

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, June 30, 2020

2:00 PM

Videoconference

To protect the health of the public and limit the potential spread of COVID-19, the City Council Governance Committee will hold this meeting via videoconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public at AT&T channel 99, Grande channel 20, Spectrum channel 21, digital antenna 16, www.sanantonio.gov/TVSA and www.Facebook.com/COSAGOV. The meeting will also be available by calling (210) 207 5555 (English and Spanish available).

Once a quorum is established, the City Council Governance Committee shall consider the following:

1. [20-3975](#) Approval of the minutes from the City Council Governance Committee Meeting on February 19, 2020.

Individual Briefings

2. [20-3505](#) Consideration of Applicants to the San Antonio Water System Board of Trustees (3 slots) and confirmation of Mayoral recommendation for Chair. [Tina J. Flores, Acting City Clerk]
3. [20-3566](#) Deliberation and action regarding the appointment of a new member for the City Council District 10 Board seat to the Pre-K 4 SA Board of Directors whose term will end on May 31, 2022. [Carlos Contreras, Assistant City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA]
4. [20-3979](#) A briefing and possible action on a Council Consideration Request (CCR) from Councilmember Trevino on Returning the Christopher Columbus Statue located at Columbus Park to the Christopher Columbus Italian Society and renaming the Columbus Park to Piazza

Italia Park. [Colleen M. Bridger, MPH, PhD, Assistant City Manager;
Homer Garcia III, Director, Parks and Recreation]

5. [20-3994](#) A briefing and possible action on a Resolution declaring racism a public health crisis and to establish stronger efforts to promote racial equity in San Antonio.

Consideration for Future Meetings

Next Meeting: August 19, 2020

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) and/or deliberate any of the following:

- A. [20-3980](#) Deliberate the appointment, evaluation and duties of public officers and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

Adjournment

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.**