

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, August 19, 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, AUGUST 19, 2015 AT 1:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-4543](#) Approval of the minutes for the City Council Governance Committee Meeting of May 20, 2015.
2. [15-4544](#) Report on items considered by City Council Committees between May 16, 2015 - August 14, 2015.

Individual Briefings

3. [15-4538](#) A Briefing and possible action on a request from District 8 Councilmember Ron Nirenberg on the establishment of a committee charged with oversight of the San Antonio Municipal Court System. [Martha G. Sepeda, Acting City Attorney]
4. [15-4520](#) A Briefing on the rules and procedures for the scheduling and consideration of items at City Council and Council Committee meetings. [Martha G. Sepeda, Acting City Attorney]

Consent Items

5. [15-4311](#) Briefing and staff recommendation on a request from District 5 Councilmember Shirley Gonzales on creating a Vision Zero Action Plan. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

6. [15-4517](#) Briefing and staff recommendation on a request from District 5 Councilmember Shirley Gonzales regarding the prohibition of alcohol in the following parks: Amistad, Father Albert Benavides, Calderon Boys and Girls Club, Cassiano, Elmendorf Lake, Kelly Area, Morrill, Roosevelt and Juan Vidaurri Parks. [Xavier D. Urrutia, Interim Assistant City Manager; Janet A. Martin, Acting Director, Parks & Recreation]
7. [15-4439](#) Consideration on Council District 7 and Council District 9 Pre-K 4 SA Board appointments. [Peter Zanoni, Deputy City Manager; Kathleen Bruck, CEO, Pre-K 4 SA]

Consideration for Future Meetings

8. [15-4545](#) Next Meeting Scheduled: September 16, 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 | Ron Nirenberg, Dist. 8

Joe Krier, Dist. 9 | Mike Gallagher, Dist. 10

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