

RESOLUTION **2020-09-17-0042R**

**APPOINTING GARY GOLD TO THE SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS FOR A TERM OF OFFICE COMMENCING SEPTEMBER 17, 2020 AND ENDING JANUARY 31, 2021.**

\* \* \* \* \*

**WHEREAS**, on April 19 2007, the City Council approved Resolution No. 2007R-04-19-0455 authorizing the creation of SA Energy Acquisition Public Facility Corporation; and

**WHEREAS**, the PFC Articles of Incorporation and bylaws require the City Council to appoint the members of the CPS Energy Board of Trustees, the President & Chief Executive Officer and the Chief Financial Officer of CPS Energy to the PFC Board for terms of two years, all ending January 31st of odd-numbered years; and

**WHEREAS**, Gary Gold was appointed Interim CFO on August 1, 2020; and

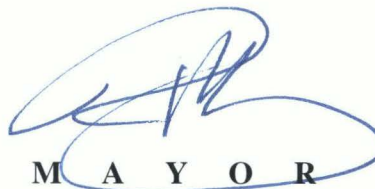
**WHEREAS**, on August 31, 2020, the PFC Board recommended that Gary Gold be appointed to the PFC Board of Directors for a term of office commencing on September 17, 2020 and ending January 31, 2021; **NOW THEREFORE:**

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


**SECTION 1.** Gary Gold is appointed to the SA Energy Public Facility Corporation Board of Directors for a term of office commencing on September 17, 2020 and ending January 31, 2021.

**SECTION 2.** This Ordinance is 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 17th day of September 2020.***

  
**M A Y O R**  
Ron Nirenberg

ATTEST:

  
Tina J. Flores, City Clerk

APPROVED AS TO FORM:

  
for Andrew Segovia, City Attorney

## CITY COUNCIL MEETING

### VOTESLIP

Item 15-Consent Agenda

DATE: September 17, 2020

Enactment No:

2020-09-17-0042R

NAME	MOTION	SECOND	Recuse	AYE	NAY	ABSENT
Roberto C. Treviño DISTRICT 1				X		
Jada Andrews-Sullivan DISTRICT 2				X		
Rebecca J. Viagran DISTRICT 3				X		
Dr. Adriana Rocha Garcia DISTRICT 4				X		
Shirley Gonzales DISTRICT 5				X		
Melissa Cabello Havrda DISTRICT 6				X		
Ana E. Sandoval DISTRICT 7				X		
Manny Peláez DISTRICT 8				X		
John Courage DISTRICT 9		X		X		
Clayton H. Perry DISTRICT 10	X			X		
Ron Nirenberg MAYOR				X		

COMMENTS: Motion Prevailed

Does not include the following items heard individually:

4A, 4B, 4C, 4D, 4E, 4F, 5A, 5B, 8, 18, 25, Z-1, P-2 & Z-3, Z-9, P-4 & Z-10, Z-13, Z-15, and P-7 & Z-17