City of San Antonio



AGENDA Governance Committee

City Hall Complex San Antonio, Texas 78205

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 THURSDAY, APRIL 20, 2017 AT 3:30 P.M. TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

- 1.<u>17-2814</u>Approval of the minutes from the City Council Governance
Committee Meeting of March 22, 2017.
- 2. <u>17-2810</u> Report on items to be considered at future City Council meetings and items considered by City Council Committees between March 17, 2017 April 14, 2017.

Individual Briefings

- 3. <u>17-2811</u> A Resolution that declares San Antonio a "Hidden Heroes City". [Carlos J. Contreras, III, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs; Juan Ayala, Director, Office of Military Affairs]
- 4. <u>17-2818</u> A Council Consideration Request from Councilmember Cris Medina, District 7, regarding a resolution in support of "David's Law" legislation and expressing solidarity with victims of bullying and their families. [Carlos J. Contreras, III, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]
- 5. <u>17-2817</u> A Council Consideration Request by Councilmember Alan E. Warrick, II, District 2, regarding the review and update of the City's Unified Development Code's Neighborhood Conservation District Section including recommended amendments to the Mahncke Park Neighborhood Conservation District. [Peter Zanoni, Deputy City

Manager; Bridgett White, Director, Department of Planning]

Consideration for Future Meetings

6. <u>17-2815</u> Next Scheduled Meeting: May 17, 2017

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.