



City of San Antonio

Agenda Memorandum

File Number:20-1677

Agenda Item Number: 17.

Agenda Date: 2/20/2020

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek

COUNCIL DISTRICTS IMPACTED:

Mayoral, Council District 2, Council District 3, Council District 5, Council District 8, Council District 9, and Council District 10

SUBJECT:

Board Appointment

SUMMARY:

- A) Reappointing Judy Cruz (Mayoral) to the San Antonio Public Library Board of Trustee of an unexpired term of office to expire September 30, 2020.
- B) Appointing David Sherman (District 2) to the City Commission on Veterans Affairs of an unexpired term of office to expire May 31, 2021.
- C) Appointing Lillian Jones (District 2) to the Zoning Commission of an unexpired term of office to expire May 31, 2021.
- D) Reappointing Susan Wright (District 2) to the Capital Improvements Advisory Committee of an unexpired term of office to expire May 31, 2021.
- E) Appointing Joe De La Garza (District 3) to the San Antonio Early Childhood Education Municipal

Development Corporation of an unexpired term of office to expire May 31, 2021.

F) Appointing Lance Elliott (District 5) to the Tax Increment Reinvestment Zone No. 12 - Plaza Fortuna Board of Directors for the remainder of an unexpired term of office to expire May 31, 2021.

G) Appointing Efrain Vergara (District 8) and reappointing Dewayne Nelson (District 9) to the Building Standards Board of an unexpired term of office to expire May 31, 2021.

H) Reappointing Lloyd A. Denton Jr. (District 10) to the Tax Increment Reinvestment Zone No. 33 - Northeast Corridor Board of Directors for the remainder of an unexpired term of office to expire May 31, 2021.

BACKGROUND INFORMATION:

Applications for District Boards were submitted to the Office of the City Clerk who coordinated review of the applications with the pertinent City Departments and the City Attorney's Office. Qualified applications were forwarded to the respective City Council Offices for their review. A memorandum designating the Councilmember's appointee was submitted to the Office of the City Clerk for processing.

ISSUE:

Board appointments require full City Council approval.

ALTERNATIVES:

The Office of the City Clerk will continue to advertise vacancies.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

In order to proceed with the direction of the City Council, the Office of the City Clerk recommends approval the Board Appointments.