

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, August 28, 2019

10:00 AM

Municipal Plaza Building

A MEETING OF THE CITY COUNCIL GOVERNANCE COMMITTEE WILL BE HELD IN THE NORMA S. RODRIGUEZ COUNCIL CHAMBER, 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. [19-6422](#) Approval of the minutes from the City Council Governance Committee Meeting on June 19, 2019.

Individual Briefings

2. [19-6415](#) A briefing and possible action on a Council Consideration Request (CCR) from Councilwoman Adriana Rocha Garcia to consider a Stop the Bleed education course for Council and Support Staff to learn bleeding control techniques. [Erik J. Walsh, City Manager]
3. [19-6424](#) A briefing and possible action on a Council Consideration Request (CCR) from Councilwoman Viagran on a City of San Antonio resolution in support of the Dream and Promise Act of 2019 [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]
4. [19-6461](#) A briefing and possible action on a Council Consideration Request (CCR) from Councilwoman Gonzales on the development of a language access plan and process [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]
5. [19-5219](#) Interviews for Appointment to the VIA Metro Transit Authority Board of Trustees (1 Slot) [Leticia M. Vacek, City Clerk]

At any time during the committee meeting, the Governance Committee may convene in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act (Texas Government Code Section 551.071).

- A. [19-6444](#) Deliberate the appointment of a VIA Metropolitan Transit Board of Trustee pursuant to Texas Government Code Section 551.074 (personnel matters).

Consideration for Future Meetings

Next Meeting Date: September 18, 2019

Adjournment

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.

Governance Committee Members

Ron Nirenberg, Mayor, Chair

Adriana Rocha Garcia, Dist. 4 | Shirley Gonzales, Dist. 5

Ana Sandoval, Dist. 7 | John Courage, Dist. 9

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