

City of San Antonio



AGENDA

Governance Committee

Council Briefing Room

City Hall

100 Military Plaza

San Antonio, Texas 78205

Wednesday, October 16, 2024

10:00 AM

City Hall

The Governance Committee will hold its meeting beginning at 10:00 AM. 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. Approval of minutes from Governance Committee on August 16, 2024.

Briefing and Possible Action on

2. Consideration of an applicant to the VIA Metropolitan Transit Authority Board of Trustees. [Debbie Racca-Sittre, City Clerk]
3. Council Consideration Request by Councilmembers Manny Pelaez (District 8) and Adriana Rocha Garcia (District 4) on the creation of a Public Health & Healthcare Commission. [Erik Walsh, City Manager; Claude Jacob, Health]
4. Council Consideration Request by Councilmember Jalen McKee-Rodriguez (District 2) and

Councilmember Marina Alderete Gavito (District 7) on preventative measures to eliminate water disconnections for apartment residents in good standing. [John Peterek, Interim Assistant City Manager; Amin Tohmaz, Interim Director, Development Services Department]

5. Council Consideration Request by Councilmember Teri Castillo (District 5) on Appointment Process Improvements.

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 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: 10/11/2024 03:35 PM