City of San Antonio



AGENDA City Council B Session

City Hall Complex 105 Main Plaza San Antonio, Texas 78205 Wednesday, December 12, 2018 2:00 PM Municipal Plaza Building

The City Council of San Antonio will convene in the "B" Room of the Municipal Plaza Building at 2:00 P.M. City Council may consider the following items in any order:

- 1. <u>18-6198</u> Briefing on the San Antonio Fire Department's revised 2018-2023 Strategic Plan, as well as the 2017 Community Risk Assessment and Standards of Cover Document. [Erik Walsh, Deputy City Manager; Charles Hood, Fire Chief]
- 2. <u>18-6567</u> Briefing on proposed amendments to the Center City Housing Incentive Policy (CCHIP) and the Inner City Reinvestment/Infill Policy (ICRIP). [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

At any time during the meeting, the City Council may recess into executive session in the "C" Room to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

А.	<u>18-6893</u>	Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
В.	<u>18-6894</u>	The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
C.	<u>18-6895</u>	Legal issues related to charter amendments pursuant to Texas Government Code Section 551.071 (consultation with attorney).
D.	<u>18-6896</u>	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).

E. <u>18-6962</u> Discuss the appointment process for the selection of the next City Manager and related legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

ADJOURNMENT

5:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.

6:00 PM (may be heard after this time) - Public Hearing

3. <u>18-6897</u> Public Hearing to gather community input on the proposed amendments to the Center City Housing Incentive Policy (CCHIP) and the Inner City Reinvestment/Infill Policy (ICRIP). [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operation]

6:00 PM (may be heard after this time) - Citizens to be Heard

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance, south side. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. 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.

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.