

**CITY COUNCIL GOVERNANCE COMMITTEE MEETING  
Minutes**

**August 15, 2007**

**2:00 p.m.**

**Media Briefing Room**

<b>Council Present:</b>	Mayor Phil Hardberger, <i>Chair</i> Councilmember Mary Alice Cisneros, <i>District 1</i> Councilmember Delicia Herrera, <i>District 6</i> Councilmember Kevin Wolff, <i>District 9</i>
<b>Council Absent:</b>	Councilmember Roland Gutierrez, <i>District 3</i>
<b>Staff Present:</b>	Sheryl Sculley, <i>City Manager</i> ; Erik Walsh, <i>Asst. City Manager</i> ; Sharon De La Garza, <i>Assistant to the City Manager</i> ; Leticia Vacek, <i>City Clerk</i> ; Michael Bernard, <i>City Attorney</i> ; Peter Zaroni, <i>Director of Budget</i> ; Rod Sanchez, <i>Development Services Director</i> ; Martha Sepeda, <i>1<sup>st</sup> Assistant City Attorney</i> ; Trey Jacobson, <i>Assistant to the Mayor</i> ; Walter Ague, <i>District 7 Staff</i> ; Byron Gibson, <i>District 1 Staff</i> ; Emma Hersh, <i>District 5 Staff</i> ; Sonny Torres, <i>District 6 Staff</i> ; Jenny Ayak, <i>Community Initiatives</i> ; Kimberly Griffith, <i>Community Initiatives</i> ; Melinda Cerda, <i>City Manager's Office</i> ; Lori Houston, <i>City Manager's Office</i> ; Randy Escamilla, <i>Office of the City Clerk</i> ; Brandon Smith, <i>Office of the City Clerk</i>
<b>Others Present:</b>	Councilmember Sheila McNeil, <i>District 2</i>

**CALL TO ORDER**

Mayor Phil Hardberger called the meeting to order.

**I. APPROVAL OF MINUTES FROM THE MEETING OF MAY 22, 2007**

Councilmember Herrera moved to approve the minutes of May 22, 2007 as submitted.

Councilmember Wolff seconded the motion. The motion carried unanimously.

**II. AGENDA PLANNING RELATED ITEMS**

- A. Consideration of a request by Councilman Kevin A. Wolff, District 9, regarding direction to staff to explore the possibility of expanding the marshal program by adding four additional marshal positions and two vehicles in the FY 2007-2008 city budget.

Presented by Peter Zaroni, Director, Office of Management & Budget; Erik Walsh, Assistant City Manager

Staff Recommendation: Refer to full Council for consideration during budget discussions

Peter Zanoni reported that recommendations were presented by Presiding Judge John Bull and Court Administrator Fred Garcia. He added that Sheryl Sculley will present said recommendations to the City Council on August 16, 2007 during budget discussions.

Councilmember Wolff moved to forward said item to the full Council for consideration. Councilmember Herrera seconded the motion. Motion carried unanimously.

- B. Consideration of a request by Philip A Cortez, District 4, regarding direction to staff to bring forward an item for consideration in the FY 2007-2008 city budget to allocate \$3,000,000 from the City's General Fund to Project QUEST for their workforce development program.

Presented by Peter Zanoni, Director, Office of Management & Budget; Erik Walsh, Assistant City Manager

Staff Recommendation: Refer to full Council for consideration during budget discussions.

Ms. Sculley reported that the proposed budget include increased funding for workforce development and that said item be referred to the full Council for consideration.

Councilmember Cisneros moved to forward said item to the full City Council for consideration. Councilmember Wolff seconded the motion. Motion carried unanimously.

- C. Consideration of a request by Councilmember Kevin Wolff, District 9, regarding direction to staff to bring forward to the Zoning Commission for their recommendation and to the City Council for final action, the rezoning of single-family residential properties along both sides of Blue Crest Lane (between Jones Maltzberger and Bitters Roads).

Presented by Roderick Sanchez, Director, Development Services Department; Jelynn Burley, Deputy City Manager

Said item was addressed in executive session.

- D. Consideration of a request by Councilman Roland Gutierrez, District 3, regarding direction to staff to bring forward to the Zoning Commission for their consideration and to the City Council for final action, the rezoning of properties bound by Rigsby Avenue to the north; Villarreal Street and Southside Lions Park to the south; Amanda Street to the east and Anita Street to the west.

Presented by Roderick Sanchez, Director, Development Services Department; Jelynn Burley, Deputy City Manager

Said item was address in executive session.

**III. Executive Session**

Mayor Hardberger recessed the meeting into executive session at 2:15 p.m. to discuss items C and D under the attorney client privilege section of the Texas Government Code. Mayor Hardberger reconvened the meeting at 2:37 p.m. There was no action taken.

Councilmember Wolff moved to forward items C and D to the full City Council for consideration. Councilmember Herrera seconded the motion. Motion carried unanimously.

**IV. Subcommittee Updates**

Councilmember Wolff announced that the Audit Subcommittee will meet next week to address the audit process, annual audits and external audits with the City Auditors.

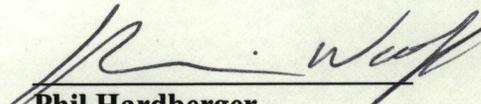
**V. Consideration of items for future meetings**

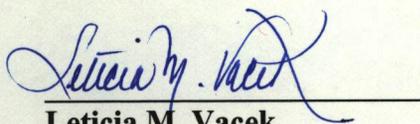
There were no items addressed.

**VI. Adjourn**

There being no further discussion, the meeting was adjourned at 2:39 p.m.

ATTEST:

  
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**Phil Hardberger**  
Mayor

  
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**Leticia M. Vacek**  
City Clerk