


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

TO: Councilmember Ron Nirenberg, Chair
Councilmember Roberto C. Trevino
Councilmember Alan E. Warrick, II
Councilmember Shirley Gonzales
Councilmember Cris Medina

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

SUBJECT: Consideration of applicants for one (1) available slot to the Municipal Golf Association – San Antonio (MGA-SA)

DATE: January 20, 2015

SUMMARY:

The Quality of Life Council Committee will review and recommend an applicant for possible appointment to the Municipal Golf Association SA (MGA-SA) vacated by the resignation of Board Member Lou Miller. Four applications were received from the following:

<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>District</i>	<i>New or Reappt.</i>
<i>Jimmy</i>	<i>H.</i>	<i>Holmes, Sr</i>	<i>NR</i>	<i>New</i>
<i>Edward</i>	<i>A.</i>	<i>Kaufman, III</i>	<i>9</i>	<i>New</i>
<i>Samuel</i>	<i>E.</i>	<i>Luna, Jr.</i>	<i>4</i>	<i>New</i>
<i>David</i>	<i>J.</i>	<i>McMillan</i>	<i>1</i>	<i>New</i>

BACKGROUND INFORMATION:

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. The recommended appointment will fill the slot vacated by the resignation of Board Member Lou Miller for the remainder of an unexpired term of office to expire May 2, 2015.

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 a recommendation for one (1) applicant to the MGA-SA for appointment at the City Council Meeting on January 29, 2015.