

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.**

A RESOLUTION

REAPPOINTING NORA W. CHAVEZ, EDWARD KELLEY, HOMER GUEVARA, DERRICK HOWARD, DOYLE N. BENEBY, AND PAULA GOLD WILLIAMS TO THE SA ENERGY ACQUISITION PUBLIC FACILITIES CORPORATION BOARD OF DIRECTORS FOR A TERM OF OFFICE COMMENCING ON FEBRUARY 1, 2015 AND EXPIRING JANUARY 31, 2017.

* * * * *

WHEREAS, the management of CPS Energy is vested with its Board of Trustees, one of which must be the Mayor of the City of San Antonio, and appointment by a majority vote of the San Antonio City Council as evidence by ordinance or resolution; and

WHEREAS, on April 19, 2007, the City Council approved Resolution No. 2007R-04-19-0455 authorizing the creation of SA Energy Acquisition Public Facility Corporation ("SA Energy PFC"), 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; and

WHEREAS, under the Texas Public Facilities Corporation Act, terms to the Board of Directors of the SA Energy PFC are for two (2) years, including the current terms for Nora W. Chavez, Edward Kelley, Homer Guevara, Derrick Howard, Doyle N. Beneby, and Paula Gold Williams, which expired on January 31, 2015; and

WHEREAS, on November 13, 2014, Mayor Ivy R. Taylor was appointed to the SA Energy PFC Board of Directors for the remainder of an unexpired term ending on May 31, 2015 of former Mayor Julian Castro; **NOW THEREFORE:**

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

SECTION 1. Nora W. Chavez, Edward Kelley, Homer Guevara, Derrick Howard, Doyle N. Beneby, and Paula Gold Williams are reappointed as the Board of Directors of the SA Energy Acquisition Public Facility Corporation for a two-year term of office commencing on February 1, 2015 and expiring January 31, 2017.

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.

GG
02/12/15
Item No. _____

PASSED AND APPROVED, this 12th day of February 2015.

M A Y O R
Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek
City Clerk

Martha G. Sepeda
Acting City Attorney