

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, October 23, 2018

12:00 PM

Municipal Plaza B Room

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. [18-5917](#) Approval of the minutes from the City Council Governance Committee Meeting of September 19, 2018.

Individual Briefings

2. [18-5867](#) A briefing and possible action on reconstituting the San Antonio Housing Commission to Protect and Preserve Dynamic and Diverse Neighborhoods. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services Department]
3. [18-5869](#) A briefing on a Council Consideration Request by Councilman Clayton Perry to place "Military City USA" roadway signs at major entrance points into San Antonio and at the International and Stinson Airports. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
4. [18-5910](#) A briefing of the process to fill At-Large Appointments to the Planning Commission (6 Slots) [Leticia M. Vacek, City Clerk]

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.

Consideration for Future Meetings

Next Scheduled Meeting: November 13, 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.**