

# City of San Antonio



## AGENDA Governance Committee

City Hall Complex  
San Antonio, Texas 78205

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**Wednesday, September 19, 2018**

**12:00 PM**

**Municipal Plaza B Room**

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A MEETING OF THE CITY COUNCIL GOVERNANCE COMMITTEE WILL BE HELD IN THE "B" ROOM, MUNICIPAL PLAZA BUILDING, 105 MAIN PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-5312](#) Approval of the minutes from the City Council Governance Committee Meeting of June 20, 2018 and Special Governance Committee Meeting of August 1, 2018.

### Individual Briefings

2. [18-5241](#) A briefing and possible action on a Council Consideration Request from Councilmember Clayton Perry, District 10, regarding a review of current veteran initiatives and military programs. [Carlos Contreras, Assistant City Manager, Jeff Coyle, Director]
3. [18-5294](#) A briefing and possible action on a Council Consideration Request from Councilmember Greg Brockhouse, District 6, on possible good samaritan protections for residents that take action to protect children and animals unattended in vehicles. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]
4. [18-5311](#) A briefing and possible action on establishing exemptions to the City Council Project Fund election year moratorium that would accommodate non-branded wellness events and arts, cultural and heritage events. [John Peterek, Assistant to the City Manager, Christopher Callanen, Assistant to City Council]

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. [18-5250](#) Deliberate the appointment, evaluation, duties, discipline or dismissal 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).
- B. [18-5251](#) Legal issues relating to contemplated or anticipated litigation involving Zoning Board of Adjustment decisions pursuant to Texas Government Code Section 551.071 (consultation with attorney).

**Consideration for Future Meetings**

Next Scheduled Meeting: October 17, 2018

**Adjournment****DISABILITY ACCESS STATEMENT**

**This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building/Main Plaza Entrance. 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.**