

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, February 19, 2020

10:00 AM

Municipal Plaza Building

A MEETING OF THE CITY COUNCIL GOVERNANCE COMMITTEE WILL BE HELD IN THE NORMA S. RODRIGUEZ COUNCIL CHAMBER IN THE 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. [20-1978](#) Approval of the minutes from the City Council Governance Committee Meeting on January 15, 2020.

Individual Briefings

2. [20-1442](#) Deliberation and action regarding the appointment of a new member for the City Council District 3 Board seat to the Pre-K 4 SA Board of Directors whose term will end on May 31, 2021. [Carlos Contreras, Assistant City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA]
3. [20-1936](#) Briefing and possible action on the Transportation Advisory Board, including an overview of the current structure and recommendations to become more multimodal. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

Consideration for Future Meetings

March 18, 2020

Adjournment

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).

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.**