



# City of San Antonio

## Legislation Details (With Text)

**File #:** 20-3748

**Type:** Appointment - Without Ordinance

**In control:** City Council A Session

**On agenda:** 6/25/2020

**Title:** Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2021 or for the terms shown below. [Tina Flores, Acting City Clerk]

A) Appointing Amanda Stephens (District 1) to the Affirmative Action Advisory Committee.

B) Appointing Milo Nitschke (District 3) to the Tax Increment Reinvestment Zone 16 – Brooks City Base Board of Directors.

C) Reappointing Teal Hausman and appointing Shane Davis and Michael Ingersoll (District 5) to the Tax Increment Reinvestment Zone 12 – Plaza Fortuna Board of Directors.

D) Reappointing Lance Elliot, Lazar Hausman, and Teal Hausman and appointing Shane Davis (District 4) to the Tax Increment Reinvestment Zone 19 – Hallie Heights Board of Directors.

E) Reappointing Lance Elliot, Lazar Hausman, and Teal Hausman and appointing Shane Davis (District 4) to the Tax Increment Reinvestment Zone 21 – Heather's Cove Board of Directors.

F) Reappointment Lazar Hausman and Teal Hausman and appointing Shane Davis and Lance Elliot (District 4) to the Tax Increment Reinvestment Zone 25 – Hunter's Pond Board of Directors.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. N - Amanda L. Stevens Affirmative Action, 2. A - Milo Nitschke TIRZ 16, 3. N - Milo Nitschke TIRZ 16, 4. A - Shane Davis TIRZ 12, 5. A - Teal Hausman TIRZ 12, 6. A - Michael Ingersoll TIRZ 12, 7. N - Shane Davis TIRZ 12, 8. N - Teal Hausman TIRZ 12, 9. N - Michael Ingersoll TIRZ 12, 10. A - Teal Hausman TIRZ 19, 11. A - Lance Elliot TIRZ 19, 12. A - Shane Davis TIRZ 19, 13. A - Lazar Hausman TIRZ 19, 14. A - Teal Hausman TIRZ 21, 15. A - Lazar Hausman TIRZ 21, 16. A - Lance Elliot TIRZ 21, 17. A - Shane Davis TIRZ 21, 18. A - Teal Hausman TIRZ 25, 19. A - Lance Elliot TIRZ 25, 20. A - Lazar Hausman TIRZ 25, 21. A - Shane Davis TIRZ 25, 22. Supporting memo

Date	Ver.	Action By	Action	Result
6/25/2020	1	City Council A Session		

**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Tina J. Flores, Acting Clerk City

**COUNCIL DISTRICTS IMPACTED:** Council Districts 1, 3, 4 and 5

**SUBJECT:** Board Appointments

**SUMMARY:**

Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2021 or for the terms shown below.

- A) Appointing Amanda Stephens (District 1) to the Affirmative Action Advisory Committee.
- B) Appointing Milo Nitschke (District 3) to the Tax Increment Reinvestment Zone No. 16 - Brooks City Base Board of Directors.
- C) Reappointing Teal Hausman and appointing Shane Davis and Michael Ingersoll (District 5) to the Tax Increment Reinvestment Zone No. 12 - Plaza Fortuna Board of Directors.
- D) Reappointing Lance Elliot, Lazar Hausman, and Teal Hausman and appointing Shane Davis (District 4) to the Tax Increment Reinvestment Zone No. 19 - Hallie Heights Board of Directors.
- E) Reappointing Lance Elliot, Lazar Hausman, and Teal Hausman and appointing Shane Davis (District 4) to the Tax Increment Reinvestment Zone No. 21 - Heather's Cove Board of Directors.
- F) Reappointment Lazar Hausman and Teal Hausman and appointing Shane Davis and Lance Elliot (District 4) to the Tax Increment Reinvestment Zone No. 25 - Hunter's Pond Board of Directors.

Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes.

**BACKGROUND INFORMATION:**

Applications for Boards Appointments 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 promote 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 of the Board Appointments.