

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, January 18, 2017

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, JANUARY 18, 2017 AT 1:00 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-1312](#) Approval of the minutes for the City Council Governance Committee Meeting of December 7, 2016.
2. [17-1292](#) Report on items considered by City Council Committees between December 5, 2016 - January 13, 2017.

Individual Briefings

3. [17-1286](#) Update on Board and Commission Sunset Review Process [John Peterek, Assistant to the City Manager]
4. [17-1303](#) A Council Consideration Request from Councilman Treviño, District 1, regarding Strengthening the Animal Fastening Ordinance. [María Villagómez, Assistant City Manager; Heber Lefgren, Director, Animal Care Services]

Consideration for Future Meetings

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.

Adjournment

5. [17-1313](#) Next Meeting Scheduled: February 15, 2017

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.**