

# City of San Antonio



## **AGENDA** **Innovation and Technology Committee**

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, April 24, 2018**

**1:30 PM**

**Media Briefing Room**

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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. [18-3073](#) Approval of the minutes from the March 27, 2018 Innovation and Technology Committee meeting

### **Briefing and Possible Action on**

2. [18-3076](#) Briefing and possible action on the SmartSA Innovation Zones [María Villagómez, Assistant City Manager; Jose De La Cruz, Chief Innovation Officer]
3. [18-3074](#) A briefing by the San Antonio Housing Authority regarding the Mozilla Foundation Award to create a proof of SAHA solar mesh Wi-Fi concept. [Jo Ana Alvarado, San Antonio Housing Authority Director of Innovative Technology]
4. [18-3075](#) A briefing on the EPIcenter. [Kimberly M. Britton, EPIcenter Chief Executive Officer]

### **Adjourn**

At any time during the Innovation and Technology 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.**