

AN ORDINANCE **87009**

**PROVIDING FOR THE APPOINTMENT OF CITY PUBLIC SERVICE BOARD OF TRUSTEES BY QUADRANT.**

\* \* \* \* \*

**WHEREAS**, the City of San Antonio, Texas (the "City") is a home rule municipality operating pursuant to the City's Home Rule Charter (the "City Charter") and the laws of the State of Texas (the "State"); and

**WHEREAS**, the City Public Service Board of San Antonio, Texas (the "Board") has full authority and power with reference to the control, management, and operation of the San Antonio Electric and Gas Systems (the "Systems"); and

**WHEREAS**, the Board is a municipal department and agency of the City; and

**WHEREAS**, the number, terms of office, powers and duties and election of successors of the Board are governed by Article 1115, Texas Civil Statutes Annotated, and certain ordinances previously passed by the City Council of the City (the "New Series Bond Ordinances"), authorizing the issuance of currently outstanding first lien revenue bonds of the Systems requiring the Trustees to be U.S. citizens and residents of Bexar County; and

**WHEREAS**, the Board is currently made up of five (5) voting trustees including the Mayor of the City serving as an ex-officio trustee and four (4) other trustees; and

**WHEREAS**, it is in the best interest of the City that the Board have its membership drawn from all geographic areas of the City; **NOW THEREFORE**,

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

**SECTION 1.** The currently serving City Public Service Board Trustees are hereby designated representatives for the following quadrants hereby established in conformance with the maps attached hereto and incorporated herein as Exhibits A and B:

Dr. Frank Bryant - Southeast Quadrant  
Arthur Emerson - Southwest Quadrant  
Gloria L. Hernandez - Northeast Quadrant  
Nelson Wolff - Northwest Quadrant

**SECTION 2.** Trustees nominated by the Board hereafter to fill the respective Trustee positions held by the current Trustees once the terms of the current Trustees listed herein expire

as provided by law, shall be residents of the respective areas established by Section 1 of this ordinance.

**SECTION 3.** This ordinance shall not be construed to amend in any way the New Series Bond Ordinances and shall be construed in a manner which is consistent with the City Charter, New Series Bond Ordinances and the laws of the State.

**SECTION 4.** Incorporation of Preamble Recitals - The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the City Council.

**SECTION 5.** Open Meeting Compliance - It is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

**SECTION 6.** Effective Date - This Ordinance shall be in force and shall take effect on the tenth day after the date of its adoption by the City Council, and it is so ordained.

**SECTION 7.** Severability - In the event that any portion of this Ordinance is deemed to be invalid, illegal or unenforceable, such invalidity, illegality or unenforceability shall not affect the validity, legality or enforceability of the remaining portions of this Ordinance.

PASSED AND ADOPTED this 20TH day of NOVEMBER, 1997.

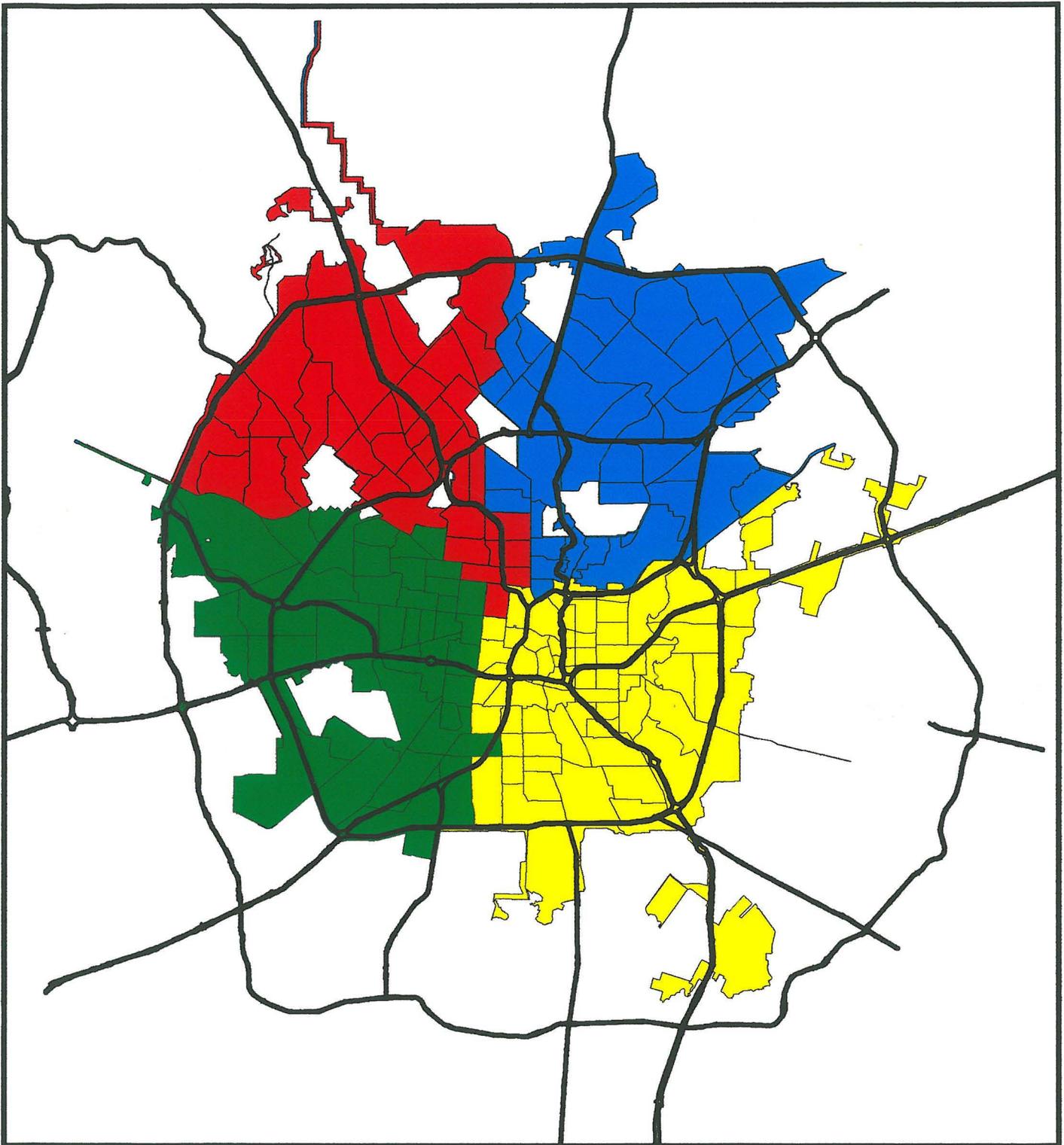
  
M A Y O R  
Howard W. Peak

ATTEST:   
ASSISTANT City Clerk

APPROVED AS TO FORM:   
City Attorney

97-47

# 1997 Claritas Population Estimate 1997 City of San Antonio City Limits



Prepared by the City of San Antonio  
Planning Department  
Date Oct.23, 1997

Source: Claritas Corporation

key	Fill	Sum(Popcy)	Pct(Popcy)	Sum(Acres)
SE	Yellow	275,610	25.1253	66,514
NE	Blue	273,787	24.9591	62,123
SW	Green	272,807	24.8697	58,720
NW	Red	274,740	25.0459	57,775

BOARD APPOINTMENTS

*CP3*  
~~MAIN MOTION AS SUBMITTED~~

AGENDA ITEM NUMBER:

*46*

DATE:

NOV 20 1997

MOTION:

*Prado*

*Vasquez*

ORDINANCE NUMBER:

87009

RESOLUTION NUMBER:

ZONING CASE NUMBER:

TRAVEL AUTHORIZATION:

ALAMODOME
ARTS & CULTURAL AFFAIRS
ASSET MANAGEMENT
AVIATION
BUDGET & MANAGEMENT ANALYSIS
BUILDING INSPECTIONS
HOUSE NUMBERING
CITY ATTORNEY
MUNICIPAL COURT
REAL ESTATE (FASSNIDGE)
REAL ESTATE (WOOD)
RISK MANAGEMENT
CITY MANAGER
SPECIAL PROJECTS - FRANCES GONZALES
1 CITY PUBLIC SERVICE - GENERAL MANAGER
CITY PUBLIC SERVICE - MAPS AND RECORDS
CODE COMPLIANCE
COMMERCIAL RECORDER
COMMUNITY INITIATIVES
COMMUNITY RELATIONS
PUBLIC INFORMATION
CONVENTION AND VISITORS BUREAU
CONVENTION CENTER EXPANSION OFFICE
CONVENTION FACILITIES
ECONOMIC DEVELOPMENT
FINANCE - DIRECTOR
FINANCE - ASSESSOR
FINANCE - CONTROLLER
FINANCE - GRANTS
FINANCE - TREASURY
FIRE DEPARTMENT
HOUSING AND COMMUNITY DEVELOPMENT
HUMAN RESOURCES (PERSONNEL)
INFORMATION SERVICES
INTERGOVERNMENTAL RELATIONS
INTERNAL REVIEW
INTERNATIONAL AFFAIRS
LIBRARY
METROPOLITAN HEALTH DISTRICT
MUNICIPAL CODE CORPORATION
MUNICIPAL COURT
PARKS AND RECREATION
MARKET SQUARE
PLANNING DEPARTMENT
DISABILITY ACCESS OFFICE
LAND DEVELOPMENT SERVICES
POLICE DEPARTMENT
GROUND TRANSPORTATION
PUBLIC WORKS DIRECTOR
CAPITAL PROJECTS
CENTRAL MAPPING
ENGINEERING
PARKING DIVISION
REAL ESTATE DIVISION
SOLID WASTE
TRAFFIC ENGINEERING
PURCHASING AND GENERAL SERVICES
SAN ANTONIO WATER SYSTEMS (SAWS)
VIA
YOUTH INITIATIVES
1 <i>YOUTH</i>
1 <i>NEIGHBORHOOD ACTION DEPT.</i>

NAME	ROLL	AYE	NAY
ROGER FLORES, II District 1		✓	
MARIO SALAS District 2			X
DEBRA GUERRERO District 3		~✓	
RAUL PRADO District 4			X
RICK VASQUEZ District 5			X
JOSE MENENDEZ District 6		✓	
ED GARZA District 7			X
ROBERT MARBUT District 8		✓	
TIM BANNWOLF District 9		✓	
JEFF S. WEBSTER District 10		✓	
HOWARD W. PEAK Mayor		✓	

FILE <sup>p</sup> *CP3*

97-47

**MEETING OF THE CITY COUNCIL**

*SUBSTITUTE MOTION*

*46*

AGENDA ITEM NUMBER: \_\_\_\_\_

DATE: \_\_\_\_\_

MOTION: \_\_\_\_\_

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

ZONING CASE NUMBER: \_\_\_\_\_

TRAVEL AUTHORIZATION: \_\_\_\_\_

*11-20-09*  
*Garza*

ALAMODOME
ARTS & CULTURAL AFFAIRS
ASSET MANAGEMENT
AVIATION
BUDGET & MANAGEMENT ANALYSIS
BUILDING INSPECTIONS
HOUSE NUMBERING
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PUBLIC WORKS
CAPITAL
CENTRAL
ENGINEERING
PARKING
REAL ESTATE
SOLID WASTE
TRAFFIC
PURCHASING AND
SAN ANTONIO W
VIA
YOUTH INITIATI

*CPS (5) #46 1/20/09*

*Payment*

*First Plot - SE quad.*

*Second Plot - SW quad.*

*Third Plot - NE quad.*

*Fourth Plot - NW quad.*

*Fifth Plot is Mayor, elected at large*

NAME	ROLL	AYE	NAY
ROGER FLORES, II District 1		✓	
MARIO SALAS District 2			X
DEBRA GUERRERO District 3		✓	
RAUL PRADO District 4			X
RICK VASQUEZ District 5			X
JOSE MENENDEZ District 6		✓	
ED GARZA District 7			X
ROBERT MARBUT District 8		✓	
TIM BANNWOLF District 9		✓	
JEFF S. WEBSTER District 10		✓	
HOWARD W. PEAK Mayor		✓	

*QUORUM ADOPTED*

*5 MEMBERS - MAYOR AT LARGE -*

*1st Dist. (SE) (Mayor)*

*2nd Dist. SW (Mayor)*

*3rd Dist. (NE)*

*4th Dist. (NW)*

CPS

(5)

#46  
1/20/97

Prigout

First flat - SE quad.

Erasmus

Second flat - SW quad.

Gloria Hernandez

Third flat - NE quad.

Nelson Wolf

South flat - NW quad.

Fifth flat is Mayor,  
elected at large

MEETING OF THE CITY COUNCIL

~~AMENDMENT~~  
 To SUB. MOTION

ALAMODOME
ARTS & CULTURAL AFFAIRS
ASSET MANAGEMENT
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SAN ANTONIO WATER SYSTEMS (SAWS)
VIA
YOUTH INITIATIVES

AGENDA ITEM NUMBER: 46

DATE: 11-20-97

MOTION: Motion

ORDINANCE NUMBER: \_\_\_\_\_

RESOLUTION NUMBER: \_\_\_\_\_

ZONING CASE NUMBER: \_\_\_\_\_

TRAVEL AUTHORIZATION: \_\_\_\_\_

NAME	ROLL	AYE	NAY
ROGER FLORES, II District 1			X
MARIO SALAS District 2	-		X
DEBRA GUERRERO District 3			X
RAUL PRADO District 4			X
RICK VASQUEZ District 5			X
JOSE MENENDEZ District 6			X
ED GARZA District 7			X
ROBERT MARBUT District 8		✓	
TIM BANNWOLF District 9			X
JEFF S. WEBSTER District 10			X
HOWARD W. PEAK Mayor			X

*RATHER NEXT CENSUS, IN 2000,  
 BE QUADRANT -*

**CITY OF SAN ANTONIO**

**OFFICE OF THE CITY CLERK**

Interdepartmental Correspondence Sheet

TO: Mayor and City Council

FROM: Frances A. Gonzalez, Director of Neighborhood Action Department; Norma S Rodriguez, City Clerk; Frank J. Garza, Acting City Attorney

COPIES: Alexander E. Briseño, City Manager; J. Rolando Bono, Assistant City Manager

SUBJECT: Appointment of six (6) non-voting, ex-officio members to the City Public Service Board of Trustees

DATE: November 14, 1997

**Summary**

This ordinance will provide for the appointment of, as well as establish the qualifications, terms, duties and authorities of six (6) non-voting, ex-officio members to the City Public Service Board of Trustees, and adopting the selection process of these members.

**Background**

The City Public Service Board has the full authority and power with reference to the control, management and operation of the San Antonio Electric and Gas Systems.

The City Council is authorized by Section 49 of the City Charter to create boards, commissions or committees in an advisory capacity. In an effort to have wider representation on the City Public Service Board and in the best interest of the City of San Antonio, the City Council now wishes to add six (6) non-voting, ex-officio members to the Board, to be known as the City Public Service Ex-officio non-voting Trustees. There are currently five (5) authorized members with full powers. The six (6) ex-officio, non-voting members shall serve in an advisory capacity only.

The City Public Service Ex-Officio non-voting Trustees shall be given the same notice of and materials in connection with all meetings, regular and special, of the City Public Service Board and shall meet with and participate in open deliberations of the City Public Service Board. The City Public Service Ex-Officio non-voting Trustees will not be entitled to vote on any matter within the authority of the City Public Service Board, be counted so as to constitute a quorum, or participate in any meetings which are permitted by law to be closed.

The City Public Service Ex-Officio non-voting Trustees shall not be paid for their service in conformance with Section 49 of the City Charter, and shall be subject to the same ethics and disclosure ordinances as City Public Service Board of Trustees selected pursuant to Article 1115, Texas Civil Statutes Annotated.

The selection process of the six (6) ex-officio, non-voting members and any future changes to the City Public Service Board remains to be determined by the City Council. Exhibit I, attached is a sample of a methodology for selection that is similar to the process used to expand the Greater Kelly Development Corporation Board.

In the event that Article 1115, Texas Civil Statutes Annotated is amended to provide for an increase in the number who may serve as Trustees of City Public Service Board and all currently outstanding bonds are defeased, the City Council may consider appointing City Public Service Ex-Officio non-voting Trustees as Trustees in more than an advisory capacity.

#### **Financial Impact**

There is no financial impact associated with the approval of this ordinance.

#### **Coordination**

This Council action has been coordinated through the Neighborhood Action Department, the City Clerk's Office, Intergovernmental Relations Office, Office of Internal Review, Finance Department and the City Attorney's Office.

  
FRANCES A. GONZALEZ, Director  
Neighborhood Action Department

  
NORMA S. RODRIGUEZ, City Clerk

  
FRANK J. GARZA, Acting City Attorney

**REVIEWED AND APPROVED:**

  
ALEXANDER E. BRISENO, City Manager

**EXHIBIT I**

**PROPOSED SELECTION & RESTRUCTURE PROCESS**

**CITY PUBLIC SERVICE BOARD**

**Scenario 1**

1. City Council members may voluntarily select currently serving Board members as their appointees (5 slots).
2. Those Council members not selecting voluntary slots will draw for the remaining voting Board member(s)

**Scenario 2**

1. City Council members may voluntarily select currently serving Board members as their appointees.
  2. Those Council members not selecting voluntary slots will draw for the remaining voting members and the 6 new ex-officio slots.
- **Lots will include staggered terms.**

**VOTING MEMBERS**

**EXPIRATION**

Nelson Wolff (9)	3/31/2002	(First term)
Dr. Frank Bryant (7)	1/31/98	(Serving last term)
Arthur R. Emerson (1)	1/31/99	(First term)
Gloria Hernandez (Outside City)	5/31/2001	(Serving last term)
Howard Peak (9) Mayor (Ex-Officio)	5/31/99	

( ) Denotes District where member resides.

**EX-OFFICIO NON-VOTING MEMBERS - 6**

New Member  
Expiration:

New Member  
Expiration: