

# City of San Antonio



## AGENDA City Council Special Meeting

Henry B. Gonzalez Convention Center  
900 East Market  
San Antonio, Texas

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**Wednesday, June 28, 2017**

**9:00 AM**

**HBG Convention Center**

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The City Council will convene a Special Meeting beginning at 9:00 AM in the LDR Room of the Henry B. Gonzalez Convention Center, 900 East Market, San Antonio, Texas 78205. After the meeting is convened, the City Council shall consider the following items:

1. [17-3964](#) City Council Budget Policy Goal Setting Session establishing budget policy direction that will guide the development of service priorities for the FY 2018 Proposed Budget and the FY 2019 Budget-Plan to include possible action on matters presented and discussed. [María Villagómez, Assistant City Manager; Justina Tate, Director, Management and Budget]

At any time during the meeting, the City Council may recess into executive session to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

- A. [17-3985](#) Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. [17-3986](#) The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. [17-3987](#) Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. [17-3988](#) Litigation matters involving the City including pending or contemplated litigation or settlement offers pursuant to Texas Government Code Section 551.071 (consultation with attorney).

- E.     [17-3989](#)     Legal issues related to identification and issuance of the appropriate financing vehicle to provide interim funding for Airport capital projects pursuant to Texas Government Code Section 551.071 (consultation with attorney).
  
- F.     [17-4039](#)     Legal issues related to annexation pursuant to Texas Government Code Section 551.071 (consultation with attorney).
  
- G.     [17-4040](#)     Legal issues related to procurement rules pursuant to Texas Government Code Section 551.071 (consultation with attorney).

**THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS**

**Adjournment**

**5:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.**

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

**DISABILITY ACCESS STATEMENT**

**This meeting site is wheelchair accessible. Accessible Visitor Parking Spaces are available. 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.**

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call 207-7080.