

City of San Antonio



AGENDA **Innovation and Technology Committee** San Antonio, Texas

Tuesday, January 22, 2019

1:30 PM

Municipal Plaza Building

A MEETING OF THE CITY COUNCIL INNOVATION AND TECHNOLOGY 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:

Approval of Minutes

1. [19-1618](#) Approval of the December 11, 2018 Innovation and Technology Committee minutes.

Briefing and Possible Action on

2. [19-1635](#) Briefing on Cyber Events Plan for FY2019. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer; Patsy Boozer, Chief Information Security Officer]
3. [19-1639](#) Briefing and possible action on the Customer Relationship Management System Pilot (Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer]
4. [19-1642](#) Briefing on SmartSA Innovation Zones Vendor Summit. [María Villagómez, Assistant City Manager; Brian Dillard, Interim Chief Innovation Officer]

Adjourn

At any time during the Innovation and Technology 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.

DISABILITY ACCESS STATEMENT

CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. 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.

Innovation and Technology Committee Members

Manny Pelaez, Dist. 8, Chair

Roberto C. Treviño, Dist. 1 | Rebecca Viagran, Dist. 3 | Shirley Gonzales, Dist. 5

Citizen Committee Members: Dirk Elmendorf | Will Garrett | DeAnne Cuellar

*** Other members of City Council may attend to observe, but not vote, on matters before the Committee.**