

# City of San Antonio



## AGENDA Governance Committee

City Hall Complex  
San Antonio, Texas 78205

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**Wednesday, April 18, 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:

1. [18-2963](#) Approval of the minutes from the City Council Governance Committee Meeting of March 21, 2018 and the City Council Governance Committee Meeting of April 4, 2018.

### Individual Briefings

2. [18-2833](#) Deliberation and action regarding the reappointment to the Pre-K 4 SA Board of Director Members whose terms end on May 31, 2018 for City Council appointments for Districts 4, 6, and 8 and the appointment of new Members for City Council District 2 and 10 Board seats [Peter Zanoni, Deputy City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA]
3. [18-2929](#) An update on the Mayor's Request for Review and Recommendations regarding Agency Agreements. [Andy Segovia, City Attorney; Kevin Barthold, City Auditor]

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 and/or deliberate or discuss any of the following:

- A. [18-2964](#) The appointment and duties of public officers pursuant to Texas Government Code Section 551.074 (personnel matters).

### Consideration for Future Meetings

Next Scheduled Meeting: May 16, 2018

**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.**