

# City of San Antonio



## AGENDA Governance Committee

City Hall Complex  
San Antonio, Texas 78205

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**Wednesday, October 16, 2019**

**10:00 AM**

**Municipal Plaza Building**

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A MEETING OF THE CITY COUNCIL GOVERNANCE COMMITTEE WILL BE HELD IN THE NORMA S. RODRIGUEZ COUNCIL CHAMBERS, 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. [19-7617](#) Approval of the minutes from the City Council Governance Committee Meeting on September 18, 2019.

### Individual Briefings

2. [19-7812](#) A briefing and possible action on a Council Consideration Request (CCR) from Councilman Treviño on Council Aide Compensation. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
3. [19-7798](#) Consideration of At-Large Alternate Appointments to the Zoning Board of Adjustment (6 Slots) [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. [19-7805](#) Deliberate the appointment of a Zoning Board of Adjustment Alternative pursuant to Texas Government Code Section 551.074 (personnel matters)
- B. [19-7780](#) Discuss legal options pursuant to Texas Government Code Section 551.071 (consultation with attorney)

### Adjournment

**DISABILITY ACCESS STATEMENT**

**This meeting site 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.**

**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.**