

**GOVERNANCE CITY COUNCIL
COMMITTEE MEETING MINUTES
FRIDAY, AUGUST 27, 2021, at 12:00 PM
VIDEOCONFERENCE**

Members Present:	Mayor Ron Nirenberg, <i>Chair</i> Councilmember Adriana Rocha Garcia, <i>District 4</i> Councilmember Melissa Cabello Havrda, <i>District 6</i> Councilmember Manny Pelaez, <i>District 8</i> Councilmember John Courage, <i>District 9</i>
Staff Present:	Erik Walsh, <i>City Manager</i> ; Andy Segovia, <i>City Attorney</i> ; Michael Shannon, <i>Director, Development Services Department</i> ; Camila Kunau, Joseph Harney & Troy Beaulieu, <i>City Attorney's Office</i> ; Melissa Ramirez, <i>Assistant Director, Development Services Department</i> ; Catherine J. Hernandez, <i>Development Services Department</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. Approval of the minutes from the City Council Governance Committee Meetings on April 21, 2021.

Councilmember Courage moved to approve the minutes from the April 21, 2021, Governance Committee Meeting. Councilmember Rocha Garcia seconded the motion. The motion carried unanimously.

2. Review of Council Consideration Request process. [Andy Segovia, City Attorney].

Andy Segovia provided an overview of the City Council Request (CCR) process. He stated that the process to submit a CCR was usually brought forward by a Councilmember and supported by four other Councilmembers. Mr. Segovia noted that Councilmembers signing the CCR should coordinate with City Staff on the CCR to ensure that it was structured correctly and was within the City's authority to address. Mr. Segovia stated that the goal was to make the process more efficient and to see that expired CCR's would be dropped from the queue.

Councilmember Courage asked if a CCR was submitted six-eight months prior to an election, and the signers of the CCR were not re-elected, would this cause the CCR to fall off the queue. Mr. Segovia stated that if any of the Councilmembers who signed a CCR were not re-elected it would cause the issue to be red-flagged for resubmission.

Councilmember Cabello Havrda asked if a CCR would be dropped only if the sponsoring Councilmember was not re-elected. Mr. Segovia stated the CCR would be flagged if the sponsoring or co-signing Councilmember were not re-elected.

3. Review of applications to fill seven At-Large Alternate positions to the Zoning Board of Adjustments for a term of office to expire May 31, 2023. [Tina J. Flores, City Clerk].

Mayor Nirenberg announced that there were seven At-Large alternate positions to fill on the Zoning Board of Adjustment with 12 applicants to be considered. The Mayor stated that the Committee would interview the applicants in alphabetical order, provide each a two-minute opening statement, and Council could ask questions after each statement. Thereafter, the Committee would convene into Executive Session to deliberate the roster and move recommendations forward to the full City Council for ratification.

The following Applicants were present and interviewed:

1. Pat Conroy
2. Elizabeth Ingalls
3. Jo-Anne Kaplan
4. Lisa Lynde
5. Lillian Miess
6. Lori Tipps
7. Jesse Vasquez
8. Jesse Zuniga
9. Tammy Wincott

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting into Executive Session at 1:04 pm to discuss the following:

- A. Discuss personnel matters related to the review of applications to the Zoning Board of Adjustments pursuant to Texas Government Code Section 551.074 (personnel) and Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Nirenberg reconvened the meeting at 1:20 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:

Pat Conroy
Elizabeth Ingalls
Jo-Anne Kaplan

Lisa Lynde
Lillian Miess
Jesse Vasquez
Jesse Zuniga

Councilmember Courage seconded the motion. The motion carried unanimously.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 1:23 PM.

ATTEST:

Ron Nirenberg, Mayor

***Debbie Racca-Sittre
Interim City Clerk***