

RESOLUTION **2021-01-14-0001R**

CONFIRMING THE REAPPOINTMENT OF JOHN T. STEEN TO THE CPS ENERGY BOARD OF TRUSTEES FOR A FIVE-YEAR TERM COMMENCING FEBRUARY 1, 2021 AND EXPIRING JANUARY 31, 2026.

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WHEREAS, the authority of the CPS Energy Board of Trustees is derived from City ordinances and bond covenants, including the requirement that nominees for vacancies on the CPS Energy Board of Trustees be confirmed by a majority vote of the San Antonio City Council as evidenced by ordinance or resolution; and

WHEREAS, the bond covenant that requires confirmation of CPS Energy Board members by City Council ordinance or resolution was most recently approved in Ordinance No. 2015-06-18-0597 at Section 19; and

WHEREAS, in Ordinance No 87009, dated November 20, 1997, City Council approved the selection of CPS Energy Board of Trustees by city quadrant; and

WHEREAS, the quadrant map for selection of the members of the CPS Energy Board of Trustees was most recently updated in Ordinance 2015-06-18-0574; and

WHEREAS, on December 14, 2020, the CPS Energy Board of Trustees unanimously elected John T. Steen to the CPS Energy Board of Trustees as a representative from the Northeast Quadrant; and


WHEREAS, Mr. Steen is a resident of Bexar County residing in the Northeast Quadrant; **NOW THEREFORE:**

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

SECTION 1. The election of John T. Steen by the CPS Energy Board of Trustees for reappointment is confirmed and Mr. Steen is hereby reappointed as the representative from the Northeast Quadrant to an additional five-year term on the CPS Energy Board of Trustees, commencing on February 1, 2021 and expiring January 31, 2026.

SECTION 2. 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.

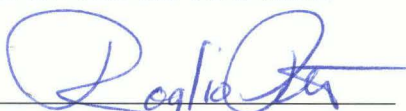
PASSED AND APPROVED, this 14th day of January 2021.


M A Y O R
Ron Nirenberg

ATTEST:


Tina J. Flores, City Clerk

APPROVED AS TO FORM:


Andy Segovia, City Attorney



City of San Antonio

City Council

January 14, 2021

Item: 16

File Number: 20-7414

Enactment Number:

2021-01-14-0001R

Resolution confirming the reappointment of John T. Steen to a term through January 31, 2026 as a member of the CPS Energy Board of Trustees. [Tina J. Flores, City Clerk]

Councilmember Clayton H. Perry made a motion to approve. Councilmember Manny Pelaez seconded the motion. The motion passed by the following vote:

Aye: 11 Nirenberg, Treviño, Andrews-Sullivan, Viagran, Rocha Garcia, Gonzales, Cabello Havrda, Sandoval, Pelaez, Courage and Perry