

# City of San Antonio



## AGENDA Governance Committee

City Hall Complex  
San Antonio, Texas 78205

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**Wednesday, February 28, 2018**

**12:00 PM**

**Media Briefing Room**

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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 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

### Individual Briefings

1.     [18-1868](#)     Consideration of Applicants to San Antonio Water System Board of Trustees (3 slots) [Leticia M. Vacek, City Clerk]
  
2.     [18-2137](#)     A briefing on proposed changes to the Ethics Code and Municipal Finance Code. [Kevin Barthold, City Auditor]
  
3.     [18-2109](#)     A briefing pertaining to the development of evaluations and compensation review of executives appointed by the Mayor and City Council. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

### Consideration for Future Meetings

Next Scheduled Meeting: March 21, 2018

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.

- A.     [18-1800](#)     Deliberate the appointment, evaluation and duties of public officers and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

### Adjournment

**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 Committee Members**

**Ron Nirenberg, Mayor, Chair**

**Roberto Treviño, Dist. 1 | Rebecca Viagran, Dist. 3**

**Rey Saldaña, Dist. 4 | Ana Sandoval, Dist. 7**

**\* Other members of City Council may attend to observe, but not vote, on matters before the Committee.**