

RESOLUTION 2020-09-17-0042R

APPOINTING GARY GOLD TO THE SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS FOR A TERM OF OFFICE COMMENCING SEPTEMBER 17, 2020 AND ENDING JANUARY 31, 2021.

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WHEREAS, on April 19 2007, the City Council approved Resolution No. 2007R-04-19-0455 authorizing the creation of SA Energy Acquisition Public Facility Corporation; and

WHEREAS, the PFC Articles of Incorporation and bylaws require the City Council to appoint the members of the CPS Energy Board of Trustees, the President & Chief Executive Officer and the Chief Financial Officer of CPS Energy to the PFC Board for terms of two years, all ending January 31st of odd-numbered years; and

WHEREAS, Gary Gold was appointed Interim CFO on August 1, 2020; and

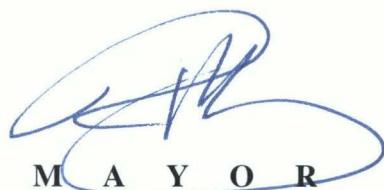
WHEREAS, on August 31, 2020, the PFC Board recommended that Gary Gold be appointed to the PFC Board of Directors for a term of office commencing on September 17, 2020 and ending January 31, 2021; **NOW THEREFORE:**

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

SECTION 1. Gary Gold is appointed to the SA Energy Public Facility Corporation Board of Directors for a term of office commencing on September 17, 2020 and ending January 31, 2021.

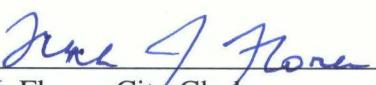
SECTION 2. This Ordinance is effective immediately upon the receipt of eight affirmative votes, or in the event eight affirmative votes are not received, on the tenth day after passage.

PASSED AND APPROVED this 17th day of September 2020.

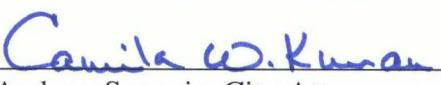


M A Y O R
Ron Nirenberg

ATTEST:


Tina J. Flores, City Clerk

APPROVED AS TO FORM:


Andrew Segovia, City Attorney
for

CITY COUNCIL MEETING

VOTESLIP

Item 15-ConsentAgenda

DATE: September 17, 2020

Enactment No:
2020-09-17-0042R

NAME	MOTION	SECOND	Recuse	AYE	NAY	ABSENT
Roberto C. Treviño DISTRICT 1				X		
Jada Andrews-Sullivan DISTRICT 2				X		
Rebecca J. Viagran DISTRICT 3				X		
Dr. Adriana Rocha Garcia DISTRICT 4				X		
Shirley Gonzales DISTRICT 5				X		
Melissa Cabello Havrda DISTRICT 6				X		
Ana E. Sandoval DISTRICT 7				X		
Manny Peláez DISTRICT 8				X		
John Courage DISTRICT 9		X		X		
Clayton H. Perry DISTRICT 10	X			X		
Ron Nirenberg MAYOR				X		

COMMENTS: Motion Prevailed

Does not include the following items heard individually:

4A, 4B, 4C, 4D, 4E, 4F, 5A, 5B, 8, 18, 25, Z-1, P-2 & Z-3, Z-9, P-4 & Z-10, Z-13, Z-15, and P-7 & Z-17