

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

AN ORDINANCE

APPOINTING ALEJANDRA LOPEZ, PATRICIA MUZQUIZ CANTOR, AND THOMAS GUEVARA TO THE BOARD OF DIRECTORS OF SABC SOCCER PFC FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE MAY 31, 2023.

* * * *

WHEREAS, pursuant to Resolution No. 2015-12-17-0068R, passed and approved December 17, 2015, the City Council authorized and approved the creation of **SABC SOCCER PFC** (the “Corporation”); authorized and approved the Articles of Incorporation (the “Articles”) and the Bylaws (“Bylaws”) of the Corporation; and authorized and approved other matters in connection therewith; and

WHEREAS, the Articles provide that the City Council is the Governing Body of the Corporation; and

WHEREAS, Article Eight (a) of the Articles provides that the affairs of the Corporation shall be managed by a minimum four (4) member Board (the “Board”), which shall be composed of representatives appointed by the Governing Body; and

WHEREAS, Article Eight (b) of the Articles provides that at least one half of the Board’s members shall be recommended by Bexar County, Texas by and through its Commissioners Court; and

WHEREAS, Article Eight (c) of the Articles appointed Xavier Urrutia (City of San Antonio), Mike Sawaya (City of San Antonio), Mike Sculley (Bexar County), and Dan Curry (Bexar County) as the initial Board of the Corporation; and

WHEREAS, Mike Sculley was replaced on the Board by Seth McCabe; and

WHEREAS, Mike Sawaya resigned from the City and was replaced on the Board by Carlos Contreras; and

WHEREAS, Xavier Urrutia resigned from the City and was replaced on the Board by Patricia Muzquiz Cantor; and

WHEREAS, Seth McCabe was replaced on the Board by Thomas Guevara; and

WHEREAS, Carlos Contreras resigned from the City and it is now necessary to appoint his successor to the Board; and

WHEREAS, City Staff has recommended that Alejandra Lopez, Assistant City Manager of the City, be appointed to replace Carlos Contreras as a Director of the Corporation; and

WHEREAS, it is also necessary to appoint Patricia Muzquiz Cantor and Thomas Guevara as Directors of the Corporation; and

WHEREAS, the City Council finds and determines that the appointments of Directors of the Corporation as described above are necessary and appropriate and should be made; **NOW THEREFORE**:

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

SECTION 1. Alejandra Lopez, Patricia Muzquiz Cantor, and Thomas Guevara are hereby each appointed as a Director of the Corporation for the remainder of unexpired terms of office to expire May 31, 2023.

SECTION 2. Any and all actions taken by each Director of the Corporation following the term of the initial or subsequent Director he or she succeeded, and any and all actions taken by the Board of Directors of the Corporation during that same time, are hereby ratified and confirmed in all things.

SECTION 3. There is no fiscal language required to be included in this Ordinance.

SECTION 4. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED and APPROVED this ____ day of ____, 2021.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Tina J. Flores, City Clerk

Andrew Segovia, City Attorney