

# City of San Antonio



## AGENDA Governance Committee

City Hall Complex  
San Antonio, Texas 78205

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**Wednesday, January 16, 2019**

**11:30 AM**

**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. [19-1485](#) Approval of the minutes from the City Council Governance Committee Meeting of December 5, 2018.

### Individual Briefings

2. [19-1443](#) The Governance City Council Committee will convene to interview and consider five (5) Applicants to fill one (1) slot on the VIA Metropolitan Transit Authority vacated due to the resignation of Brian Dillard. The term of office is for the remainder of an unexpired term of office to expire on December 31, 2020. The five (5) Applicants were selected by the Governance City Council Committee on December 5, 2018. [Leticia M. Vacek, City Clerk]

At any time during the meeting, the Governance Committee may recess into Executive Session to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

- A. [19-1486](#) Deliberate the appointment of VIA Board members and any related legal issues pursuant to Texas Government Code Sections 551.074 (personnel matters) and 551.071 (consultation with attorney).

### Consideration for Future Meetings

Next Scheduled Meeting: February 20, 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.**