

AN ORDINANCE 2008-12-11-1164

**APPOINTING GEORGE ALAN WILBURN TO THE BOARD OF DIRECTORS FOR THE TAX INCREMENT REINVESTMENT ZONE NUMBER SIX SAN ANTONIO, TEXAS, KNOWN AS MISSION DEL LAGO TIRZ, FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE AUGUST 18, 2009, AND WAIVING THE AT LARGE APPOINTMENT PROCESS FOR THIS APPOINTMENT.**

\* \* \* \* \*

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

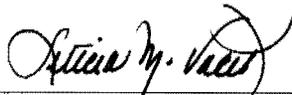
**SECTION 1.** George Alan Wilburn is appointed to the Board of Directors for Tax Increment Reinvestment Zone Number 6, City of San Antonio (Mission del Lago) for the remainder of an unexpired term of office to expire August 18, 2009.

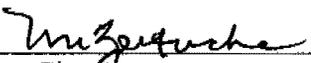
**SECTION 2.** The At-Large appointment process is waived for this appointment.

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

*PASSED AND APPROVED this 11<sup>th</sup> day of October 2008.*

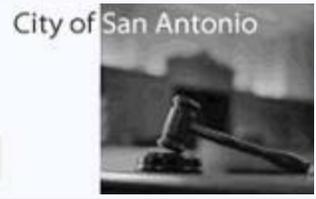
  
M A Y O R  
PHIL HARDBERGER

ATTEST:   
City Clerk

APPROVED AS TO FORM:   
for City Attorney



Request for  
**COUNCIL  
ACTION**



## Agenda Voting Results - 35A

<b>Name:</b>	8, 9, 11, 12, 13, 15, 18, 19, 21, 22, 23, 24, 25, 27, 28, 29, 30, 34, 35A, 35B, 35C, 35D, 35E, 36, 37, 38, 39, 41, 42, 46, 47
<b>Date:</b>	12/11/2008
<b>Time:</b>	05:03:36 PM
<b>Vote Type:</b>	Motion to Approve
<b>Description:</b>	An Ordinance appointing George Alan Wilburn to the Board of Directors for the Tax Increment Reinvestment Zone Number Six San Antonio, Texas, known as Mission Del Lago TIRZ, for the remainder of an unexpired term of office to expire August 18, 2009.
<b>Result:</b>	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Phil Hardberger	Mayor		x				
Mary Alice P. Cisneros	District 1		x				
Sheila D. McNeil	District 2		x				
Jennifer V. Ramos	District 3		x				
Philip A. Cortez	District 4		x				
Lourdes Galvan	District 5		x				
Delicia Herrera	District 6		x				x
Justin Rodriguez	District 7		x				
Diane G. Cibrian	District 8		x				
Louis E. Rowe	District 9		x				
John G. Clamp	District 10		x			x	



**CITY OF SAN ANTONIO**  
**Request for Council Action**

Agenda Item # 35  
Council Meeting Date: 12/11/2008  
RFCA Tracking No: R-4283

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**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Leticia Vacek

**COUNCIL DISTRICT(S) IMPACTED:**  
City Wide, Council District 2

**SUBJECT:**  
Board Appointments

**SUMMARY:**

The following board appointments are submitted for the City Council meeting of December 11, 2008:

- A) An Ordinance appointing George Alan Wilburn to the Board of Directors for the Tax Increment Reinvestment Zone Number Six San Antonio, Texas, known as Mission Del Lago TIRZ, for the remainder of an unexpired term of office to expire August 18, 2009.
- B) Appointing Mark Anthony Hernandez (District 2) to Keep San Antonio Beautiful, Inc. for the remainder of an unexpired term of office to expire December 22, 2009.
- C) Reappointing Andre Garabedian (District 2, Category: Structural Engineer) to the Building and Fire Code Board of Appeals for a term of office to expire July 31, 2010, waiving the residency requirement.
- D) Reappointing Calvin Copeland (District 2, Trustee) to the San Antonio Local Development Company, Inc. (d/b/a South Texas Business Fund) for a term of office to expire May 9, 2011.
- E) Reappointing Susan M. Wright (District 2, Category: Real Estate/Bldg. Industry) to the Capital Improvements Advisory Committee for the remainder of an unexpired term of office to expire October 25, 2010.

**BACKGROUND INFORMATION:**

Applications for the TIRZ Board were submitted to the Housing and Neighborhood Services Department in response to an advertising of vacancies. All TIRZ Board applications were reviewed in coordination with the Office of the City Clerk and the City Attorney's Office to ensure that the applicants met the necessary qualifications for each of the boards.

Applications for District Boards were submitted to the Office of the City Clerk who coordinated review of the applications with the pertinent City Departments and the City Attorney's Office. Qualified applications were sent to the respective City Council Offices for their review. A memorandum designating the Councilmember's appointee was then submitted to the Office of the City Clerk.

**ISSUE:**

Board appointments require full City Council approval in order for the terms to be effective.

**ALTERNATIVES:**

The Office of the City Clerk will continue to advertise vacancies.

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

In order to proceed with the direction of the City Council, the Office of the City Clerk recommends approval of the Board Appointments.

**ATTACHMENT(S):**

File Description	File Name
<a href="#">Appointment Memo Hernandez</a>	Appointment_Memo_Hernandez.pdf
<a href="#">Appointment Memo Garabedian</a>	Appointment_Memo_Garabedian.pdf
<a href="#">Appointment Memo Wright and Copeland</a>	Appointment_Memo_Wright_Copeland.pdf
<a href="#">Appointment Memo Wilburn</a>	Appointment_Memo_Wilburn.pdf
<a href="#">Voting Results</a>	
<a href="#">Ordinance/Supplement Documents</a>	200812111164.pdf
<a href="#">Ordinance</a>	200812111165.pdf

**DEPARTMENT HEAD AUTHORIZATIONS:**

Leticia Saenz Assistant City Clerk Office of the City Clerk