City of San Antonio



AGENDA Economic and Human Development Committee

Wednesday, February 8, 2017

8:30 AM

Municipal Plaza B Room

A MEETING OF THE CITY COUNCIL ECONOMIC AND HUMAN **DEVELOPMENT COMMITTEE** WILL BE **HELD** AT THE **MUNICIPAL PLAZA** ROOM, COMMERCE, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, FEBRUARY 8, 2017 AT 8:30 A.M., TO CONSIDER THE FOLLOWING MATTERS:

1. <u>17-1579</u> Approval of the minutes from the November 1, 2016 Economic and Human Development Committee meeting.

Briefing and Possible Action on

- **2.** <u>17-1530</u> Briefing on SXSW 2017 Initiative [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
- 3. <u>17-1581</u> Presentation and discussion on the Free Trade Alliance (FTA) goals, objectives and ongoing programs. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

At any time during the meeting, the Economic and Human Development Committee may recess into executive session to discuss the following:

4. <u>17-1580</u> Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).

Adjourn

Development Committee

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.