

A RESOLUTION **2019-01-31-0006R**

**CONFIRMING THE NOMINATION OF JUANITA (JANIE) GONZALEZ TO
THE CPS ENERGY BOARD OF TRUSTEES FOR A TERM COMMENCING
FEBRUARY 1, 2019 AND EXPIRING JANUARY 31, 2024.**

* * * * *

WHEREAS, the authority of the CPS Energy Board of Trustees is derived from City ordinances and bond covenants; and

WHEREAS, bond covenants require that nominees for vacancies on the CPS Energy Board of Trustees be elected by a majority of the remaining members of the Board of Trustees, such majority vote to include the vote of the Mayor, and that nominees be submitted by the Mayor to the City Council for confirmation; and

WHEREAS, Ordinance No 87009, dated November 20, 1997, provides that CPS Energy Board of Trustee membership be drawn from all geographic areas of the City, further designating Southeast, Southwest, Northeast, and Northwest Quadrants from which membership is to be drawn; and

WHEREAS, on December 28, 2018, the CPS Energy Board of Trustees elected Juanita (Janie) Gonzalez as nominee to fill the expiring term for the Southwest Quadrant; and

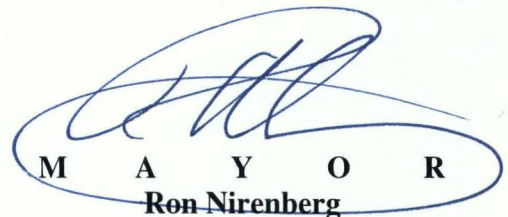
WHEREAS, Ms. Gonzalez is a resident of Bexar County residing in the Southwest Quadrant; **NOW THEREFORE:**

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

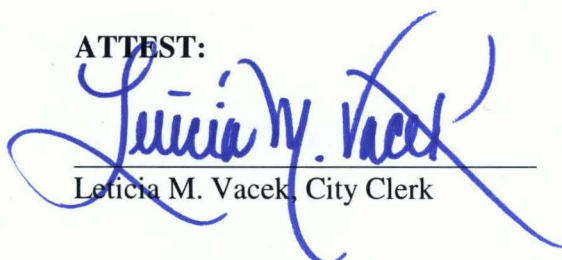
SECTION 1. The nomination of Juanita (Janie) Gonzalez by the CPS Energy Board of Trustees for appointment is confirmed and Ms. Gonzalez is hereby appointed to the CPS Energy Board of Trustees as the representative for the Southwest Quadrant for a term commencing on February 1, 2019 and expiring January 31, 2024.

SECTION 2. This Ordinance 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.

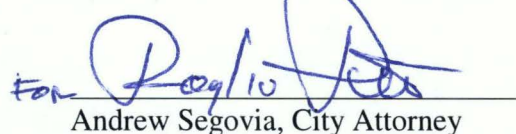
PASSED AND APPROVED, this 31st day of January, 2019.


M A Y O R
Ron Nirenberg

ATTEST:


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:


For _____
Andrew Segovia, City Attorney

Agenda Item:	5A (in consent vote: 5A, 5B)						
Date:	01/31/2019						
Time:	11:45:11 AM						
Vote Type:	Motion to Approve						
Description:	Resolution confirming the nomination of Juanita (Janie) Gonzalez by CPS Energy Board of Trustees to serve as Trustee of the Southwest Quadrant on the CPS Energy Board of Trustees for a term through January 31, 2024.						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x				
Art A. Hall	District 2		x				
Rebecca Viagran	District 3		x				x
Rey Saldaña	District 4		x			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				
Clayton H. Perry	District 10		x				