Item No. ____

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

AN ORDINANCE

UPDATING THE CPS ENERGY QUADRANT MAP FOR SELECTION OF MEMBERS OF THE CPS ENERGY BOARD OF TRUSTEES

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WHEREAS, on November 20, 1997, the City Council adopted Ordinance No. 87009 which established a system of appointments to the CPS Energy Board of Trustees based on city quadrants; and

WHEREAS, the quadrant map adopted by the City Council was bound by the San Antonio city limits at the time, and the area of each quadrant represented a roughly equivalent proportion of the then existing population of the City of San Antonio; and

WHEREAS, the quadrant map adopted in Ordinance No. 87009 was subsequently updated pursuant to Ordinance No. 2008-09-11-0792 adopted on September 11, 2008 due to annexations that expanded the city limits of San Antonio since 1997 and population growth as recorded by the 2000 Census; and

WHEREAS the quadrant map adopted in 2008 also extended its outer boundaries to the Bexar County line and amended the geographic area of each quadrant to achieve proportionality in population based on the 2000 Census; and

WHEREAS, under outstanding CPS Energy revenue bond covenants, the CPS Energy Board of Trustees must be United States citizens and residents of Bexar County, Texas; and

WHEREAS, due to population growth in the Northeast and Northwest areas of Bexar County as reflected in the 2010 Census, CPS Energy has requested, and it is the desire of City Council, to update the quadrant map to achieve proportionality in population based on the 2010 Census; NOW THEREFORE:

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

SECTION 1. The amended CPS Energy Quadrant Map attached as Exhibit A is hereby adopted and incorporated into this ordinance for all purposes. The quadrants as shown in Exhibit A are designated as follows: (1) Quadrant 1 – Northwest Quadrant; (2) Quadrant 2 – Northeast Quadrant; (3) Quadrant 3 – Southeast Quadrant; and (4) Quadrant 4 – Southwest Quadrant.

SECTION 2. City staff is instructed to update the CPS Energy Quadrant Map concurrently with the update of the City Council District Map following the release of each United States Census. Such subsequent quadrant map updates shall be presented to the City Council for approval.

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SECTION 3. This Ordinance becomes effective immediately upon the receipt of eight affirmative votes.

PASSED AND APPROVED, this ____ day of April, 2015.

M A Y O R Ivy R. Taylor **APPROVED AS TO FORM: ATTEST:** Martha G. Sepeda Leticia M. Vacek City Clerk Acting City Attorney