# City of San Antonio



## **AGENDA**

## **Governance Committee**

City Hall Complex San Antonio, Texas 78205

Wednesday, March 16, 2022

10:00 AM

City Hall Complex

The Governance Committee will hold its regular meeting in the Norma S. Rodriguez Council Chambers in the Municipal Plaza Building within the City Hall Complex beginning at 10:00 AM. Once convened, the Governance Committee will take up the following items no sooner than the designated times.

The meeting will be available to the public at AT&T channel 99, Grande channel 20, Spectrum channel 21, digital antenna 16, and www.sanantonio.gov/TVSA. The meeting will also be available by calling (210) 207-5555 (English and Spanish available).

Once a quorum is established, the Governance Committee shall consider the following:

### **Approval of Minutes**

1. Approval of minutes from the City Council Governance Committee meeting on February 16, 2022.

#### **Briefing and Possible Action on**

- 2. Briefing and possible action on a Council Consideration Request by Councilmember Manny Pelaez (District 8) to designate the circular area in front of City Hall to Inclusion Plaza. [Nicholas Dominguez, Interim Director, Diversity, Equity, and Inclusion]
- 3. Briefing and possible action on a Council Consideration Request by Councilmembers Jalen McKee-Rodriguez (District 2) and Ana Sandoval (District 7) regarding the creation of a Food Access Master Plan. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]
- 4. Briefing and possible action on Council Consideration Request by Councilmember Jalen McKee-

Rodriguez, District 2, and Councilmember Melissa Cabello Havrda, District 6, on Animal Care Services Master Plan. [David McCary, Assistant City Manager; Shannon Sims, Director, Animal Care Services]

#### Adjournment

#### **Executive Session**

At any time during the meeting, the Governance Committee may recess into executive session to deliberate and discuss any of the following:

A. Discuss legal matters pursuant to Texas Government Code Section 551.071 (consultation with attorney).

#### DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the S. Flores Street Entrance. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

Governance Committee Members
Ron Nirenberg, Mayor, Chair
Adriana Rocha Garcia, Dist. 4 | Melissa Cabello Havrda, Dist. 6
Manny Pelaez, Dist. 8 | John Courage, Dist. 9

\* Other members of City Council may attend to observe, but not vote, on matters before the Committee.

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