

**GOVERNANCE CITY COUNCIL
COMMITTEE MEETING MINUTES
Tuesday, January 11, 2022, at 2:30 PM
CITY COUNCIL CHAMBERS**

Members Present:	Mayor Ron Nirenberg, <i>Chair</i> Councilmember Adriana Rocha Garcia, <i>District 4</i> Councilmember Melissa Cabello Havrda, <i>District 6 (Virtual)</i> Councilmember Manny Pelaez, <i>District 8</i> Councilmember John Courage, <i>District 9 (Virtual)</i>
Members Absent:	None

CALL TO ORDER

Mayor Nirenberg called the meeting to order at 2:36 PM.

1. Approval of the minutes from the City Council Governance Committee Meeting on December 15, 2021.

Councilmember Rocha Garcia moved to approve the minutes from the December 15, 2021 Governance Committee Meeting. Councilmember Courage seconded the motion. The motion carried unanimously.

Mayor Nirenberg requested Agenda Items 3, 4 and 5 to be heard together and prior to Item 2.

Briefing and Possible Action

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

Mayor Nirenberg introduced the Item, explained that there were 4 open positions for the Planning Commission and 5 candidates submitted written statements in lieu of attending in-person: Lisa Lynde, Scott Price, Criselda “Crissy” Rivas, Herb Salinas, Jr., and Xavier Torres. Mayor Nirenberg noted that written statements were provided to the Committee and applicant Monica Salinas did not attend the meeting nor submit a written statement.

The following individuals each provided a two-minute opening statement and were interviewed by the Committee:

- Jeremiah “Jerry” Broderick
- Michael Garcia (potential reappointment)
- Patricia “Patty” Gibbons
- Mark Kamstra
- Bryan Lopez
- Kevin Love
- Anamari “Camis” Milam

- Manuel “Manny” Reyna
- Britney Schindler
- Alexandra Tatem

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting into Executive Session at 4:50 PM to discuss the appointment of Planning Commission members pursuant to Texas Government Code Section 551.074 (personnel matters), and discuss related legal issues, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Mayor Nirenberg reconvened the meeting into Open Session at 5:13 PM and announced that no official action was taken in Executive Session.

Mayor Nirenberg thanked all applicants and encouraged them to apply for other board or commission seats if not selected.

Councilmember Rocha Garcia moved that the Governance Committee approved and recommended appointment of the following individuals to serve on the Planning Commission as At-Large Members for the remainder of unexpired terms of office to expire October 6, 2023: Michael Garcia, Bryan Lopez, Anamari Milam and Britney Schindler to the full City Council for consideration on January 27, 2022. Councilmember Pelaez seconded the motion. The motion carried unanimously.

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 Metro Health]
4. Briefing and possible action on a Council Consideration Request by Councilmember Manny Pelaez, District 8, regarding a 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 Metro Health]
5. Briefing and possible action on a Council Consideration Request by Councilmember Manny Pelaez, District 8, regarding a Amplifying Domestic Violence, Family Violence, and Sex Trafficking Awareness Through City and City-Related Touchpoints. [Erik Walsh, City Manager; Claude A. Jacob, Director Metro Health]

Claude A. Jacob, Director Metro Health summarized all three City Council Consideration Requests and recommended referral to the Community, Health, Environment and Culture Committee.

Councilmember Pelaez moved to refer the CCRs to the Community, Health, Environment and Culture Committee. Councilmember Rocha Garcia seconded the motion.

Mayor Nirenberg and Councilmember Rocha Garcia spoke in favor of the Items.

Motion carried unanimously.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 5:15 PM.

ATTEST:

Ron Nirenberg, Mayor

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