

# City of San Antonio



## AGENDA Governance Committee

City Hall Complex  
San Antonio, Texas 78205

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**Wednesday, December 5, 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. [18-6674](#) Approval of the minutes from the City Council Governance Committee Meeting of November 13, 2018.

### Individual Briefings

2. [18-6615](#) Briefing and discussion of a Council Consideration Request (CCR) to review City of San Antonio development regulations and their impact on economic development. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
3. [18-6869](#) Briefing and discussion of a Council Consideration Request (CCR) from Councilmember Gonzales – Request to create a report on the status of women in San Antonio. [María Villagómez, Assistant City Manager]
4. [18-6521](#) Consideration of Applicants to the VIA Metropolitan Transit Authority (3 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.

- A. [18-6675](#) Deliberate the appointment, evaluation, and duties of the City Clerk 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. [18-6849](#) Deliberate the appointment of VIA Board members pursuant to Texas Government Code Section 551.074 (personnel matters).

### Consideration for Future Meetings

Next Scheduled Meeting: Wednesday, January 16, 2019

### 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.**