



# City of San Antonio

## Agenda Memorandum

**File Number:**14-814

**Agenda Item Number:** 3.

**Agenda Date:** 4/16/2014

**In Control:** Infrastructure and Growth Committee

**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Leticia M. Vacek (OCC)

**COUNCIL DISTRICTS IMPACTED:** City Wide

**SUBJECT:**

Consideration of Applicants to the Conservation Advisory Board (8 Slots)

**SUMMARY:**

The Infrastructure and Growth City Council Committee will review and recommend eight applicants to the full Council for the Conservation Advisory Board. Below is a list of the applicants and the categories they represent:

First	MI	Last	Category	Appointment
Brock	J.	Curry	Edwards Aquifer Authority	New
Clayton	S.	Binford	Medina County	Reappointment
James	L.	Blair	San Antonio River Authority	Reappointment
John	P.	Dodson	Uvalde County	Reappointment
Scott	R.	Halty*	San Antonio Water System	Reappointment
Chris		Holm	Texas Parks & Wildlife	Reappointment
Matthew	S.	Myers*	San Antonio Economic Development Foundation	Reappointment
Francine	S.	Romero	Parks & Recreation Advisory Board	Reappointment

\*Not a San Antonio Resident - An Ordinance waiving residency will be required

**BACKGROUND INFORMATION:**

The Conservation Advisory Board is comprised of nine (9) members appointed by the City Council for two-year terms. City Ordinance provides for nominees from the following subdivisions, agencies or organizations: Texas Parks and Wildlife, Edwards Aquifer Authority, San Antonio River Authority, San Antonio Water System, Parks and Recreation Advisory Board, San Antonio Economic Development Foundation, Medina County, Uvalde County. The Director of the San Antonio Parks and Recreation Department or the Director’s designee will be the ninth member of the board. The Board was originally created on April 6, 2000, to provide input and

advice to City Council on the development of the approved sales tax, Proposition No. 3 entitled "Park Development and Expansion Venue Project." The Board continued in this capacity when, on May 7, 2005, and again on November 2, 2010 voters approved Propositions No. 1, "Edwards Aquifer Protection Venue Project," which continues the City's program of protecting the Edwards Aquifer. The meeting times vary, but usually are held once a month.

**ISSUE:**

The Infrastructure and Growth City Council Committee will review and recommend eight applicants to the full Council for the Conservation Advisory Board.

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

The Office of the City Clerk recommends approval of the Council Committee's decision and that same be submitted to the City Council Meeting on April 17, 2014.