

AN ORDINANCE 2008-08-07-0664

REAPPOINTING LAURA I. HAUSMAN, NICK R. DOMINGUEZ, LORI DEANE WILTZ, AND JUDITH ANN GRAY AND APPOINTING GREGORY A. YOUNG TO THE BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NUMBER 14, CITY OF SAN ANTONIO, TEXAS (SKY HARBOR) FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE JUNE 12, 2010, WAIVING THE TIF MANUAL AT-LARGE APPOINTMENT PROCESS FOR THESE APPOINTMENTS, AND WAIVING THE TIF MANUAL TERM LIMITATIONS FOR THE REAPPOINTMENT OF LAURA I. HAUSMAN.

\* \* \* \* \*

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

**SECTION 1.** Laura I. Hausman, Nick R. Dominguez, Lori Deane Wiltz, and Judith Ann Gray are reappointed and Gregory A. Young is appointed to the Board of Directors for Tax Increment Reinvestment Zone Number 14, City of San Antonio, Texas (Sky Harbor) for the remainder of unexpired terms of office to expire June 12, 2010.

**SECTION 2.** The TIF Manual at-large appointment process is waived for these appointments, and the TIF Manual term limitations are waived for the reappointment of Laura I. Hausman.

**SECTION 3.** This Ordinance is effective immediately upon the receipt of eight (8) affirmative votes.

*PASSED AND APPROVED this 7<sup>th</sup> day of August 2008.*

  
M A Y O R  
PHIL HARDBERGER

ATTEST:   
City Clerk

APPROVED AS TO FORM:   
for City Attorney

<b>Agenda Item:</b>	36E ( in consent vote: 8, 11, 12, 14, 15, 16, 17A, 17B, 18, 20, 21, 23, 24, 26, 28, 29, 31, 32, 34A, 34B, 34C, 34D, 34E, 34F, 34G, 34H, 34I, 34J, 34K, 35, 36A, 36B, 36C, 36D, 36E, 36F, 36G, 36H, 36I, 36J )						
<b>Date:</b>	08/07/2008						
<b>Time:</b>	03:08:26 PM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance reappointing Laura I. Hausman, Nick R. Dominguez, Lori Deane Wiltz, and Judith Ann Gray and appointing Gregory A. Young to the Board of Directors for Tax Increment Reinvestment Zone Number 14, City of San Antonio, Texas (Sky Harbor) for the remainder of unexpired terms of office to expire June 12, 2010, waiving the TIF Manual at-large appointment process for these appointments, and waiving the TIF Manual term limitations for the reappointment of Laura I. Hausman.						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Phil Hardberger	Mayor		x				
Mary Alice P. Cisneros	District 1		x				
Sheila D. McNeil	District 2		x				
Jennifer V. Ramos	District 3		x				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				
John G. Clamp	District 10		x				



**CITY OF SAN ANTONIO**  
**Request for Council Action**

Agenda Item # 36  
Council Meeting Date: 8/7/2008  
RFCA Tracking No: R-3652

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**DEPARTMENT:** Housing and Neighborhood Services

**DEPARTMENT HEAD:** David D Garza

**COUNCIL DISTRICT(S) IMPACTED:**

Council District 1, Council District 2, Council District 3, Council District 4, Council District 7

**SUBJECT:**

Tax Increment Reinvestment Zone Board Appointments

**SUMMARY:**

The following board appointments are hereby submitted for the City Council Meeting of August 7, 2008:

- A). Reappointing Ryan G. Wilson, Eva Garza, James A. Mattox and Virginia B. Rogers to the Tax Increment Reinvestment Zone #6 Board of Directors (Mission Del Lago) for the remainder of an unexpired term of office to expire August 18, 2009, and waiving the TIF Manual at-large appointment process for this appointment.
- B). Reappointing Ruben M. Pena, Russell S. Hays, Alfred A. Elsner, and Lance F. Elliot to the Tax Increment Reinvestment Zone #7 Board of Directors (Brookside) for the remainder of an unexpired term of office to expire December 8, 2009, and waiving the TIF Manual at-large appointment process for this appointment.
- C). Reappointing Mona M. Lowe to the Tax Increment Reinvestment Zone #9 Board of Directors (Houston Street) for the remainder of an unexpired term of office to expire December 8, 2009, and waiving the TIF Manual at-large appointment process for this appointment.
- D). Reappointing Laura I. Hausman, Nick R. Dominguez, John Clay Schlinke, and Judith Ann Gray and appointing Gregory A. Young to the Tax Increment Reinvestment Zone #12 Board of Directors (Plaza Fortuna) for the remainder of an unexpired term of office to expire December 12, 2009, and waiving the TIF Manual at-large appointment process for this appointment.
- E). Reappointing Laura I. Hausman, Nick R. Dominguez, Lori Deane Wiltz, and Judith Ann Gray and appointing Gregory A. Young to the Tax Increment Reinvestment Zone #14 Board of Directors (Sky Harbor) for the remainder of an unexpired term of office to expire June 12, 2010, and waiving the TIF Manual at-large appointment process for this appointment.

F). Reappointing Raoul Edward Berlanga and Becky Thomas and appointing Margaret M. Hartman and Sherry L. Mosier to the Tax Increment Reinvestment Zone #15 Board of Directors (North East Crossing) for the remainder of an unexpired term of office to expire June 12, 2010, and waiving the TIF Manual at-large appointment process for this appointment.

G). Reappointing Edward R. Campos, Lester Wade Scott, Danny McKnight, and Donald H. Griffin and appointing Roger Nelson Gray to the Tax Increment Reinvestment Zone #24 Board of Directors (Palo Alto Trails) for the remainder of an unexpired term of office to expires May 17, 2010, and waiving the TIF Manual at-large appointment process for this appointment.

H). Reappointing Terry M. Hausman, Ramiro S. Martinez, Romelia Escamilla, Lazar A. Hausman and appointing Teal L. Hausman to the Tax Increment Reinvestment Zone #25 Board of Directors (Hunters Pond) for the remainder of an unexpired term of office to expires May 31, 2010, and waiving the TIF Manual at-large appointment process for this appointment.

I). Appointing Ralph J. Lampman, Thomas Lozzi, Chris Michael Lindhorst, Ana Margarita Guzman, and Roberto Maldonado to the Tax Increment Reinvestment Zone #28 Board of Directors (Verano) for the remainder of an unexpired term of office to expires December 05, 2009, and waiving the TIF Manual at-large appointment process for this appointment.

J). Reappointing Edward R. Campos, Lester Wade Scott, Danny McKnight, and Donald H. Griffin and appointing Roger Nelson Gray to the Tax Increment Reinvestment Zone #29 Board of Directors (Rosillo Ranch) for the remainder of an unexpired term of office to expires December 12, 2009, and waiving the TIF Manual at-large appointment process for this appointment.

**BACKGROUND INFORMATION:**

Applications for these Boards were submitted to the Housing and Neighborhood Services Department in response to an advertisement for vacancies. The first deadline to submit applications was May 23, 2008. Due to lack of responses, the vacancies were advertised a second time through June 13, 2008. The applications were reviewed in coordination with the Office of the City Clerk to ensure that the applicants met the necessary qualifications for each of these boards. These appointments are essential to the boards being able to conduct business that affects the respective Tax Increment Reinvestment Zones.

**ISSUE:**

The City Council must approve the recommendations of the Housing and Neighborhood Services Department in order for the appointments to be effective.

**ALTERNATIVES:**

The Housing and Neighborhood Services Department will continue to advertise vacancies and accept applications.

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

The Housing and Neighborhood Services Department recommends approval of members to the various Boards listed.

**ATTACHMENT(S):**

File Description	File Name
<a href="#">Voting Results</a>	
<a href="#">Ordinance/Supplemental Documents</a>	200808070660.pdf
<a href="#">Ordinance/Supplemental Documents</a>	200808070661.pdf
<a href="#">Ordinance/Supplemental Documents</a>	200808070662.pdf
<a href="#">Ordinance/Supplemental Documents</a>	200808070663.pdf
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<a href="#">Ordinance/Supplemental Documents</a>	200808070668.pdf
<a href="#">Ordinance/Supplemental Documents</a>	200808070669.pdf

**DEPARTMENT HEAD AUTHORIZATIONS:**

Dionne L. Roberts Assistant Director Housing and Neighborhood Services

**APPROVED FOR COUNCIL CONSIDERATION:**

T.C. Broadnax Assistant City Manager