

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, October 28, 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, OCTOBER 28, 2015 AT 1:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-5653](#) Approval of the minutes for the City Council Governance Committee Meeting of September 16, 2015
2. [15-5651](#) Report on items considered by City Council Committees between September 11, 2015 and October 23, 2015.

Individual Briefings

3. [15-5619](#) A Briefing and possible action 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]
4. [15-5623](#) Briefing and possible action on a council consideration request from Councilman Mike Gallagher, District 10, to review and update City Code Chapter 28 Signs received September 11, 2015. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]
5. [15-5642](#) Briefing on the San Antonio Police Department's current policies and procedures regarding effectively protecting the safety and security of all persons contacting police for assistance. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

6. [15-5557](#) Consideration of Applicants to the Planning Commission (5 slots)
[Leticia M. Vacek, City Clerk]

At any time during the Governance Committee Meeting, the committee may meet in executive session regarding the following:

- A. [15-5442](#) Deliberate the appointment, evaluation and duties of public officers 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. [15-5654](#) Next Meeting Scheduled: November 18, 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.**