

# City of San Antonio



## AGENDA Economic and Human Development Committee

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**Tuesday, January 5, 2016**

**1:30 PM**

**Media Briefing Room**

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A MEETING OF THE CITY COUNCIL ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE WILL BE HELD AT THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, JANUARY 5, 2016 AT 1:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

1. [16-1122](#) Approval of minutes from the December 1, 2015 Economic and Human Development Committee Meeting

### **Briefing and Possible Action on**

2. [16-1048](#) Presentation and discussion on the San Antonio Strategic Plan for Economic Development presented by the San Antonio Economic Development Foundation (SAEDF) and presentation and discussion on the SAEDF 2016 Strategic Plan Implementation Agreement presented by the Economic Development Department. [Rene Dominguez, Director, Economic Development Department]
3. [15-6088](#) Consideration of appointments to the Café Commerce Advisory Board. [Rene Dominguez, Director, Economic Development Department]
4. [15-6297](#) Discussion and Possible Action on Head Start Briefing Items [Maria Villagomez, Assistant City Manager; Melody Woosley, Director, Department of Human Services]

At any time during the Committee Meeting, the Economic and Human Development Committee may meet in executive session regarding the following in compliance with the Texas Open Meetings Act.

- A. [16-1123](#) 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 of items for future meetings**

Next Meeting Date: February 9, 2016

**Adjourn**

At any time during the Committee Meeting, the Economic and Human Development Committee may meet in executive session regarding any of the matters posted above 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.**

**Economic and Human Development Council Committee Members**

**Joe Krier, Dist. 9, Chair**

**Roberto Treviño, Dist. 1 | Rebecca Viagran, Dist. 3 | Ray Lopez, Dist. 6**

**Mike Gallagher, Dist. 10**

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