

A RESOLUTION **2011-09-01-0023R**

CONFIRMING THE APPOINTMENT OF MR. HERIBERTO "BERTO" GUERRA, JR. (NORTH ZONE) TO THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2014, AND CONCURRING WITH THE MAYOR'S APPOINTMENT OF MR. GUERRA AS CHAIR FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2012.

* * * * *

WHEREAS, pursuant to Ordinance No. 75686 dated April 30, 1992, the San Antonio Water System (SAWS or System) is subject to bond covenants related to the management of the System, including the requirement that nominees for vacancies on the SAWS Board of Trustees be approved by a majority vote of the San Antonio City Council; and

WHEREAS, Ordinance No. 75686 also grants the Mayor of San Antonio the authority to appoint the Chair of the SAWS Board of Trustees with the concurrence of the City Council; and

WHEREAS, pursuant to Ordinance No. 87010 dated November 20, 1997, the six members of the SAWS Board of Trustees, other than the Mayor who serves as an ex-officio trustee, are each appointed as a representative of a City Quadrant, or the North or South Zone of the City; and

WHEREAS, Mayor Julian Castro has submitted the nomination of Mr. Heriberto Guerra to the SAWS Board of Trustees to the City Council as the trustee representative for the North Zone for an unexpired term of office vacated by Trustee and Chair Alexander E. Briseño to expire on May 31, 2014, and the appointment of Mr. Guerra as Chair of SAWS Board of Trustees for a term to expire May 31, 2012, and

WHEREAS, Mr. Guerra is a resident of San Antonio residing in the North Zone; and **NOW THEREFORE:**

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

SECTION 1. The appointment of Mr. Heriberto "Berto" Guerra, Jr. to the SAWS Board of Trustees is confirmed as the trustee representative for the North Zone for an unexpired term of office to expire on May 31, 2014.

SECTION 2. The appointment of Mr. Guerra as Chair of SAWS Board of Trustees for a term to expire May 31, 2012 is confirmed.

SECTION 3. The appointment of Mr. Guerra to the SAWS Board of Trustees shall be come effective with the passage of this Resolution.

SECTION 4. 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 1st day of September 2011.



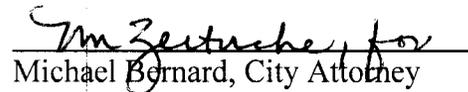
M A Y O R
Julián Castro

ATTEST:

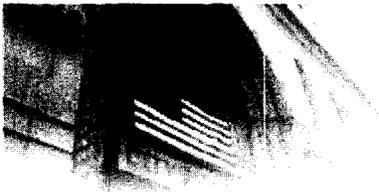


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

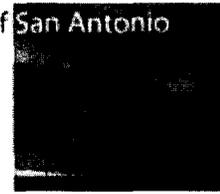


Michael Bernard, City Attorney



Request for
**COUNCIL
ACTION**

City of San Antonio



Agenda Voting Results - 4

Name:	4						
Date:	09/01/2011						
Time:	09:35:27 AM						
Vote Type:	Other: chair						
Description:	Confirming the appointment of Heriberto "Berto" Guerra, Jr. (North Zone) to the San Antonio Water System (SAWS) Board of Trustees for the remainder of an unexpired term of office to expire May 31, 2014, and concurring with the Mayor's appointment of Mr. Guerra as chair for the remainder of an unexpired term of office to expire May 31, 2012. [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				
Jennifer V. Ramos	District 3		x				
Rey Saldaña	District 4		x				
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				x
Cris Medina	District 7		x				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x			x	
Carlton Soules	District 10		x				

Name:	4						
Date:	09/01/2011						
Time:	09:34:55 AM						
Vote Type:	Motion to Approve						
Description:	Confirming the appointment of Heriberto "Berto" Guerra, Jr. (North Zone) to the San Antonio Water System (SAWS) Board of Trustees for the remainder of an unexpired term of office to expire May 31, 2014, and concurring with the Mayor's appointment of Mr. Guerra as chair for the remainder of an unexpired term of office to expire May 31, 2012. [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				
Jennifer V. Ramos	District 3		x				
Rey Saldaña	District 4		x				
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				x
Cris Medina	District 7		x				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x			x	
Carlton Soules	District 10		x				