

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

**A RESOLUTION**

**CONFIRMING THE APPOINTMENT OF JOHN T. STEEN TO THE CPS  
ENERGY BOARD OF TRUSTEES FOR A FIVE-YEAR TERM COMMENCING  
FEBRUARY 1, 2016 AND EXPIRING JANUARY 31, 2021.**

\* \* \* \* \*

**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 approved by a majority vote of the San Antonio City Council as evidence by ordinance or resolution; and

**WHEREAS**, the bond covenant that required approval of new CPS Energy Board members by City Council ordinance or resolution was most recently sanctioned by Ordinance No. 2015-06-18-0597 at Section 19; and

**WHEREAS**, pursuant to Ordinance No 87009, dated November 20, 1997, the CPS Energy Board of Trustee membership is distributed by city quadrant; and

**WHEREAS**, on January 25, 2016, the CPS Energy Board of Trustees unanimously recommended to the City Council the appointment of John T. Steen to the CPS Energy Board of Trustees as a representative of 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 nomination of John T. Steen by the CPS Energy Board of Trustees for appointment to a five year term is accepted and Mr. Steen is hereby appointed as the representative for the Northeast Quadrant to a five-year term on the CPS Energy Board of Trustees, commencing on February 1, 2016 and expiring January 31, 2021.

**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 \_\_\_\_ day of **February, 2016.**

**M A Y O R**  
**Ivy R. Taylor**

**ATTEST:**

**APPROVED AS TO FORM:**

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Leticia M. Vacek  
City Clerk

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Martha G. Sepeda  
Acting City Attorney