



**CITY OF SAN ANTONIO  
OFFICE OF THE CITY COUNCIL  
COUNCIL CONSIDERATION REQUEST**

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09 DEC -2 PM 3: 23

TO: Mayor & City Council

FROM: Philip A. Cortez

COPIES TO: Sheryl Sculley, City Manager; Leticia Vacek, City Clerk; Catherine Hernandez, Interim Executive Assistant to the City Manager; Chris Callanen, Assistant to the City Council; Michael Bernard, City Attorney; Ramiro Gonzales, Senior Management Analyst

SUBJECT: Request for Resolution

DATE: December 2, 2009

Issue Proposed for Consideration

I ask for your support for the inclusion of the following item on the agenda of the earliest available meeting of the City Council:

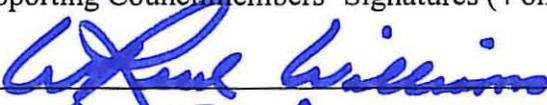
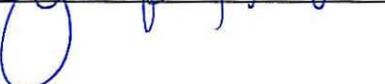
Resolution declaring the City Council has lost confidence in the continued service of CPS Energy Board of Trustee Chair Aurora Geis and Boardmember Stephen S. Hennigan

Brief Background

The City Council and CPS Energy have been engaged in a lengthy and complex process to consider and assess the expansion of the STP Nuclear Project as the city's next significant source of on-demand electricity. This project requires investment of resources and strong leadership. Recent developments involving CPS management, handling information and communicating with the City Council have created concern about the continued service of Board of Trustees Chair Aurora Geis and Boardmember Stephen S. Hennigan. Accordingly, I ask for your support to place this resolution of a declaration of no confidence for these CPS boardmembers on the next available meeting of the City Council.

Submitted for Council consideration  
by:

  
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Councilman Philip A. Cortez, District 4

Supporting Councilmembers' Signatures (4 only)	District No.
1. 	8
2. 	2
3. 	7
4. 	3