

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.

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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

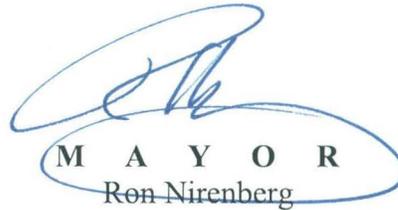
WHEREAS, City Council members for the districts set out above hereby make their appointments for Board members for the Corporation with terms beginning November 2, 2017 until the end of the current term for each position; **NOW THEREFORE:**

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 2nd day of November, 2017.



M A Y O R
Ron Nirenberg

ATTEST:



Leticia M. Vacck, City Clerk

APPROVED AS TO FORM:



Andrew Segovia, City Attorney

Agenda Item:	14 (in consent vote: 4, 5, 6, 7, 9A, 9B, 11, 13, 14, 15, 18, 19, 20)						
Date:	11/02/2017						
Time:	09:23:25 AM						
Vote Type:	Motion to Approve						
Description:	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 Zanoni, Deputy City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
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				