

City of San Antonio



AGENDA

Governance Committee

City Hall Complex
San Antonio, Texas 78205

Friday, August 27, 2021

12:00 PM

Videoconference

To protect the health of the public and limit the potential spread of COVID-19, the Governance Committee will hold this meeting via Videoconference beginning at 12:00 PM. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor. 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 April 21, 2021

Briefing and Possible Action on

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

EXECUTIVE SESSION At any time during the meeting, the Governance Committee may recess into executive session by videoconference to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of 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).

Governance Committee 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.**