

# City of San Antonio

# Agenda Memorandum

File Number: 15-5871

**Agenda Item Number: 2.** 

**Agenda Date:** 11/16/2015

In Control: Neighborhoods and Livability Committee

**DEPARTMENT:** Office of the City Clerk

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

**COUNCIL DISTRICTS IMPACTED:** City Wide

#### **SUBJECT:**

Consideration of Applicants to the Municipal Golf Association - San Antonio (MGA-SA) (6 Slots)

#### **SUMMARY:**

The Neighborhoods and Livability City Council Committee will review and recommend six applicants for appointment to the Municipal Golf Association - San Antonio (MGA-SA). Eighteen applications were received of which six are for reappointment and twelve are new, from the following:

First Name	MI	Last Name	District	New or Reappt.	Employer
Ted	E.	Davis, Jr.	10	Reappointment	Retired
Gabriel		Farias	3	Reappointment	West San Antonio Chamber of Commerce
Jeff		Harvey	10	Reappointment	Jackson Walker LLP
Samuel	E.	Luna, Jr.	4	Reappointment	Alamo Community College
Michelle	E.	Pair	10	Reappointment	Broadway Bank
Ricardo	D.	Villasenor	10	Reappointment	San Antonio Little Theater, Inc.
Luis	E.	Alvarez	9	New	Lancer Corp.
John	А.	Champion	10	New	Univ. of the Incarnate Word
Jimmie	Н.	Holmes, Sr.	ВС	New	Retired
Edward	<i>A</i> .	Kaufman, III	9	New	Self Employed
David	J.	McMillan	8	New	Volunteer Golf Coach & Professional Golfer
Steven	+	Tropez	8	New	NEISD
Rudolph	F.	Rodriguez	9	New	CRG Community Resource Group
Joseph	S.	Tartell	10	New	Retired
Roger	C.	Trevino	10	New	Superior Realty SATX
Ross	+	Wilhelm	1	New	Defense Contract Audit Agency
Bobby	+	Wilkinson	BC	New	USAA
Robert	C.	Wilmore, Sr.	10	New	Retired

# **BACKGROUND INFORMATION:**

The MGA-SA Board of Directors consists of fifteen members, seven selected by MGA-SA, six appointed by the City Council and two ex-officio voting members appointed by the City Manager. Terms are for two years with no term limitations.

# **ISSUE:**

The City Council is required to approve the recommendation of the Neighborhoods and Livability Council Committee in order for the appointments to be effective.

#### **FISCAL IMPACT:**

There is no fiscal impact.

# **RECOMMENDATION:**

The Office of the City Clerk recommends that the Committee make a recommendation for six (6) applicants to the MGA-SA for appointment at the City Council Meeting on December 3, 2015.