

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, September 16, 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, SEPTEMBER 16, 2015 AT 1:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-5001](#) Approval of the minutes for the City Council Governance Committee Meeting of August 19, 2015 and August 26, 2015.
2. [15-5000](#) Report on items considered by City Council Committees between August 15, 2015 and September 11, 2015.

Individual Briefings

3. [15-5009](#) Briefing and possible action on a request from Councilman Nirenberg, District 8, regarding Permanent Stage 1 Water Restrictions. [Ben Gorzell, Chief Financial Officer]
4. **15-5019** Discussion on evaluation process for City Council appointees.

Executive Session

- A. [15-4941](#) Discuss the evaluation process of City Council appointees and 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

5. [15-5002](#) Next Meeting Scheduled: October 21, 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.**