

CITY COUNCIL GOVERNANCE COMMITTEE MEETING
Minutes

September 19, 2007

2:00 p.m.

Media Briefing Room

Council Present:	Mayor Phil Hardberger, <i>Chair</i> Councilmember Mary Alice Cisneros, <i>District 1</i> Councilmember Roland Gutierrez, <i>District 3</i> Councilmember Delicia Herrera, <i>District 6</i> Councilmember Kevin Wolff, <i>District 9</i>
Staff Present:	Sheryl Sculley, <i>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> ; Pete Gonzales, <i>City Auditor</i> ; Andrew Smith, <i>Intergovernmental Relations Director</i> ; Edward Belmares, <i>Human Resources Director</i> ; Martha Sepeda, <i>1st Assistant City Attorney</i> ; Larry Zinn, <i>Assistant to the Mayor</i> ; Bernadette McKay, <i>Deputy City Attorney</i> ; Nikki Ramos, <i>Human Resources Assistant Director</i> ; Francisco Salinas, <i>City Manager Staff</i> ; Krista Cover, <i>City Attorney</i> ; Lisa Lopez, <i>Office of the City Clerk</i> ; Mandy Milam, <i>Office of the City Clerk</i>
Others Present:	Isidro Cardenas; Ronald Martin; J. S. Tartell

CALL TO ORDER

Mayor Phil Hardberger called the meeting to order.

I. Approval of minutes from the meeting of September 5, 2007

Councilmember Wolff moved to approve the minutes of September 5, 2007 as submitted. Councilmember Herrera seconded the motion. The motion carried unanimously.

II. Items Requiring Individual Briefing(s)

- A. Consideration of possible board appointment recommendations to the Municipal Civil Service Commission (MCSC) (2 Regular Members; 2 Alternate Members); Presented by Leticia M. Vacek, City Clerk

Ms. Vacek noted two regular member appointments would be needed as well as two alternate member positions. She noted the four positions were advertised and that Mr. Ronald Martin, who was present, was seeking reappointment as a regular member to the MCSC. She reported Mr. Mayhew was also interested in reappointment as a regular member to the MCSC. Ms. Vacek noted that Mr. J. S. Tartell, MCSC Chairman, was present. Lastly, she noted Mr. Isidro Cardenas, also present, had applied for an alternate position on the MCSC.

III. Executive Session

Mayor Hardberger recessed the meeting at 2:12 pm to go into Executive Session to discuss Item A under the attorney client privilege section of the Texas Government Code. Mayor Hardberger reconvened the meeting at 2:23 pm. There was no action taken.

Upon the Mayor reconvening the meeting, the following citizens spoke:

Mr. Martin explained his expertise in Human Resources and noted that the current board membership works well together. He added that he was interested in continuing to serve as he has the time required to attend the meetings.

At this time, Chairman Tartell added that Mr. Martin and Mr. Mayhew, who currently serve as regular members, are a great team. He noted the backlog and how they have gotten through it.

Lastly, Mr. Cardenas also spoke and mentioned his previous experience serving on the MCSC. He expressed his desire to again serve on this board while noting his background as a mediator/arbitrator.

Mayor Hardberger thanked the applicants for attending the meeting and explained that they were at liberty to leave.

IV. Subcommittee Updates

A. Intergovernmental Relations Subcommittee; Presented by Councilmember Roland Gutierrez, District 3, Chairman

Councilmember Gutierrez discussed their Subcommittee meeting held September 12th and reported that the State Lobbyist Contract would go before full Council for approval of an extension through September 2009. He noted the firm has a 78% approval rating.

Councilmember Gutierrez also reported on the \$6.4 million COPS Grant from the Department of Justice to the San Antonio Police Department.

Councilmember Gutierrez added that he would be going to Washington D.C. September 25th and would try to schedule a meeting with the Federal Lobbyist Firm.

B. Audit Subcommittee; Presented by Councilmember Kevin Wolff, District 9, Chairman

Councilmember Wolff noted that he had nothing to report at this time.

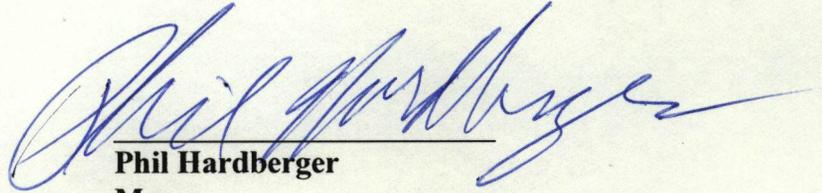
V. Consideration of items for future meetings

There were no items addressed.

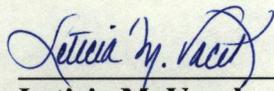
VI. Adjourn

There being no further discussion, the meeting was adjourned at 2:35 pm.

ATTEST:



Phil Hardberger
Mayor



Leticia M. Vacek
City Clerk

BYRON
WINSTON CO
LINEN RECORD