

City of San Antonio



AGENDA

Small Business Advocacy Committee

Friday, August 21, 2020

10:00 AM

WebEx Phone Conference

Phone: 1-415-655-0001

Meeting number: 133 683 6923

There will be no in-person access to this meeting

To protect the health of the public and limit the potential spread of COVID-19, the meeting of the Small Business Advocacy Committee will be held via WebEx phone conference. 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 by following toll-free telephone number and meeting number:

Phone #: 1-415-655-0001

Meeting #: 133 683 6923

Once a quorum is established, the Small Business Advocacy Committee will consider the following items:

Call to Order

Roll Call & Pledge of Allegiance

Public Comment

Public comments for, against, or on any item on the agenda may be submitted until 5:00 PM on the day before the meeting using one of below options. Comments may be provided in English or Spanish and interpretation services will be provided with advanced notice.

•Email comments of up to 300 words to SBEDAInfo@sanantonio.gov. The comment will be read into the record.

•Leave a voicemail at (210) 207-3933 Voice messages will be limited to 300 words transcribed and will be read into the record.

•Sign up for live comment by emailing SBEDAInfo@sanantonio.gov. Callers will need to provide name, phone number and reference the agenda item on which they would like to speak. Callers should dial in at the start of the meeting and staff will announce the speaker when it is their turn to speak. Individuals will have 3 minutes to speak on this topic. Afterwards, they will be placed back on mute to listen in to the remainder of the meeting if they choose.

Note: Comments that do not pertain to the agenda items sent by email or left on voicemail will not be presented to Committee.

A. Approval of Minutes

1. [20-4955](#) Discussion and action to approve the meeting minutes from the July 24, 2020 SBAC meeting.

B. Individual Items

2. [20-4951](#) Briefing on Review Meetings Process - City of San Antonio Public Works & Finance Department
3. [20-4952](#) Job Order Contract evaluation process - City of San Antonio Public Works & Finance Department
4. [20-4954](#) Update on the Diversity Action Plan - DAP Chair

C. Staff updates and Board Member Comments

5. [20-4993](#) Staff Report and Upcoming Events

D. Adjournment

The SBAC Chair shall entertain a motion to adjourn.

At any time during the Meeting, the Committee may meet in Executive Session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) under Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For assistance, call (210) 207-7245 Voice/TTY.

