



City of San Antonio

Agenda Memorandum

File Number:16-1592

Agenda Item Number: 21.

Agenda Date: 2/18/2016

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Appointments to the SA Energy Acquisition Public Facility Corporation Board of Directors

SUMMARY:

A Resolution appointing John Steen and reappointing Mayor Ivy R. Taylor to the SA Energy Acquisition Public Facility Corporation Board of Directors, effective February 1, 2016 for terms of office to expire January 31, 2017.

BACKGROUND INFORMATION:

On January 25, 2016, the CPS Energy Board of Trustees submitted a letter requesting a Resolution appointing John Steen and reappointing Mayor Ivy R. Taylor to the SA Energy Acquisition Public Facility Board of Directors. The terms of office for said appointments are effective February 1, 2016 through January 31, 2017.

ISSUE:

Appointments to the SA Energy Acquisition Public Facility Corporation Board of Directors require full City Council approval.

ALTERNATIVES:

The Office of the City Clerk will immediately notify the CPS Board of Trustees in the event the appointment is not approved.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

Staff recommends approval of the appointment of John Steen and reappointment of Mayor Ivy R. Taylor to the SA Energy Acquisition Public Facility Corporation Board of Directors.

