

AN ORDINANCE 2017-11-02-0850

**APPOINTING DR. TRACY HURLEY (CITY COUNCIL DISTRICT 6), DR. GOGI DICKSON (CITY COUNCIL DISTRICT 9), AND ELIZABETH STEPHENS (CITY COUNCIL DISTRICT 10) TO THE BOARD OF DIRECTORS FOR THE CITY OF SAN ANTONIO'S EARLY CHILDHOOD EDUCATION MUNICIPAL DEVELOPMENT CORPORATION FOR THE REMAINDER OF THE TWO-YEAR TERMS FOR EACH POSITION.**

\* \* \* \* \*

**WHEREAS**, Chapter 379A, Texas Local Government Code (the "Act") authorizes a municipality to create a municipal development corporation to develop and implement programs for early childhood development that prepare each child to enter school and make each child ready to learn after completing the program, that provide educational services to promote literacy, and that establish math, reading, and lifelong learning skills; and

**WHEREAS**, the City Council (the "City Council") of the City of San Antonio, Texas (the "City") authorized the creation of the San Antonio Early Childhood Education Municipal Development Corporation (the "Corporation") for the purposes of developing early childhood literacy and educational programs in accordance with the Act; and

**WHEREAS**, pursuant to the Act, the City called a sales tax election, held on November 6, 2012, for voter approval to levy a sales and use tax for the benefit of the Corporation; and

**WHEREAS**, the voters approved the imposition of a 1/8 cent sales tax, and the City Council has passed an ordinance adopting and imposing such tax on December 13, 2012; and

**WHEREAS**, the Act requires the City Council to appoint one director to the Board of Directors for the Corporation from each city council district that elects a member to the City Council, plus the Mayor; and

**WHEREAS**, the Act requires that the initial terms for Board members be staggered so that as near as possible to one-half of the member's terms expire each year, thus requiring that members appointed from odd-numbered districts, as well as the Mayor's appointee, served initial terms that expired on May 31, 2015, and members appointed from even-numbered districts served initial terms that expired on May 31, 2014; and

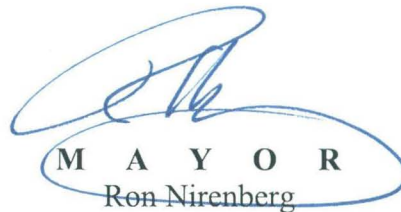
**WHEREAS**, City Council members for the districts set out above hereby make their appointments for Board members for the Corporation with terms beginning November 2, 2017 until the end of the current term for each position; **NOW THEREFORE:**

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

**SECTION 1.** Dr. Tracy Hurley (District 6) and Elizabeth Stephens (District 10) are appointed to the Board of Directors for the City of San Antonio's Early Childhood Education Municipal Development Corporation, for terms of office beginning on November 2, 2017 and expiring on May 31, 2018; and Dr. Gogi Dickson (District 9) is appointed to the Board of Directors for the City of San Antonio's Early Childhood Education Municipal Development Corporation, for a term of office beginning on November 2, 2017 and expiring on May 31, 2019.

**SECTION 2.** This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

**PASSED AND APPROVED** this 2<sup>nd</sup> day of November, 2017.



M A Y O R  
Ron Nirenberg

**ATTEST:**



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

**APPROVED AS TO FORM:**



\_\_\_\_\_  
Andrew Segovia, City Attorney

| <b>Agenda Item:</b> | <b>14 ( in consent vote: 4, 5, 6, 7, 9A, 9B, 11, 13, 14, 15, 18, 19, 20 )</b>  |                    |            |            |                |               |               |
|---------------------|--|--------------------|------------|------------|----------------|---------------|---------------|
| <b>Date:</b>        | 11/02/2017   |                    |            |            |                |               |               |
| <b>Time:</b>        | 09:23:25 AM  |                    |            |            |                |               |               |
| <b>Vote Type:</b>   | Motion to Approve  |                    |            |            |                |               |               |
| <b>Description:</b> | An Ordinance appointing Dr. Tracy Hurley (Council District 6 Appointee) and Elizabeth Stephens (Council District 10 Appointee) and reappointing Dr. Gogi Dickson (Council District 9 Appointee) to the eleven-member Pre-K 4 SA Board of Directors (City of San Antonio's Early Childhood Education Municipal Development Corporation) for the remainder of the two-year terms for each position. [Peter Zaroni, Deputy City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA] |                    |            |            |                |               |               |
| <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> |
| Ron Nirenberg       | Mayor  |                    | x          |            |                |               |               |
| Roberto C. Treviño  | District 1   |                    | x          |            |                | x             |               |
| William Cruz Shaw   | District 2   | x                  |            |            |                |               |               |
| Rebecca Viagran     | District 3   |                    | x          |            |                |               |               |
| Rey Saldaña         | District 4   |                    | x          |            |                |               |               |
| Shirley Gonzales    | District 5   |                    | x          |            |                |               |               |
| Greg Brockhouse     | District 6   |                    | x          |            |                |               |               |
| Ana E. Sandoval     | District 7   |                    | x          |            |                |               |               |
| Manny Pelaez        | District 8   |                    | x          |            |                |               |               |
| John Courage        | District 9   |                    | x          |            |                |               | x             |
| Clayton H. Perry    | District 10  |                    | x          |            |                |               |               |