

City of San Antonio



AGENDA **Innovation and Technology Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, March 27, 2018

1:30 PM

Media Briefing Room

A MEETING OF THE CITY COUNCIL INNOVATION AND TECHNOLOGY 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:

Approval of Minutes

1. [18-2618](#) Approval of the minutes from the February 27, 2018 Innovation and Technology Committee meeting.

Briefing and Possible Action on

2. [18-2619](#) Briefing and update on Auto-Enrollment of Over-65 Property Owners by Bexar County Appraisal District (BCAD). [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Technology Officer; Scott Griscom, BCAD Assistant Chief Appraiser and Paul Thepuatrakul, BCAD Information Systems Manager]
3. [18-2620](#) Briefing and possible action on Smart Streetlights technology. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Technology Officer; Richard Medina, CPS Energy Senior Director and Ronald Ward, CPS Energy Enterprise Architect]

Adjourn

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.

Innovation and Technology Committee Members

Manny Pelaez, Dist. 8, Chair

Roberto C. Treviño, Dist. 1 | Rebecca Viagran, Dist. 3 | Shirley Gonzales, Dist. 5

Citizen Committee Members: Dirk Elmendorf | Will Garrett | DeAnne Cuellar

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