

City Council Governance Committee Meeting Minutes

A meeting of the City Council Governance Committee was held on Wednesday, June 7, 2006 at 2:00 pm in the Media Briefing Room with the following present:

Council Present: Mayor Phil Hardberger
Councilmember Richard Perez, District 4
Councilmember Delicia Herrera, District 6
Councilmember Art Hall, District 8
Councilmember Kevin Wolff, District 9

Staff Present: Sheryl Sculley, *City Manager*; Jelynn Burley, *Deputy City Manager*; Erik Walsh, *Assistant City Manager*; Leticia M. Vacek, *City Clerk*; Michael Bernard, *City Attorney*; Rod Sanchez, *Development Services Assistant Director*; Sharon De La Garza, *Human Resources Director*; Trey Jacobson, *Mayor's Office*; Susan Guinn, *Assistant City Attorney*; Polo Cervantes, *Public Works*; Mitsuko Ramos, *City Attorney's Office*; John Jacks, *Development Services*; Flor Garcia, *Human Resources*; Leticia Callanen, *City Manager's Office*; Alyssa Munoz, *District 8 Staff*; Brandon Smith, *Office of the City Clerk*

Others Present: Amalfo De la Cruz, *SEIU*

CALL TO ORDER

Mayor Hardberger called the meeting to order.

I. Approval of May 3, 2006 meeting minutes

Councilmember Perez moved to approve the minutes of May 3, 2006. Councilmember Herrera seconded the motion. The motion carried unanimously.

II. Agenda Planning Related Items

Consent Items-Presented by Erik J. Walsh, Assistant City Manager

A. Consideration of a request for a Proposed Amendment to the Declaration of Protective Covenants relating to a certain tract of real property located at the corner of IH-35 and O'Connor Road in District 10, as requested by Councilmember Chip Haass, District 10.

Rod Sanchez presented a brief overview of said item (former K-Mart site) proposing the change of the restrictive covenants to allow for office space. He noted that the staff recommendation was to reject the restrictive covenants, making them null and void, allowing for the property to be rezoned. He added that the City of San Antonio could change the covenants and cited the City's long standing policy not to handle restrictive covenants. He

also added that District 10 was fine with the staff recommendation to reject the restrictive covenants.

Councilmember Perez moved to forward said item to the City Council on June 15, 2006. Councilmember Wolff seconded the motion. Motion carried unanimously.

III. Executive Session

There were no items discussed.

IV. Consideration of items for future meetings.

- **Recommended changes to the Consultation Ordinance establishing an Employee Management Committee**

Ms. Sculley reported that said item would be addressed item at the June 21, 2006 Governance Meeting.

- **5 Year Street Maintenance Program Selection Policy.**

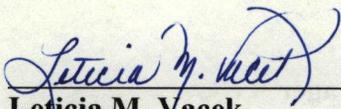
Ms. Sculley reported that said item would be addressed in August as part of the budget discussions.

V. Adjourn

There being no further discussion, the meeting was adjourned at 2:20 pm.

Copies of these presentations are made part of the file and are available upon request

ATTEST:



Leticia M. Vacek
City Clerk



Phil Hardberger
Mayor