

A RESOLUTION **2018-03-08-0022R**

**REAPPOINTING DAVID P. MCGEE TO THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES REPRESENTING THE NORTHEAST QUADRANT FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2021; APPOINTING EDUARDO PARRA, P.E. TO THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES REPRESENTING THE NORTHWEST QUADRANT FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2021; AND APPOINTING AMY HARDBERGER TO THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES REPRESENTING THE SOUTHWEST QUADRANT FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2021.**

\* \* \* \* \*

**WHEREAS**, pursuant to Ordinance No. 75686 dated April 30, 1992, the San Antonio Water System (SAWS or System) is subject to bond covenants related to the management of the System, including the requirement that nominees for vacancies on the SAWS Board of Trustees be approved by a majority vote of the San Antonio City Council; and

**WHEREAS**, Ordinance No. 75686 also empowers the Mayor of San Antonio to appoint the Chair of the SAWS Board of Trustees with the concurrence of the City Council; and

**WHEREAS**, pursuant to Ordinance No. 87010, dated November 20, 1997, the six members of the SAWS Board of Trustees, other than the Mayor who serves as an ex-officio trustee, is each appointed as a representative of a City Quadrant, or the North or South Sector of the City; and

**WHEREAS**, the Mayor has recommended to the City Council the reappointment and appointment of the following individuals to the SAWS Board of Trustees:

- (A) Reappointment of David P. McGee representing the Northeast Quadrant for the remainder of an unexpired term of office to expire May 31, 2021;
- (B) Appointment of Eduardo Parra, P.E. representing the Northwest Quadrant for the remainder of an unexpired term of office to expire May 31, 2021; and
- (C) Appointment of Amy Hardberger representing the Southwest Quadrant for the remainder of an unexpired term of office to expire May 31, 2021.

**WHEREAS**, all individuals are qualified to serve on the SAWS Board of Trustees; **NOW THEREFORE:**

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


**SECTION 1.** The reappointment of David P. McGee to the SAWS Board of Trustees is confirmed as the trustee representative of the Northeast Quadrant for an unexpired term of office to expire May 31, 2021.

**SECTION 2.** The appointment of Eduardo Parra, P.E. to the SAWS Board of Trustees is confirmed as the trustee representative of the Northwest Quadrant for an unexpired term of office to expire May 31, 2021.

**SECTION 3.** The appointment of Amy Hardberger to the SAWS Board of Trustees is confirmed as the trustee representative of the Southwest Quadrant for an unexpired term of office to expire May 31, 2021.

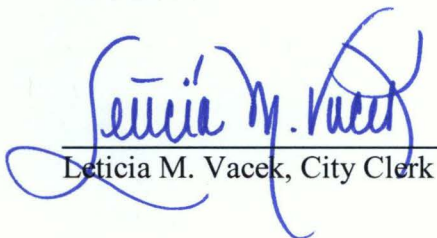
**SECTION 4.** This Resolution becomes effective immediately upon the receipt of eight affirmative votes, or in the event eight affirmative votes are not received, on the tenth day after passage.

**PASSED AND APPROVED**, this 8<sup>th</sup> day of March 2018.




**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>15</b>						
<b>Date:</b>	03/08/2018						
<b>Time:</b>	10:54:39 AM						
<b>Vote Type:</b>	Other (No Ordinance)						
<b>Description:</b>	Resolution appointing Amy Hardberger (Southwest Quadrant), Eduardo J. Parra (Northwest Quadrant), and reappointing David P. McGee (Northeast Quadrant) to the San Antonio Water System Board of Trustees for terms to expire May 31, 2021. [Leticia M. Vacek, City Clerk]						
<b>Result:</b>	Failed						
<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			
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			x	
Ana E. Sandoval	District 7			x			
Manny Pelaez	District 8		x				x
John Courage	District 9			x			
Clayton H. Perry	District 10	x					



<b>Agenda Item:</b>	<b>15</b>						
<b>Date:</b>	03/08/2018						
<b>Time:</b>	10:54:57 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	Resolution appointing Amy Hardberger (Southwest Quadrant), Eduardo J. Parra (Northwest Quadrant), and reappointing David P. McGee (Northeast Quadrant) to the San Antonio Water System Board of Trustees for terms to expire May 31, 2021. [Leticia M. Vacek, City Clerk]						
<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				x
Greg Brockhouse	District 6			x			
Ana E. Sandoval	District 7		x				
Manny Pelaez	District 8		x				
John Courage	District 9		x				
Clayton H. Perry	District 10	x					