefings

7. [15-3299](#) A Briefing and possible action on a request from District 2 Councilmember Alan Warrick for measures to mitigate and prevent San Antonio consumers from purchasing unlabeled and/or untreated secondhand/recycled mattresses. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

Consideration for Future Meetings

8. [15-3337](#) Next Meeting Scheduled: June 17, 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.**