

AN ORDINANCE **95028**

APPOINTING LOUIS WESTERMAN (REAL ESTATE-DISTRICT 1) AND DR. FRANCISCO G. CIGARROA (TECHNOLOGY/RESEARCH-DISTRICT 4) TO THE BROOKS DEVELOPMENT AUTHORITY FOR TERMS OF OFFICE TO EXPIRE ON NOVEMBER 4, 2003.

* * * * *

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Louis Westerman, 900 Isom Road, Suite 30, San Antonio, Texas 78216 is hereby appointed to the Brooks Development Authority (Real Estate-District 1) for a term of office to expire on November 4, 2003.

SECTION 2. Dr. Francisco G. Cigarroa, 7703 Floyd Curl Drive MSC, San Antonio, Texas 78234 is hereby appointed to the Brooks Development Authority (Technology/Research- District 4) for a term of office to expire on November 4, 2003.

SECTION 3. This ordinance shall be effective on the tenth day after passage hereof.

PASSED and APPROVED this 13th day of December, 2001.


M A Y O R
EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED AS TO FROM: 
City Attorney

BOARD APPOINTMENTS

AGENDA ITEM NUMBER: 72A
 DATE: DEC 13 2001
 MOTION: _____
 ORDINANCE NUMBER: 95028
 RESOLUTION NUMBER: _____
 ZONING CASE NUMBER: _____
 TRAVEL AUTHORIZATION: _____

ALAMODOME
ASSET MANAGEMENT
AVIATION
CITY ATTORNEY
MUNICIPAL COURT
REAL ESTATE (FASSNIDGE)
REAL ESTATE (WOOD)
RISK MANAGEMENT
CITY MANAGER
SPECIAL PROJECTS
CITY PUBLIC SERVICE - GENERAL MANAGER
CITY PUBLIC SERVICE - MAPS AND RECORDS
CODE COMPLIANCE
COMMERCIAL RECORDER
COMMUNITY INITIATIVES
CONVENTION AND VISITORS BUREAU
CONVENTION CENTER EXPANSION OFFICE
CONVENTION FACILITIES
COUNCIL OFFICES
CULTURAL AFFAIRS
CUSTOMER SERVICE/311 SYSTEM
DEVELOPMENT SERVICES
HOUSE NUMBERING
LAND DEVELOPMENT SERVICES
TRAFFIC & DRAINAGE PLAN REVIEW
ECONOMIC DEVELOPMENT
ENVIRONMENTAL SERVICES
SOLID WASTE
EXTERNAL RELATIONS
PUBLIC INFORMATION OFFICE
FINANCE - DIRECTOR
FINANCE - ASSESSOR
FINANCE - CONTROLLER
FINANCE - GRANTS
FINANCE - PUBLIC UTILITIES SUPERVISOR
FINANCE- TREASURY
FIRE DEPARTMENT
HOUSING AND COMMUNITY DEVELOPMENT
HUMAN RESOURCES (PERSONNEL)
INFORMATION SERVICES
INTERNAL REVIEW
INTERNATIONAL AFFAIRS
LIBRARY
MANAGEMENT & BUDGET (OFFICE OF) OMB
MAYOR'S OFFICE
METROPOLITAN HEALTH DISTRICT
MUNICIPAL CODE CORPORATION
MUNICIPAL COURT
NEIGHBORHOOD ACTION
PARKS AND RECREATION
MARKET SQUARE
YOUTH INITIATIVES
PLANNING DEPARTMENT - NEIGHBORHOOD PLNG; URBAN DESIGN/HISTORIC PRESERVATION
DISABILITY ACCESS OFFICE
POLICE DEPARTMENT
GROUND TRANSPORTATION
PUBLIC WORKS DIRECTOR
CAPITAL PROJECTS
CENTRAL MAPPING
ENGINEERING
PARKING DIVISION
REAL ESTATE DIVISION
TRAFFIC ENGINEERING
PURCHASING AND GENERAL SERVICES
SAN ANTONIO WATER SYSTEMS (SAWS)

NAME	ROLL	AYE	NAY
BOBBY PEREZ District 1			
JOHN H. SANDERS District 2			
ANTONIETTE "TONI" MOORHOUSE District 3		-	
ENRIQUE "KIKE" MARTIN District 4			
DAVID A. GARCIA District 5			
ENRIQUE M. BARRERA District 6			
JULIAN CASTRO District 7			
BONNIE CONNER District 8			
CARROLL W. SCHUBERT District 9			
DAVID CARPENTER District 10			
EDWARD D. GARZA Mayor			

FILE *Brooks Development Authority*

01-44

CONSENT AGENDA

VIA *delly*
1 - Gary, Lon

CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK -
Interdepartmental Correspondence Sheet

TO: Mayor and Members of the City Council *TRM*
FROM: Norma S. Rodriguez, City Clerk
COPIES : Terry M. Brechtel, City Manager; Management Team; File
SUBJECT: Board Appointments - **December 13, 2001**

DATE: November 28, 2001

The following District Board appointments are submitted for the City Council meeting of December 13, 2001 for consideration:

A) **BROOKS DEVELOPMENT AUTHORITY**

APPOINT: Mr. Louis Westerman (Real Estate Category) (District 1)
900 Isom Road, Suite 30, 78216

Term of office will expire November 4, 2003

APPOINT: Dr. Francisco G. Cigarroa (Technology/Research) (District 4)
7703 Floyd Curl Drive MSC, 78234

Term of office will expire November 4, 2003.

COORDINATION

This Ordinance has been coordinated with the Brooks City Base Office.

B) **DISABILITY ACCESS ADVISORY COMMITTEE**

APPOINT: Ms. Mary Lee Buettner (Provider) (District 4)
10334 Old Farm Road, 78245-1022

Term of office will expire June 30, 2003.

COORDINATION:

This Ordinance has been coordinated with the Planning Department.

C) **SAN ANTONIO YOUTH COMMISSION**

APPOINT: Ms. Alexis Renee Wright (District 7)
Memorial High School, 78228
Edgewood School District

Term of office will expire June 1, 2002.

COORDINATION

This Ordinance has been coordinated with the Parks and Recreation Department.

D) **HOUSING TRUST FUND BOARD OF TRUSTEES**

APPOINT: Ms. Bernadette J. Kim (District 8)
5315 Fredericksburg Road #908, 78229

Term of office will expire May 30, 2003.

COORDINATION:

This ordinance has been coordinated with the Housing Trust.

The applications on the respective candidates are attached for your reference.


NORMA S. RODRIGUEZ, CMC/AAE
City Clerk

2 yr term

**CITY OF SAN ANTONIO
OFFICE OF THE CITY COUNCIL
Interdepartmental Memorandum**

TO: Mayor and Council Members
FROM: Councilman Bobby Perez, District 1
COPIES TO: Norma Rodriguez, City Clerk; Yolanda Byington, City Clerk's Office; Gayle McDaniel, Asst. to City Council; & File
SUBJECT: Brooks Development Authority (Real-Estate)

DATE: November 20, 2001

I would like to appoint Mr. Louis Westerman to the (Real Estate) Brooks Development Authority. Application is on file in the City Clerk's Office.



Bobby Perez
Councilman, District 1

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CITY CLERK
2001 NOV 20 P 3:42

cc
10/18



City of San Antonio Application for Appointment

Board/Commission/Committee Brooks Development Authority

*Note: Information subject to review and considered public record upon receipt

Name: Mr. Westerman Lewis F.
(Title) (Last) (First) (Middle)

Mailing Address: 900 Isom Road, Suite 300, San Antonio, Texas 78216
(Street) (Zip Code)

Preferred Phone and Fax: 210-366-3555 210-344-0410
(Phone) (Fax)

Employer Barshop & Oles Company Occupation: Executive Vice President

Are you or can you be qualified to vote in a City of San Antonio Election? Yes No

Are you a City of San Antonio resident? Yes No How Long? 2 Years (21 years in the San Antonio area)

In which City Council District do you reside? 9 Length of residence: 2 Years

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
 Yes No

Do either you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member), or do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
 Yes No

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup.

ETHNIC CODE: W GENDER CODE: M
W = Non-Minority M = Male
E = Hispanic F = Female
* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.
B = African American
P = Asian or Pacific Islander
O = Other
I = American Indian/Alaska Native/Aleutian

Do you have any litigation pending, either personally or professionally? If yes, please describe:
No

Have you ever been convicted of a felony or a misdemeanor crime involving moral turpitude?
 Yes No

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2001 OCT 16 PM 4:08

Name: Lewis F. Westerman

Page 2

BACKGROUND

Education: BBA from Texas A&M University ('72)

MBA in Finance from Texas A&M University ('73)

Professional: Member, Urban Land Institute

Member and Past President, Real Estate Council of San Antonio

Licensed Real Estate Broker (TX)

Board of Directors, Marathon Title Company

Volunteer Experience/Community Service: _____

Current Boards: St. Luke's Lutheran Health Ministries (Past President)

Past Boards: Baptist Health Systems, San Antonio Children's Foundation,
St. Luke's Lutheran Hospital

Areas of interest: Economic development, real estate, education

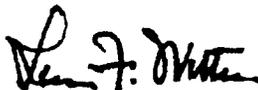
Please specify membership on any other governmental Board/Commission/Committee.

None

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

I am a native San Antonian and long time resident who would like to put my
real estate and business experience to use on a project that can promote economic
growth and enhance the city's reputation and way of life.

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.



Signature

Oct. 16, 2001

Date

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Council Office
P.O. Box 839966
San Antonio, Texas 78283-3966
Fax No. City Council - (210) 207-7027; City Clerk's Office - (210) 207-6938
(Original copy will be on file in the City Clerk's Office for 12 months.)

**City of San Antonio
Office of the City Council
Interdepartmental Correspondence Sheet**

RECEIVED
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CITY CLERK
2001 NOV -9 P 12:57

To: Mayor and Councilmembers

From: Councilman Enrique "Kike" Martin, District 4

Copies To: Terry Brechtel, City Manger; Norma S. Rodriguez, City Clerk; Gayle McDaniel, Interim Assistant to City Council; Yolanda Byington, Senior Administrative Assistant; Lolly Byington, Boards and Commissions; File

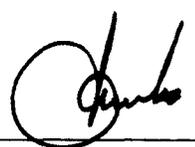
Subject: Nomination of Francisco Cigarroa to the Brooks Development Authority.

Date: November 7, 2001

I would like to nominate Mr. Francisco Cigarroa to the Brooks Development Authority.

His application is on file.

2 yr term



Enrique "Kike" Martin
Councilman, District 4

City of San Antonio Application for Appointment



cc
10/18

Board/Commission/Committee Brooks Development Authority

*Note: Information subject to review and considered public record upon receipt

Name: Doctor Cigarroa, Francisco G.
(Title) (Last) (First) (Middle)

Mailing Address: The University of Texas Health Science Center
7703 Floyd Curl Drive MSC 7834 78229-3900
(Street) (Zip Code)

Preferred Phone and Fax: (210) 567-2050 (210) 567-2025
(Phone) (Fax)

Employer UTHSCSA Occupation: President

Are you or can you be qualified to vote in a City of San Antonio Election? Yes

Are you a City of San Antonio resident? Yes No How Long? 5 years

In which City Council District do you reside? 8 Length of residence: 5 years

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?

Yes No

Do either you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member), or do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?

Yes No

Resolution No 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup.

ETHNIC CODE: H

W = Non-Minority

H = Hispanic*

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE: M

M = Male

F = Female

Do you have any litigation pending, either personally or professionally? If yes, please describe:

No

Have you ever been convicted of a felony or a misdemeanor crime involving moral turpitude?

Yes No

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Name: Francisco Cigarroa, MD

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BACKGROUND

Education: 1979 - B.S. - Biology Yale University
1983 - M.D. - Medicine UT Health Science Center at Dallas
 Professional: See attached CV, Section IV - Service, Professional Affiliations

Volunteer Experience/Community Service: See attached CV, Section IV - Service,
Community Committees

Areas of interest: adult & pediatric organ transplants

Please specify membership on any other governmental Board/Commission/Committee.

None

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission.
 (Resume or additional information may be attached.)

See enclosed CV

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Francisco E. Cigarroa
 Signature

10/16/17
 Date

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City Council Office
 P.O. Box 839966
 San Antonio, Texas 78283-3966
 Fax No. City Council - (210) 207-7027; City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)

CITY OF SAN ANTONIO

Date Considered:
Consent [] Individual [X]

Approval
Finance Budget
[] []
Legal Coordinator
[] []

Request For Ordinance/Resolution

Item No. 72A-D
Ord. No

Date: November 28, 2001
Department: City Clerk's Office
Contact Person/Phone #: Norma S. Rodriguez 207- 7253

Date Council Consideration Requested: December 13, 2001
Deadline for Action: December 13, 2001
Dept. Head Signature: *[Signature]*

SUMMARY OF ORDINANCE

These Ordinances shall appoint members to the following:

- (A) BROOKS DEVELOPMENT AUTHORITY
- (B) DISABILITY ACCESS ADVISORY COMMITTEE
- (C) SAN ANTONIO YOUTH COMMISSION
- (D) HOUSING TRUST FUND BOARD OF TRUSTEES

Other Depts., Boards, Committees Involved (please specify): Brooks City Base Office; San Antonio Development Agency; Planning Department; Parks and Recreation Department; Housing Trust

Contract signed by other party Yes [] No []

FISCAL DATA (If Applicable) Budgetary Implications

Fund No.	Amt. Expended	Funds/Staffing Budgeted	Yes [] No []
Activity No.	SID No.	Positions Currently Authorized	Yes [] No []
Index Code	Project No.	Impact on future O&M	
Object Code		If positions added, specify class and no.	

Comments: