

A RESOLUTION **2013-02-07-0003R**

CONFIRMING THE APPOINTMENT OF DERRICK HOWARD TO A SECOND TERM TO THE CPS ENERGY BOARD OF TRUSTEES; AND MAKING ADDITIONAL APPOINTMENTS TO THE SA ENERGY ACQUISITION PUBLIC FACILITIES CORPORATION BOARD OF DIRECTORS.

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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 evidence by ordinance or resolution; and

WHEREAS, the bond covenant that required 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 April 19, 2007, the City Council approved Resolution No. 2007R-04-19-0455 to create SA Energy Acquisition Public Facility Corporation, which articles of incorporation and by-laws require the City Council to appoint the members of the CPS Energy Board of Trustees along with the General Manager and CEO and the Chief Financial Officer of CPS Energy to the board of the new public facility corporation which terms are for two years; and

WHEREAS, on February 1, 2013 the CPS Energy Board of Trustees unanimously recommended to the City Council the reappointment of Derrick Howard to a second term on the CPS Energy Board of Trustees as a representative of the Southeast Quadrant for a five-year term commencing on the effective of February 1, 2013 and expiring January 31, 2018; **NOW THEREFORE:**

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

SECTION 1. The nomination of Derrick Howard by the CPS Energy Board of Trustees for a second term of office is accepted and Mr. Howard is hereby appointed as the representative for the Southeast Quadrant to a second five-year term on the CPS Energy Board of Trustees, commencing on February 1, 2013 and expiring on January 31, 2018.

SECTION 2. Mr. Derrick is also appointed to the Board of Directors of the SA Energy Acquisition Public Facility Corporation for a two-year term commencing on February 1, 2013 and expiring January 31, 2015.

SECTION 3. The following board members of the Board of Directors of the SA Energy Acquisition Public Facility Corporation are also reappointed for another two-year term commencing February 1, 2013 and expiring January 31, 2015:

Edward B. Kelley, CPS Energy Trustee representing the Northwest Quadrant
Derrick Howard, CPS Energy Trustee representing the Southeast Quadrant
Dr. Homer Guevara, Jr., CPS Energy Trustee representing the Southwest Quadrant
Nora W. Chavez, CPS Energy Trustee representing the Northeast Quadrant
Julian Castro, CPS Energy Trustee and City of San Antonio Mayor
Doyle Beneby, CPS Energy President and CEO
Paula Gold-Williams, CPS Energy Chief Financial Officer

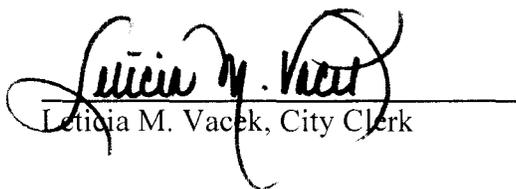
SECTION 4. This Ordinance becomes effective immediately upon the receipt of eight affirmative votes, or in the event eight affirmative votes are not received, on the tenth day after passage.

PASSED AND APPROVED, this 7th day of February 2013.



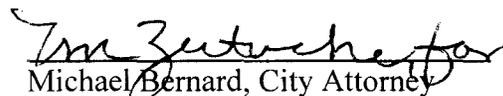
M A Y O R
Julián Castro

ATTEST:

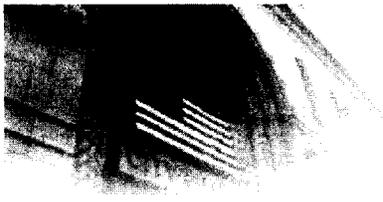


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

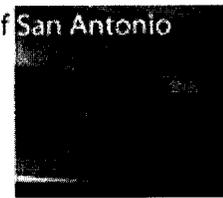


Michael Bernard, City Attorney



Request for
COUNCIL
ACTION

City of San Antonio



Agenda Voting Results - 10

Name:	10						
Date:	02/07/2013						
Time:	02:46:44 PM						
Vote Type:	Motion to Approve						
Description:	A Resolution reappointing Derrick Howard (Southeast Quadrant) as Trustee of the CPS Energy Board for a term of office expiring January 31, 2018 and reappointing Nora W. Chavez (Northeast Quadrant), Dr. Homer Guevara, Jr. (Southwest Quadrant), Derrick Howard (Southeast Quadrant), Edward B. Kelley (Northwest Quadrant), Julian Castro (City of San Antonio Mayor), Doyle Beneby (CPS Energy General Manager and CEO), and Paula Gold-Williams (CPS Energy Chief Financial Officer) to the SA Energy Acquisition Public Facility Corporation Board of Directors for terms of office expiring January 31, 2015. [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				
Leticia Ozuna	District 3		x				
Rey Saldaña	District 4		x				
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
W. Reed Williams	District 8		x				x
Elisa Chan	District 9		x				
Carlton Soules	District 10		x			x	