

A RESOLUTION **2014-01-30-0002R**

CONFIRMING THE REAPPOINTMENT OF DR. HOMER GUEVARA, JR. TO A SECOND TERM TO THE CPS ENERGY BOARD OF TRUSTEES.

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WHEREAS, the CPS Energy System is subject to bond covenants related to the management of the System, including the requirement that nominees for vacancies on the CPS Board of Trustees be approved by a majority vote of the San Antonio City Council as evidenced by the adoption of an ordinance or resolution; and

WHEREAS, the bond covenant that requires approval of new CPS Energy Board members by City Council ordinance or resolution was most recently sanctioned by Ordinance No. 2007-05-17-0568 at Section 19; and

WHEREAS, pursuant to Ordinance No. 87009, dated November 20, 1997, CPS Energy Board membership is distributed by city quadrant; and

WHEREAS, on January 27, 2014, the CPS Energy Board of Trustees unanimously recommended to the City Council the reappointment of Dr. Homer Guevara, Jr. to a second term on the CPS Energy Board of Trustees as a representative of the Southwest Quadrant for a five-year term commencing on the effective of February 1, 2014 and expiring January 31, 2019; **NOW THEREFORE:**

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

SECTION 1. The nomination of Dr. Homer Guevara, Jr. by the CPS Energy Board of Trustees for a second term of office is accepted and Dr. Guevara is hereby appointed as the representative for the Southwest Quadrant to a second five-year term on the CPS Energy Board of Trustees, commencing on February 1, 2014 and expiring on January 31, 2019.

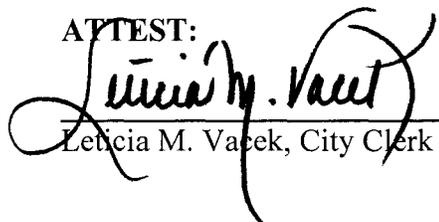
SECTION 2. This Resolution becomes effective immediately upon the receipt of eight affirmative votes, or in the event eight affirmative votes are not received, on the tenth day after passage.

PASSED AND APPROVED, this 30th day of January 2014.

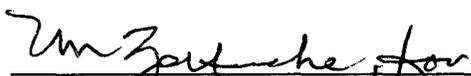


M A Y O R
Julián Castro

ATTEST:


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:


Robert F. Greenblum, City Attorney

Agenda Item:	20
Date:	01/30/2014
Time:	11:11:22 AM
Vote Type:	Motion to Approve
Description:	A Resolution confirming the reappointment of Dr. Homer Guevara, Jr. to the City Public Service Energy Board of Trustees, effective February 1, 2014 for a term of office to expire January 31, 2019. [Leticia M. Vacek, City Clerk]
Result:	Passed

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