

**A RESOLUTION 2017-02-09-0004R**

**REAPPOINTING EDWARD B. KELLEY TO THE CPS ENERGY BOARD OF TRUSTEES FOR A TERM OF OFFICE COMMENCING ON FEBRUARY 1, 2017 AND EXPIRING JANUARY 31, 2022.**

\* \* \* \* \*

**WHEREAS**, the CPS Energy System is subject to bond covenants related to the management of the System, including the requirement that nominees for vacancies on the CPS Board of Trustees be approved by a majority vote of the San Antonio City Council as evidenced by ordinance or resolution; and

**WHEREAS**, the bond covenants related to the management of the System also provide that a member of the CPS Energy Board of Trustees appointed to serve an unexpired portion of a retired Trustee's term shall not be considered to have served a "term" unless the unexpired portion of the term so served is three (3) years or more; and

**WHEREAS**, pursuant to Ordinance No. 87009, dated November 20, 1997, a system of appointments to the CPS Energy Board of Trustees based on city quadrants was established; and

**WHEREAS**, the quadrant map adopted by City Council in Ordinance No. 87009 has been subsequently updated twice, first in Ordinance No. 2008-09-11-0792, adopted on September 11, 2008 due to annexations and population growth as recorded the 2000 Census; and again in Ordinance No. 2015-06-18-0574, adopted on June 18, 2015 due to the population growth in the Northeast and Northwest areas as reflected in the 2010 Census; and

**WHEREAS**, pursuant to Resolution No. 2011-05-19-0015R, dated May 19, 2011, Edward B. Kelley was appointed to the CPS Energy Board of Trustees as a representative of the Northwest Quadrant for the unexpired term of office vacated by Trustee Charles E. Foster to expire on January 31, 2012; and

**WHEREAS**, pursuant to Resolution No. 2011-12-01-0035R, dated December 1, 2011, Edward B. Kelley was reappointment to the CPS Energy Board of Trustees as the representative for the Northwest Quadrant for a full term of office to begin February 1, 2012 and expire January 31, 2017; and

**WHEREAS**, on January 24, 2017, the CPS Energy Board of Trustees submitted a letter to the City Clerk requesting a Resolution from the City Council reappointing Edward B. Kelley to the CPS Energy Board of Trustee for a term of office commencing on February 1, 2017 and expiring January 31, 2022; and

**WHEREAS**, this Resolution will reappoint Edward B. Kelley to the CPS Energy Board of Trustees as a representative of the Northwest Quadrant for a term of office commencing on February 1, 2017 and expiring January 31, 2022; **NOW THEREFORE:**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** Edward B. Kelley is hereby reappointed to the CPS Energy Board of Trustees as a representative of the Northwest Quadrant for a term commencing on February 1, 2017 and expiring January 31, 2022.

**SECTION 2.** This Ordinance becomes effective immediately upon the receipt of eight affirmative votes, or in the event eight affirmative votes are not received, on the tenth day after passage.

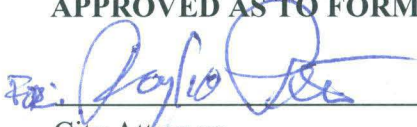
**PASSED AND APPROVED**, this 9<sup>th</sup> day of February 2017.

  
M A Y O R  
Ivy R. Taylor

**ATTEST:**

  
\_\_\_\_\_  
Leticia M. Vacek City Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
City Attorney

<b>Agenda Item:</b>	<b>11 ( in consent vote: 6, 7, 8, 9, 11, 12, 13 )</b>						
<b>Date:</b>	02/09/2017						
<b>Time:</b>	09:28:35 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	A Resolution reappointing Edward B. Kelley (Northwest Quadrant) to the CPS Energy Board of Trustees for the remainder of an unexpired term of office to expire January 31, 2022. [Leticia M. Vacek, City Clerk]						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Ivy R. Taylor	Mayor		x				
Roberto C. Treviño	District 1		x			x	
Alan Warrick	District 2		x				x
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				