

**State of Texas
County of Bexar
City of San Antonio**



**DRAFT
Meeting Minutes
City Council Special Meeting**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Monday, December 17, 2018

2:00 PM

Municipal Plaza Building

The City Council convened in a Special Meeting. City Clerk Leticia Vacek took the Roll Call noting the following Councilmembers present:

PRESENT: 10 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Courage, and Perry

ABSENT: 1 - Pelaez

Mrs. Vacek announced that Councilmember Pelaez was out due to illness.

City Clerk Vacek read the caption for Item 1:

2018-12-17-1046

1. Ordinance acknowledging the resignation of Councilmember William "Cruz" Shaw, District 2, and initiating procedures to select an interim replacement Councilmember. [Leticia M. Vacek, City Clerk]

Mayor Nirenberg stated that Councilmember Shaw was resigning to accept a position as an Associate Judge for the 436th Juvenile District Court. He thanked Councilmember Shaw for his service to the City of San Antonio and called upon the citizens registered to speak.

Aubry Lewis, President of the Denver Heights Neighborhood Association, commended Councilmember Shaw for his great work in District 2.

Evelyn Harrison thanked Councilmember Shaw for his hard work and dedication to the District 2 Community.

Joe Linson thanked Councilmember Shaw for his work in District 2 and stated that he would do great in his new role.

Anthony Hargrove, CEO of the Ella Austin Community Center, thanked Councilmember Shaw for his service to District 2 and wished him well in his new endeavor.

Emilia Devno, President of the East Village Neighborhood Association, stated that they would greatly miss Councilmember Shaw but he was leaving behind a great staff.

Liz Franklin wished Councilmember Shaw well in his new role and asked the City Council to perform their due diligence when selecting a replacement Councilmember for District 2.

Representative Barbara Gervin-Hawkins thanked Councilmember Shaw for his service and asked the City Council to involve the District 2 Community when selecting a replacement Councilmember.

Rose Hill, President of the Government Hill Alliance, thanked Councilmember Shaw for his great work in District 2 and asked the City Council to select a replacement Councilmember committed to District 2.

Gordon M. Benjamin spoke of the great work of Councilmember Shaw and thanked him for his service.

Mayor Nirenberg outlined the process for selecting a replacement Councilmember for District 2 noting that the City Clerk had published the notice of vacancy as required. He stated that applications were due to the City Clerk by Friday, January 4, 2019 at 5:00 pm and that interviews would be conducted by the City Council on Wednesday, January 9, 2019. He noted that up to three individuals would be selected for interview at the City Council Meeting of January 10, 2019 and the applicant selected would serve through May 31, 2019.

Councilmember Treviño moved to adopt the Ordinance acknowledging the resignation of Councilmember William "Cruz" Shaw, District 2. Councilmember Courage seconded the motion. The motion to approve prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Courage and Perry

ABSENT: 1 - Pelaez

EXECUTIVE SESSION

The Executive Session was not held.

- A. Discuss the appointment process for the selection of an interim replacement Councilmember and related legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 2:37 pm.

APPROVED

RON NIRENBERG
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/CMC/MMC
CITY CLERK