

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, February 17, 2016

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, FEBRUARY 17, 2016 AT 1:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-1812](#) Approval of the minutes for the City Council Governance Committee Meeting of December 16, 2015.
2. [16-1813](#) Report on items considered by City Council Committees between December 14, 2015 - February 12, 2016.

Individual Briefings

3. [16-1814](#) Briefing and possible action on a council consideration request from Councilmember Rey Saldana, District 4, and Councilmember Ron Nirenberg, District 8, for amendments to the Ethics Code relating to waivers. [Martha G. Sepeda, Acting City Attorney]
4. [16-1815](#) Briefing and possible action on a council consideration request from Councilmember Roberto C. Treviño, District 1, for amendments to the Ethics Code. [Martha G. Sepeda, Acting City Attorney]

Consideration for Future Meetings

5. [16-1816](#) Next Meeting Scheduled: March 16, 2016

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.**