

A RESOLUTION 2016-02-18-0009R

CONFIRMING THE APPOINTMENT OF JOHN T. STEEN TO THE CPS ENERGY BOARD OF TRUSTEES FOR A FIVE-YEAR TERM COMMENCING FEBRUARY 1, 2016 AND EXPIRING JANUARY 31, 2021.

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WHEREAS, the authority of the CPS Energy Board of Trustees is derived from City ordinances and bond covenants, including the requirement that nominees for vacancies on the CPS Energy Board of Trustees be approved by a majority vote of the San Antonio City Council as evidence by ordinance or resolution; and

WHEREAS, the bond covenant that required approval of new CPS Energy Board members by City Council ordinance or resolution was most recently sanctioned by Ordinance No. 2015-06-18-0597 at Section 19; and

WHEREAS, pursuant to Ordinance No 2008-09-11-0792, dated September 11, 2008, the CPS Energy Board of Trustee membership is distributed by quadrant; and

WHEREAS, on January 25, 2016, the CPS Energy Board of Trustees unanimously recommended to the City Council the appointment of John T. Steen to the CPS Energy Board of Trustees as a representative of the Northeast Quadrant; and

WHEREAS, Mr. Steen is a resident of Bexar County residing in the Northeast Quadrant; **NOW THEREFORE:**

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

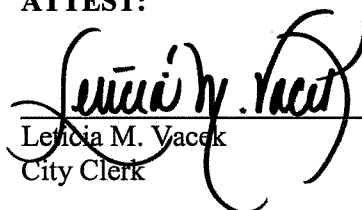
SECTION 1. The nomination of John T. Steen by the CPS Energy Board of Trustees for appointment to a five year term is accepted and Mr. Steen is hereby appointed as the representative for the Northeast Quadrant to a five-year term on the CPS Energy Board of Trustees, commencing on February 1, 2016 and expiring January 31, 2021.

SECTION 2. This Resolution 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.

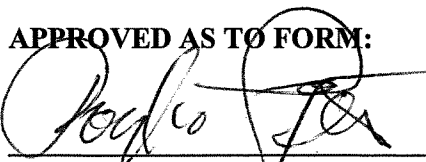
PASSED AND APPROVED, this 18th day of February, 2016.


M A Y O R
Ivy R. Taylor

ATTEST:


Leticia M. Vaccaro
City Clerk

APPROVED AS TO FORM:


For: Martha G. Sepeda
Acting City Attorney

Agenda Item:	20 (in consent vote: 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 30A, 30C, 30D, 30E, 30F)						
Date:	02/18/2016						
Time:	10:40:05 AM						
Vote Type:	Motion to Approve						
Description:	A Resolution appointing John Steen to the CPS Energy Board of Trustees effective February 1, 2016 for a term of office to expire January 31, 2021. [Leticia M. Vacek, City Clerk]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
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				