

City of San Antonio



AGENDA

Governance Committee

Municipal Plaza
114 W. Commerce
San Antonio, Texas 78205

Tuesday, January 11, 2022

2:30 PM

Municipal Plaza Building

The Governance Committee will hold its meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 2:30 PM. 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 December 15, 2021.

Briefing and Possible Action on

2. Consideration of At Large Appointments to the Planning Commission. [Debbie Racca-Sittre, Interim City Clerk]

Consent Agenda

3. Briefing and possible action on a Council Consideration Request by Councilmember Manny

Pelaez, District 8, regarding a Requirement for Places of Public Accommodation to Post Domestic Violence, Human Trafficking Prevention Signage. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

4. Briefing and possible action on a Council Consideration Request by Councilmember Manny Pelaez, District 8, regarding requirement that Schools and Universities which Receive City Funding Ensure Instruction on Family Violence, Child Abuse, and Human Trafficking. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]
5. Briefing and possible action on a Council Consideration Request by Councilmember Manny Pelaez, District 8, regarding Amplifying Domestic Violence, Family Violence, and Sex Trafficking Awareness Through City and City-Related Touchpoints. [Erik Walsh, City Manager; Claude A. Jacob, Director, Health]

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 personnel matters pursuant to Texas Government Code Section 551.074 (personnel) and Texas Government Code Section 551.071 (consultation with attorney).

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. 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.**