

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

ORDINANCE

**APPROVING AN AMENDMENT TO THE BYLAWS FOR THE
WESTSIDE DEVELOPMENT CORPORATION, REVISING THE
MEMBERSHIP CATEGORIES THAT COMPRISE THE BOARD OF
DIRECTORS, AS APPROVED BY THE BOARD AT ITS APRIL 18, 2019
REGULAR MEETING**

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WHEREAS, the City of San Antonio Westside Development Corporation, known as the Westside Development Corporation (“WDC”) was established in 2006 for the purpose of supporting the City’s community revitalization and economic development efforts within the near West Side of San Antonio; and

WHEREAS, the Westside Development Corporation Board of Directors (“Board”) often examines its board composition and makeup to determine board capacity, board application interest and board member attendance; and

WHEREAS, at the April 18, 2019 meeting, the Board approved changes to the bylaws to amend categories of membership eligible for appointment, in an effort to fill vacant board groups and accommodate new board interest; and

WHEREAS, the changes increase the number of residents of a neighborhood located within the WDC Target Area from two to three, increase the number of community at-large positions from one to two, reduce the number of Board members that shall be owners of a small business located within the WDC Target Area from four to three; and remove the requirement that one member shall be a housing developer; and

WHEREAS, pursuant to these changes, a revised roster of Board appointments was submitted and approved by the Board; and

WHEREAS, it is hereby officially found and determined that the adoption of these amendments is wise, expedient, necessary and advisable, and the City Council therefore desires to authorize the amendments; and

WHEREAS, it is hereby further officially found and determined that the meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code; **NOW THEREFORE:**

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

SECTION 1. The Amendment to the Bylaws for the City of San Antonio Westside Development Corporation as approved by the Board of Directors is hereby approved. A copy of the Amendment to the Bylaws is attached hereto as **Exhibit A**.

SECTION 2. The following individuals are appointed to the Board of Directors of the Westside Development Corporation in the designated categories for the remainder of an unexpired term, and for a new two-year term:

	Name	Category
1	Phillip Chavez	Edgewood ISD Superintendent (Ex-Officio)
2	Theresa De La Haya	University Health System
3	Jesse Zapata	UTSA
4	Rosalinda Garcia	OLLU
5	Leona Pallansch	St. Mary's University
6	Daniel Yoxall	Community At-Large
7	Stephen O'Donnell	Large Business
8	Joseph Carreon	Resident
9	Hazel Davis	Financial Institution
10	Lauro De Leon, Jr.	Resident
11	Megan Legacy	Non-Profit
12	Donald Rattan	Small Business
13	Mark Hernandez	Small Business

SECTION 2. This Ordinance shall be effective upon passage by eight affirmative votes; otherwise it shall be effective on the tenth day after passage.

PASSED AND APPROVED this 19th day of September, 2019.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney

ATTACHMENT I

DRAFT