

# City of San Antonio



## AGENDA

### Governance Committee

City Hall Complex  
San Antonio, Texas 78205

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**Monday, October 11, 2021**

**3:00 PM**

**City Hall, 100 Military  
Plaza**

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The Governance Committee will hold its regular meeting in the Council Briefing Room, City Hall beginning at 3:00 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](http://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 September 15, 2021.

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

2. Consideration and recommendation of applicants for the Southeast Quadrant of the San Antonio Water System Board of Trustees. [Debbie Racca-Sittre, Interim City Clerk]
3. Consideration of Applicant for the SA: Ready to Work Advisory Board [Debbie Racca-Sittre, Interim City Clerk]

## **Consent Agenda**

4. Briefing and possible action on Council Consideration Request by Councilmember Melissa Cabello Havrda, District 6, regarding Local Preference Awards for Low Bid Street Improvement Contracts. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

## **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 related to the review of applications to the SAWS Board of Trustees or to the SA: Ready to Work Advisory Board pursuant to Texas Government Code Section 551.074 (personnel) and Texas Government Code Section 551.071 (consultation with attorney).

## **ACCESSIBILITY STATEMENT**

**This meeting site is wheelchair accessible. The Accessible Entrance is located at the S. Flores Entrance of City Hall. 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.**