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

	1 00 DM	
Monday, January 14, 2019	1:00 PM	HBG Convention Center

The City Council of San Antonio convened in Room 224 of the Henry B. Gonzalez Convention Center. City Clerk Leticia Vacek took the Roll Call noting the following Councilmembers present:

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

2018-01-14-0015

1. Ordinance moving the effective date of Ordinance 2019-01-10-0001 from January 20, 2019 to January 14, 2019 and directing staff to review effective date criteria for public official appointment ordinances and return with recommendation. [Andrew Segovia, City Attorney]

Councilmember Treviño moved to adopt the Ordinance for Item 1. Councilmember Pelaez seconded the motion. The motion to approve prevailed by the following vote:

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

City Clerk Vacek took a new Roll Call noting the following Councilmembers present:

PRESENT: 11 - Mayor Nirenberg, Treviño, Hall, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting into executive session at 1:14 pm to discuss the following:

A. Interview City Manager candidates and deliberate the duties, appointment, and employment of City Manager candidates pursuant to Texas Government Code Section 551.074 (personnel matters), and discuss related legal issues, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Nirenberg reconvened the meeting at 4:15 pm and announced that no official action was taken in executive session.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 4:15 pm.

APPROVED

RON NIRENBERG MAYOR

ATTEST:

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