


**CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
QUALITY OF LIFE CITY COUNCIL COMMITTEE**

TO: Councilmember Elisa Chan, Chair
Councilmember Diego Bernal
Councilmember Ivy R. Taylor
Councilmember Shirley Gonzales
Councilmember Carlton Soules

FROM: Leticia M. Vacek, City Clerk, TRMC/MMC 

SUBJECT: Consideration of applicants for six (6) available slots to the Municipal Golf Association – SA (MGA-SA)

DATE: October 15, 2013

SUMMARY:

The Quality of Life Council Committee will review and recommend applicants for possible appointment to the Municipal Golf Association – SA (MGA-SA). Eleven applicants, five (5) seeking reappointment and six (6) new applicants were received from the following:

First Name	MI	Last Name	New or Reappointment
Marcus		Andrews	New
Rachelle	E.	Bell	New
Theodore	E.	Davis, Jr	New
Gabriel	D.	Farias	Reappointment
Matthew	T.	Frondorf	New
Henry	L.	Galindo	Reappointment
Jeff		Harvey	New
Lou		Miller	Reappointment
Michelle		Pair	New
Louis	P.	Terrazas	Reappointment
Ricardo	D.	Villasenor	Reappointment

BACKGROUND INFORMATION:

On May 3, 2007, the City of San Antonio executed a management agreement with the MGA-SA for the operation and management of the City-owned Golf Courses and Driving Range. As outlined in the articles of Incorporation for the MGA-SA, the Board of Directors consists of fifteen members, seven selected by MGA-SA, six appointed by the City Council and two ex-officio voting members appointed by the City Manager. Terms are for two years with no term limitations.

ISSUE:

The City Council is required to approve the recommendation of the Quality of Life Council Committee in order for the appointments to be effective.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The Office of the City Clerk recommends that the Committee make recommendations for six (6) applicants to the MGA-SA for appointment at the City Council Meeting on October 17, 2013.