VMZ
01/28/16
Item No. 21

AN ORDINANCE 2016-01-28-0033

APPROVING APPOINTMENTS TO THE WSA BOARD OF DIRECTORS AS RECOMMENDED BY THE COMMITTEE OF SIX ON DECEMBER 2, 2015 FOR SUBMISSION TO THE TEXAS WORKFORCE COMMISSION.

* * * * *

WHEREAS, on December 2, 2015, the Committee of Six reviewed applications, conducted interviews and recommended that the individuals set out below serve on the WSA Board of Directors; **NOW THEREFORE:**

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

SECTION 1. The following appointments to the Workforce Solutions Alamo Board of Directors in the designated categories are hereby approved:

Reappointments:

Donald Mac Rattan, Place 9 Business for a term commencing on January 1, 2016 and ending December 31, 2018;

Carol Locket, Place 14 CBO for a term commencing on January 1, 2016 and ending December 31, 2018;

Doug Watson, Place 16 CBO for a term commencing on January 1, 2016 and ending December 31, 2018;

Jeff Goldhorn, Place 22 Literacy for a term commencing on January 1, 2016 and ending December 31, 2018; and

Tim Wauson, Place 24 Public Employment for a term commencing on January 1, 2016 and ending December 31, 2018.

To Fill Unexpired Term:

Bill Cox, Place 4 Business, for a term expiring December 31, 2017; and

Maggie Titterington, Place 6 Business, for a term expiring December 31, 2017.

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New Appointments:

Belinda Conte, Place 2 Business, for a term commencing January 1, 2016 and ending December 31, 2018;

Benjamin Matthews, Place 5 Business, for a term commencing January 1, 2016 and ending December 31, 2018; and

Peter John Holt, Place 10 Business, for a term commencing January 1, 2016 and ending December 31, 2018.

New Appointments for future vacancies of those removed or who resign:

Colin Nichols, Place 18 Education; and

Adrian Lopez, Place 23 Public Assistance

SECTION 2. This Ordinance shall be effective immediately upon receipt of at least eight affirmative votes, or upon receiving fewer, on the tenth day after passage.

PASSED AND APPROVED this 28th day of January, 2016.

M A Y O R
Ivy R. Taylor

ATTEST:

Leticia M. Vacek
City Clerk

APPROVED AS TO FORM:

Martha G. Sepeda
Acting City Attorney

Agenda Item:	**21 (in consent vote: 4, 5, 7A, 7B, 9, 10A, 10B, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 30)**
Date:	01/28/2016
Time:	09:20:26 AM
Vote Type:	Motion to Approve
Description:	An Ordinance approving the appointments to the Workforce Solutions Alamo Board of Directors as recommended by the Committee of Six on December 2, 2015 for submission to the Texas Workforce Commission. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Treviño	District 1		x				x
Alan Warrick	District 2		x			x	
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6	x					
Cris Medina	District 7	x					
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				