

A RESOLUTION **2014-06-12-0021R**

REAPPOINTING HERIBERTO GUERRA, JR. REPRESENTING THE NORTH SECTOR FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2018 AND AS CHAIRMAN OF THE BOARD FOR AN ADDITIONAL ONE YEAR TERM; REAPPOINTING PATRICIA E. MERRITT REPRESENTING THE SOUTHEAST QUADRANT FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2018; AND RE-DESIGNATING LOUIS E. ROWE TO REPRESENT THE NORTHWEST QUADRANT AND W. REED WILLIAMS TO REPRESENT THE NORTHEAST QUADRANT FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE MAY 31, 2017 ON THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES.

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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 Sector of the City; and

WHEREAS, the Mayor has recommended to the City Council the reappointment and re-designation of the following trustees to the SAWS Board of Trustees:

- (A) Reappointment of Heriberto Guerra, Jr. representing the North Sector for the remainder of an unexpired term of office to expire May 21, 2018, and as Chairman of the Board for an additional one year term;
- (B) Reappointing of Patricia E. Merritt representing the Southeast Quadrant for the remainder of an expired term of office to expire May 31, 2018;
- (C) Re-designating Louis E. Rowe to represent the Northwest Quadrant for the remainder of an unexpired term of office to expire May 31, 2017;
- (D) Re-designating W. Reed Williams to represent the Northeast Quadrant for the remainder of an unexpired term of office to expire May 31, 2017; and

WHEREAS, all individuals are qualified to serve on the SAWS Board of Trustees; **NOW THEREFORE**:

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

SECTION 1. The reappointment of Mr. Heriberto Guerra, Jr. to the SAWS Board of Trustees is confirmed as the trustee representative for the North Sector for an unexpired term of office to expire May 31, 2018, and as Chairman of the Board for an additional one year term.

SECTION 2. The reappointment of Patricia E. Merritt to the SAWS Board of Trustee is confirmed as the trustee representative for the Southeast Quadrant for the remainder of an expired term of office to expire May 31, 2018.

SECTION 3. The re-designation of Louis E. Rowe to the SAWS Board of Trustee is confirmed as the trustee representative for the Northwest Quadrant for the remainder of an expired term of office to expire May 31, 2017.

SECTION 4. The re-designation of W. Reed Williams to the SAWS Board of Trustee is confirmed as the trustee representative for the Northeast Quadrant for the remainder of an expired term of office to expire May 31, 2017.

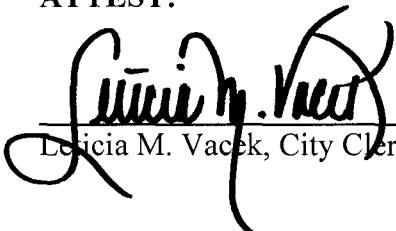
SECTION 5. The reappointments of Mr. Guerra and Ms. Merritt; and the re-designation of Mr. Rowe and Mr. Williams to the SAWS Board of Trustees shall be come effective with the passage of this Resolution.

SECTION 6. 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.

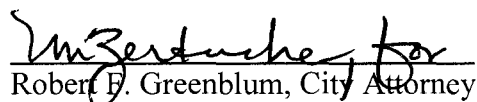
PASSED AND APPROVED, this 12th day of June, 2014.


M A Y O R
Julián Castro

ATTEST:


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:


Robert F. Greenblum, City Attorney

Agenda Item:	29 (in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 18, 19, 21, 22, 23, 24, 25, 26, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41)						
Date:	06/12/2014						
Time:	09:30:08 AM						
Vote Type:	Motion to Approve						
Description:	A Resolution reappointing Heriberto Guerra, Jr. representing the North Sector and as Chairman of the Board and Patricia E. Merritt representing the Southeast Quadrant for the remainder of unexpired terms of office to expire May 31, 2018; and re-designating Louis E. Rowe to represent the Northwest Quadrant and W. Reed Williams to represent the Northeast Quadrant for the remainder of unexpired terms of office to expire May 31, 2017 on the San Antonio Water System Board of Trustees. [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			x	
Ivy R. Taylor	District 2		x				
Rebecca Viagran	District 3		x				x
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8	x					
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				