

# City of San Antonio



## AGENDA Governance Committee

City Hall Complex  
San Antonio, Texas 78205

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**Wednesday, March 20, 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. [19-2805](#) Approval of the minutes from the City Council Governance Committee Meeting of January 16, 2019.

### Individual Briefings

2. [19-2634](#) A briefing and discussion regarding the proposed City Manager performance measures for 2019. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
3. [19-2638](#) A briefing and discussion regarding the proposed City Clerk performance measures for 2019. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
4. [19-2639](#) A briefing and discussion regarding compensation report of executives appointed by the Mayor and City Council. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
5. [19-2703](#) A briefing and discussion of a Council Consideration Request (CCR) from Councilmember Courage on a General Homestead Exemption and increase to the Existing Over-65 and Disabled Tax Exemption. [Ben Gorzell, Chief Financial Officer; Troy Elliot, Deputy Chief Financial Officer, Finance]
6. [19-2629](#) A briefing and discussion of a Council Consideration Request (CCR) from Councilmember John Courage on a request to create a Neighborhood Improvements Bond affordable housing fund. [Peter

Zanoni, Deputy City Manager; Verónica R. Soto, Director,  
Neighborhood & Housing Services]

**Consideration for Future Meetings**

Next Scheduled Meeting: Wednesday, April 17, 2019

**Adjournment**

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.

**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.**