

AN ORDINANCE 2008-09-18-0829

**RESCHEDULING CITY COUNCIL MEETINGS IN NOVEMBER AND
DECEMBER 2008 AND JANUARY 2009.**

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WHEREAS, the Texas Municipal League and National League of Cities conferences fall on the scheduled City Council meeting days in November 2008, and winter holidays fall on the scheduled City Council meeting days in December 2008 and early January 2009; and

WHEREAS, traditionally, the A and B Sessions of the City Council meetings have been rescheduled in order to permit City Council members and City staff to observe holidays as well as to attend the Texas Municipal League and National League of Cities conferences, the purpose of which is to identify and address urban issues at state and national levels, for leadership development opportunities and in various constituency groups for policy formulation and program activities; and

WHEREAS, for these reasons, the City Council of the City of San Antonio wishes to reschedule the City Council meetings of October 29-30, 2008 to November 5-6, 2008; November 12-13, 2008 to November 19-20, 2008; the City Council meetings of December 17,18, and 31, 2008, and January 1, 7, and 8, 2009 to January 14-15, 2009; **NOW THEREFORE:**

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

SECTION 1. The previously scheduled City Council meetings are rescheduled as follows:

SCHEDULED MEETING DATE	RE-SCHEDULED TO	JUSTIFICATION
Wednesday, October 29, 2008 (B session)	Wednesday, November 5, 2008	Texas Municipal League Conference
Thursday, October 30, 2008	Thursday, November 6, 2008	Texas Municipal League Conference
Wednesday, November 12, 2008 (B session)	Wednesday, November 19, 2008	National League of Cities Conference
Thursday, November 13, 2008	Thursday, November 20, 2008	National League of Cities Conference
Wednesday, December 17, 2008 (B Session)	Wednesday, January 14, 2009	Holiday
Thursday, December 18, 2008	Thursday, January 15, 2009	Holiday

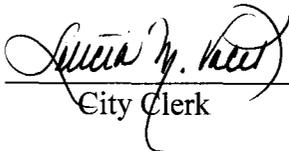
Wednesday, December 31, 2008 (B session)	Wednesday, January 14, 2009	Holiday
Thursday, January 1, 2009	Thursday, January 15, 2009	Holiday
Wednesday, January 7, 2009 (B session)	Wednesday, January 14, 2009	Holiday
Thursday, January 8, 2009	Thursday, January 15, 2009	Holiday

In addition, all Council Committee meetings scheduled for the weeks of the previously scheduled Council meetings are rescheduled to the corresponding weeks as noted above.

SECTION 2. This Ordinance shall take effect immediately upon the receipt of eight (8) affirmative votes; otherwise it shall take effect on the tenth (10th) day after passage.

PASSED AND APPROVED on this the 18th day of September 2008.


M A Y O R
PHIL HARDBERGER

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
for City Attorney



Request for
**COUNCIL
ACTION**

City of San Antonio



Agenda Voting Results - 36A

Name:	5, 6, 7, 8, 10, 12, 13, 14, 20, 23, 24, 25, 26, 27, 28, 29, 31A, 31B, 32, 33, 34A, 34B, 36A, 36B, 38, 43, 44, 45A, 45B, 45C, 45D, 45E, 45F, 45G
Date:	09/18/2008
Time:	09:23:29 AM
Vote Type:	Motion to Approve
Description:	An Ordinance rescheduling City Council meetings in October, November and December 2008 and January 2009.
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Phil Hardberger	Mayor		x				
Mary Alice P. Cisneros	District 1		x				
Sheila D. McNeil	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		x				x
Lourdes Galvan	District 5		x				
Delicia Herrera	District 6		x				
Justin Rodriguez	District 7		x				
Diane G. Cibrian	District 8		x				
Louis E. Rowe	District 9		x			x	
John G. Clamp	District 10		x				



CITY OF SAN ANTONIO
Request for Council Action

Agenda Item # 36
 Council Meeting Date: 9/18/2008
 RFCA Tracking No: R-3800

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia Vacek

COUNCIL DISTRICT(S) IMPACTED:
 City Wide

SUBJECT:
 Rescheduling of City Council Meetings

SUMMARY:

A. This ordinance will reschedule the below noted City Council Meetings to the next available date as follows:

SCHEDULED MEETING DATE	RE-SCHEDULED TO	JUSTIFICATION
Wednesday, October 29, 2008 (B session)	Wednesday, November 5, 2008	Texas Municipal League Conference
Thursday, October 30, 2008	Thursday, November 6, 2008	Texas Municipal League Conference
Wednesday, November 12, 2008 (B session)	Wednesday, November 19, 2008	National League of Cities Conference
Thursday, November 13, 2008	Thursday, November 20, 2008	National League of Cities Conference
Wednesday, December 17, 2008 (B Session)	Wednesday, January 14, 2009	Holiday
Thursday, December 18, 2008	Thursday, January 15, 2009	Holiday
Wednesday, December 31, 2008 (B session)	Wednesday, January 14, 2009	Holiday
Thursday, January 1, 2009	Thursday, January 15, 2009	Holiday
Wednesday, January 7, 2009 (B session)	Wednesday, January 14, 2009	Holiday
Thursday, January 8, 2009	Thursday, January 15, 2009	Holiday

In addition, all Council Committee meetings will also be rescheduled as noted above.

B. This ordinance will schedule the below noted Special City Council Meeting:

SPECIAL MEETING DATE	JUSTIFICATION
9am – Monday, November 17, 2008	To Canvass Returns of the November 4, 2008 Charter Amendment Election

BACKGROUND INFORMATION:

Rescheduling meetings will allow the Mayor, Councilmembers, and members of Staff to attend the Texas Municipal League Conference and the National League of Cities Conference.

Scheduling a Special meeting on Monday, November 17, 2008 will allow the City Council to canvass the election returns by Ordinance of the November 4, 2008 Charter Amendment Election.

ISSUE:

A quorum will not be available during the conference periods and during the Holidays. As such, meetings scheduled for those days will be re-scheduled.

In accordance with Texas Election Code, canvassing of election returns must take place within eight (8) to eleven (11) days after the date of Election. If the last day falls on a weekend, the act can be moved to the next business day. Based on these deadlines, the City Council may canvass the election returns between Wednesday, November 12, 2008 and Monday, November 17, 2008.

ALTERNATIVES:

This item is to reschedule City Council Meetings and schedule a Special Meeting to canvass the election returns.

FISCAL IMPACT:

There is no financial impact with the passage of this Ordinance.

RECOMMENDATION:

The Office of the City Clerk is requesting approval of the proposed City Council Meeting schedule.

ATTACHMENT(S):

File Description

File Name

[Voting Results](#)

[Voting Results](#)

[Ordinance/Supplemental Documents](#)

200809180829.pdf

DEPARTMENT HEAD AUTHORIZATIONS:

Leticia Vacek City Clerk Office of the City Clerk