

GOVERNANCE COUNCIL COMMITTEE MEETING MINUTES

MARCH 21, 2018 at 12:00 PM
CITY HALL, MEDIA BRIEFING ROOM

Committee Present:	Mayor Ron Nirenberg, <i>Chair</i> Councilmember Roberto Treviño, <i>District 1</i> Councilmember Rebecca Viagran, <i>District 3</i> Councilmember Rey Saldaña, <i>District 4</i> Councilmember Ana Sandoval, <i>District 7</i>
Staff Present:	Sheryl Sculley, <i>City Manager</i> ; Andy Segovia, <i>City Attorney</i> ; Leticia Vacek, <i>City Clerk</i> ; Kevin Barthold, <i>City Auditor</i> ; Ed Guzman & Camila Kunau, <i>City Attorney's Office</i> ; Lina Rodriguez, <i>Executive Assistant to the City Clerk</i> ; John Peterek, <i>Assistant to the City Manager</i> ; Caitlin Krobot, <i>City Manager's Office</i> ; Brandon Smith, <i>Office of the City Clerk</i> ; Jay Podjenski, <i>District 1 Staff</i> ; Christopher Villa, <i>District 3 Staff</i> ; Edward Mungia, <i>District 4 Staff</i> ; Joseph Bravo, <i>District 7 Staff</i> ; Rebecca Podowski, <i>District 10 Staff</i> ; Carlos Valenzuela, <i>Govt. & Public Affairs Department</i>
Others Present:	Eloy LaQue, <i>VIA Metropolitan Transit Authority</i> ; Richard Perez & Stephanie Reyes, <i>SA Chamber of Commerce</i> ; Josh Baugh, <i>SA Express News</i> ; Rudy Morales, <i>Citizen</i> ; Alan Montemayor, <i>Citizen</i>

CALL TO ORDER

Mayor Nirenberg called the meeting to order.

1. Approval of Minutes for the City Council Governance Committee Meetings of February 21, 2018 and February 28, 2018.

Councilmember Viagran moved to approve the Minutes of the City Council Governance Committee Meetings of February 21, 2018 and February 28, 2018. Councilmember Sandoval seconded the motion. The motion carried unanimously.

2. Review of VIA Metropolitan Transit Authority Applications (5 Slots) [Leticia M. Vacek, City Clerk]

City Clerk Leticia Vacek noted all Councilmembers were provided packets containing applications received in the Office of the City Clerk for the VIA Metropolitan Transit Authority Board of Trustees five vacant slots. She also provided to the committee a letter of support from the San Antonio AFL-CIO Central Labor Council for the reappointment of Robert "Bob" Comeaux to the Union Slot.

RECESSED

Mayor Nirenberg announced that the Governance Committee would recess into Executive Session at 12:11 pm to 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 12:43 pm and announced that no action was taken in Executive Session.

Councilmember Viagran moved to forward the following slate of applicants for interview on April 4, 2018:

1. Lester Bryant
2. Patricia Rodriguez
3. Steven Hussain
4. Robert "Bob" Comeaux
5. Jason Rodriguez
6. Sonia Rodriguez
7. Ezra Johnson
8. Brian Dillard
9. Francisco Sanchez
10. Roland Gonzales
11. Amanda Merck
12. Judy Trevino
13. Ryan Cox

Councilmember Saldaña seconded the motion. The motion carried unanimously.

Next Scheduled Meeting: April 4, 2018.

Mayor Nirenberg reported that the next Governance City Council Committee Meeting would be held on April 4, 2018.

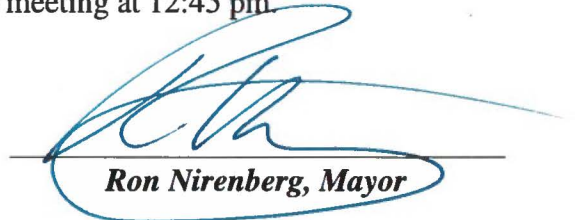
ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 12:45 pm.

ATTEST:



Leticia M. Vacek, TRMC/CMC/MMC
City Clerk



Ron Nirenberg, Mayor