# **City of San Antonio**



## AGENDA Innovation and Technology Committee

San Antonio, Texas

Tuesday, September 24, 2019	2:00 PM	Geekdom Event Centre

A MEETING OF THE CITY COUNCIL INNOVATION AND TECHNOLOGY COMMITTEE WILL BE HELD AT THE GEEKDOM EVENT CENTRE, 131 SOLEDAD STREET, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS:

### Items for consideration

- 1. <u>19-7149</u> Approval of the August 26, 2019 Innovation and Technology Committee Meeting Minutes.
- 2. <u>19-7148</u> Briefing and possible action on the Geekdom Incubator, Civic Tech Division Project [Brian Dillard, Chief Innovation Officer]

### Adjourn

At any time during the committee meeting, the Innovation and Technology 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).

### DISABILITY ACCESS STATEMENT

The Geekdom Event Centre is wheelchair accessible. 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 | Jada Andrews-Sullivan, Dist. 2 Melissa Cabello Havrda, Dist. 6 | Clayton Perry, Dist. 10 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.