

ORDINANCE 2019-05-02-0356

REAPPOINTING ELAINE MENDOZA (MAYOR'S APPOINTEE), DR. RICHARD MIDDLETON (COUNCIL DISTRICT 1 APPOINTEE), MAJOR GENERAL JOSUE "JOE" ROBLES, JR. (COUNCIL DISTRICT 3 APPOINTEE), GLORIA A. RAMIREZ (COUNCIL DISTRICT 5 APPOINTEE), AND DR. GLORIA "GOGI" DICKSON (COUNCIL DISTRICT 9 APPOINTEE) TO THE ELEVEN-MEMBER PRE-K 4 SA BOARD OF DIRECTORS (CITY OF SAN ANTONIO'S EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION) AS RECOMMENDED BY THE RESPECTIVE CITY COUNCIL MEMBERS FOR A TWO-YEAR TERM FROM JUNE 1, 2019 THROUGH MAY 31, 2021.

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WHEREAS, Chapter 379A, Texas Local Government Code (the "Act") authorizes a municipality to create a municipal development corporation to develop and implement programs for early childhood development that prepare each child to enter school and make each child ready to learn after completing the program, that provide educational services to promote literacy, and that establish math, reading, and lifelong learning skills; and

WHEREAS, the City Council (the "City Council") of the City of San Antonio, Texas (the "City") authorized the creation of the San Antonio Early Childhood Education Municipal Development Corporation (the "Corporation") for the purposes of developing early childhood literacy and educational programs in accordance with the Act; and

WHEREAS, pursuant to the Act, the City called a sales tax election, held on November 6, 2012, for voter approval to levy a sales and use tax for the benefit of the Corporation; and

WHEREAS, the voters approved the imposition of a 1/8 cent sales tax, and the City Council has passed an ordinance adopting and imposing such tax on December 13, 2012; and

WHEREAS, the Act requires the City Council to appoint one director to the Board of Directors for the Corporation from each city council district that elects a member to the City Council, plus the Mayor; and

WHEREAS, in compliance with the Act's requirement that Board members terms be staggered so that as near as possible to one-half of the member's terms expire each year, members appointed from odd-numbered districts, as well as the Mayor's appointee, serve terms that begin and expire in odd-numbered years, and members appointed from even-numbered districts serve terms that begin and expire in even-numbered years; and

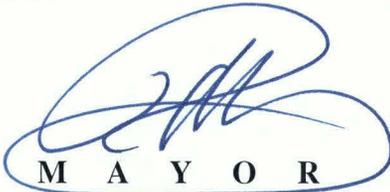
WHEREAS, City Council members for odd-numbered districts hereby make their reappointments for Board members for the Corporation with terms beginning June 1, 2019 and ending May 31, 2020; **NOW THEREFORE:**

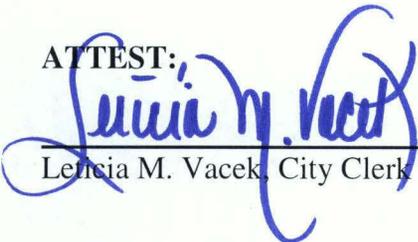
BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Elaine Mendoza (Mayor's Appointee), Dr. Richard Middleton (Council District 1 Appointee), Major General Josue "Joe" Robles, Jr. (Council District 3 Appointee), Gloria A. Ramirez (Council District 5 Appointee), and Dr. Gloria "Gogi" Dickson (Council District 9 Appointee) are reappointed to the eleven-member Pre-K 4 SA Board of Directors (City of San Antonio's Early Childhood Education Municipal Development Corporation) as recommended by the respective City Council Members for a two-year term from June 1, 2019 through May 31, 2021.

SECTION 2. This Ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this 2nd day of May, 2019.


M A Y O R
Ron Nirenberg

ATTEST:


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:


for Andrew Segovia, City Attorney

Agenda Item:	13 (in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 23)						
Date:	05/02/2019						
Time:	09:38:36 AM						
Vote Type:	Motion to Approve						
Description:	Ordinance reappointing Elaine Mendoza as Board Chairperson (Mayor's Appointee), Dr. Richard Middleton (Council District 1 Appointee), Major General Josue "Joe" Robles, Jr. (Council District 3 Appointee), Gloria A. Ramirez (Council District 5 Appointee), and Dr. Gloria "Gogi" Dickson (Council District 9 Appointee) to the eleven-member Pre-K 4 SA Board of Directors (City of San Antonio's Early Childhood Education Municipal Development Corporation) as recommended by the respective City Council Members for a two-year term from June 1, 2019 through May 31, 2021. [Peter Zaroni, Deputy City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x				x
Art A. Hall	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6	x					
Ana E. Sandoval	District 7		x			x	
Manny Pelaez	District 8		x				
John Courage	District 9		x				
Clayton H. Perry	District 10	x					

Agenda Item:	14 (in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 23)						
Date:	05/02/2019						
Time:	09:38:36 AM						
Vote Type:	Motion to Approve						
Description:	Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019 or for the terms shown below. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk] A. Appointing Corina F. Castillo-Johnson (Mayoral) to the Hemisfair Park Area Redevelopment Corporation for the remainder of an unexpired term of office to expire August 13, 2019.						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x				x
Art A. Hall	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6	x					
Ana E. Sandoval	District 7		x			x	
Manny Pelaez	District 8		x				
John Courage	District 9		x				
Clayton H. Perry	District 10	x					