

City of San Antonio



AGENDA

Governance Committee

Council Briefing Room

City Hall

100 Military Plaza

San Antonio, Texas 78205

Friday, May 17, 2024

1:30 PM

City Hall

The Governance Committee will hold its meeting beginning at 1:30 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) 2075555 (English and Spanish available).

Once a quorum is established, the Governance Committee shall consider the following:

Approval of Minutes

1. Governance Committee meeting on April 23, 2024.

Briefing and Possible Action on

2. The Governance Council Committee will interview Eduardo Belmares, the current Trustee appointed to the South Sector of the San Antonio Water System Board of Trustees to consider their reappointment. [Debbie Racca-Sittre, City Clerk]
3. Council Consideration Request by Councilmember Manny Pelaez (District 8) and Councilmember Dr. Adriana Rocha Garcia (District 4) on creation of the Innocence Reclaimed Project. [Andy Segovia, City Attorney]

4. Council Consideration Request by Councilmember Viagran (District 3) for a Large Area Rezoning of Property Located within the Harlandale-McCollum Neighborhood Association boundaries. [John Peterek, Interim Assistant City Manager; Michael Shannon, Director, Development Services]
5. Council Consideration Request by Councilmember Teri Castillo (District 5) for a Large Area Rezoning of a property located within Roosevelt Park Neighborhood Association boundaries. [John Peterek, Interim Assistant City Manager; Michael Shannon, Director, Development Services]
6. Council Consideration Request from Councilmember Teri Castillo (District 5) to consider establishment of the Water & Sewer Lateral Improvements Program. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood & Housing]
7. Council Consideration Request from Councilmember Marc Whyte (District 10) on Zero Based Budget. [María Villagómez, Deputy City Attorney; Justina Tate, Director, Office of Management & Budget]
8. Council Consideration Request from Councilmember Adriana Rocha Garcia (District 4) on a Designated Oversized Vehicle Parking Facility. [María Villagómez, Deputy City Manager]

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).

ACCESS STATEMENT

The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-2098 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help ensure availability.

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

Dr. 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 or participate in discussion, on matters before the Committee.**

Posted on: 05/10/2024 05:03 PM