

**GOVERNANCE CITY COUNCIL
COMMITTEE MEETING MINUTES
FRIDAY, FEBRUARY 19, 2021 at 9:00 AM
VIDEOCONFERENCE**

Members Present:	Mayor Ron Nirenberg, <i>Chair</i> Councilmember Adriana Rocha Garcia, <i>District 4</i> Councilmember Shirley Gonzales, <i>District 5</i> Councilmember Ana Sandoval, <i>District 7</i> Councilmember John Courage, <i>District 9</i>
Staff Present:	Erik Walsh, <i>City Manager</i> ; Carlos Contreras III, <i>Assistant City Manager</i> ; Lori Houston, <i>Assistant City Manager</i> ; Andy Segovia, <i>City Attorney</i> ; Ray Rodriguez, <i>Deputy City Attorney</i> ; Tina J. Flores, <i>City Clerk</i> ; Aurora Perkins, <i>Deputy City Clerk</i>
Others Present:	None.

CALL TO ORDER

Mayor Nirenberg called the meeting to order.

1. Consideration of Applicants to the San Antonio Ready to Work Advisory Board (9 seats) [Tina J. Flores, City Clerk].

Mayor Nirenberg announced that that the Committee would interview the remaining Applicants for the Ready to Work Advisory Board; thereafter, the Committee would convene into Executive Session to deliberate the appointment evaluation and duties, and recommendations and structure of the Board.

Mayor Nirenberg announced that the Committee would offer a three-minute opening statement for each Applicant, followed by questions from the Committee. The following Applicants were interviewed:

1. Dr. Daphene Carson
2. Romanita Matta-Barrera
3. Johnny Vahalik
4. Emily Spurlock
5. Dr. Thomas Evans
6. Jerry Graeber
7. Stacy Gunderson
8. Bobby Olveda

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting into Executive Session at 11:10 am to discuss the following:

- A. 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).

RECONVENED

Mayor Nirenberg reconvened the meeting at 12:34 pm and announced that no action was taken in Executive Session.

Councilmember Rocha Garcia moved to forward to the full City Council for approval the following nominations:

Local Employers: Sonia Garza, Peter Holt, Ben Peavey, and Rosa Santana

Training and Higher Education: Dr. Cynthia Teniente-Matson

Community Organization: Dr. Daphene Carson

Trades and Labor Organization: Doug McMurray

Current/Previous Participants: Emily Spurlock and Jerry Graeber

Councilmember Gonzales seconded the motion. The motion carried unanimously.

Councilmember Gonzales moved to add Bobby Olveda to the Trades and Labor Organization category. Councilmember Courage seconded the motion. The motion carried unanimously.

Councilmember Gonzales moved to add Juan Solis to the Finance category. Councilmember Courage seconded the motion. Aye: Nirenberg, Gonzales, and Courage; Nay: Rocha Garcia and Sandoval. The motion carried unanimously.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 12:39 pm.

ATTEST:

Ron Nirenberg, Mayor

Tina J. Flores, LPEC
City Clerk