VMZ
6/18/15
Item No. 48

AN ORDINANCE 2015-06-18-0574

UPDATING THE CPS ENERGY QUADRANT MAP FOR SELECTION OF MEMBERS OF THE CPS ENERGY BOARD OF TRUSTEES

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WHEREAS, on November 20, 1997, the City Council adopted Ordinance No. 87009 which established a system of appointments to the CPS Energy Board of Trustees based on city quadrants; and

WHEREAS, the quadrant map adopted by the City Council was bound by the San Antonio city limits at the time, and the area of each quadrant represented a roughly equivalent proportion of the then existing population of the City of San Antonio; and

WHEREAS, the quadrant map adopted in Ordinance No. 87009 was subsequently updated pursuant to Ordinance No. 2008-09-11-0792 adopted on September 11, 2008 due to annexations that expanded the city limits of San Antonio since 1997 and population growth as recorded by the 2000 Census; and

WHEREAS, the quadrant map adopted in 2008 also extended its outer boundaries to the Bexar County line and amended the geographic area of each quadrant to achieve proportionality in population based on the 2000 Census; and

WHEREAS, under outstanding CPS Energy revenue bond covenants, the CPS Energy Board of Trustees must be United States citizens and residents of Bexar County, Texas; and

WHEREAS, due to population growth in the Northeast and Northwest areas of Bexar County as reflected in the 2010 Census, CPS Energy has requested, and it is the desire of City Council, to update the quadrant map to achieve proportionality in population based on the 2010 Census; **NOW THEREFORE:**

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

SECTION 1. The amended CPS Energy Quadrant Map attached as **Exhibit A** is hereby adopted and incorporated into this ordinance for all purposes. The quadrants as shown in Exhibit A are designated as follows: (1) Quadrant 1 – Northwest Quadrant; (2) Quadrant 2 – Northeast Quadrant; (3) Quadrant 3 – Southeast Quadrant; and (4) Quadrant 4 – Southwest Quadrant.

SECTION 2. City staff is instructed to update the CPS Energy Quadrant Map concurrently with the update of the City Council District Map following the release of each United States Census. Such subsequent quadrant map updates shall be presented to the City Council for approval.

SECTION 3. This Ordinance becomes effective immediately upon the receipt of eight affirmative votes.

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PASSED AND APPROVED, this 18th day of June, 2015.

M A Y O R
Ivy R. Taylor

ATTEST:

Leticia M. Vacek
City Clerk

APPROVED AS TO FORM:

Martha G. Sepeda
Acting City Attorney

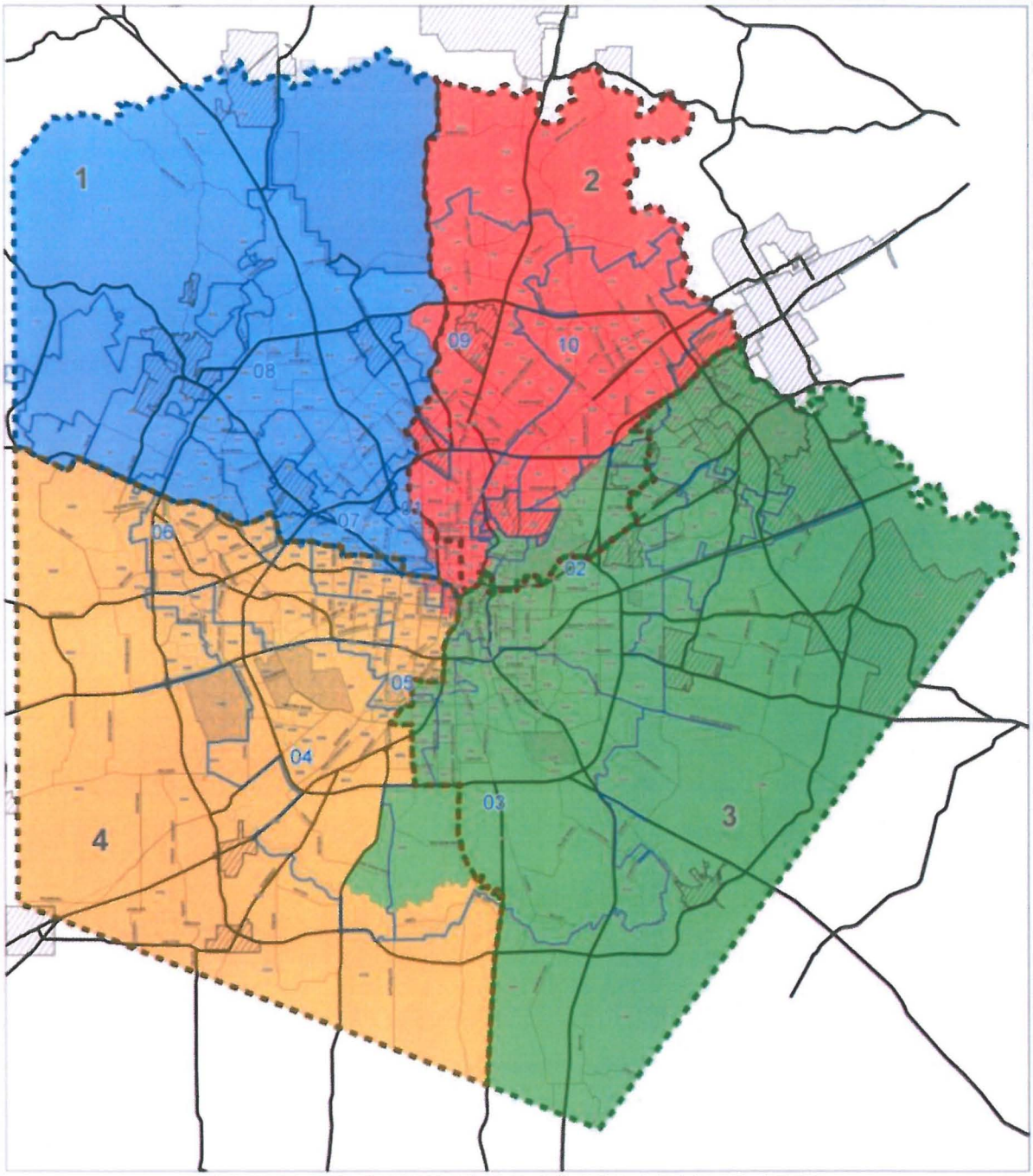
Agenda Item:	**48 (in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 24, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 26, 28, 29, 30, 31, 32, 33, 34, 35A, 35B, 36, 37, 38, 39, 41, 42, 43, 44, 45, 46, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64A, 64B, 65A, 65B, 66A, 66B, 66C, 67A, 67B, 67C, 68A, 68B, 68C, 69A, 69B, 69C, 69D, 70A, 70B, 70C, 70D, 70E)**
Date:	06/18/2015
Time:	10:00:14 AM
Vote Type:	Motion to Approve
Description:	An Ordinance authorizing proposed updates to the CPS Quadrant Map that is used to appoint members of the CPS Board of Trustees. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Trevino	District 1		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			x	
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				

Exhibit A

Proposed Quadrant Map
Containing 2010 Census Updates

Exhibit A - Proposed Quadrant Map containing 2010 Census Updates



ESTIMATED POPULATION OF CPS SERVICE AREA BY QUADRANT

POPULATION BASED ON THE 2010 US CENSUS

QUADRANT	BEXAR POPULATION	%
1	423636	24.71%
2	422270	24.63%
3	445771	26.00%
4	423096	24.67%

LEGEND

MILITARY BASES
CITY BOUNDARIES
CITY COUNCIL DISTRICTS
OLD DISTRICT BOUNDARY
QUADRANT 1 (E. KELLEY)
QUADRANT 2 (N. CHAVEZ)
QUADRANT 3 (E. HOWARD)
QUADRANT 4 (W. GUEVARA)

N
W
E
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2 1 0 2 4 Miles