



City of San Antonio

Agenda Memorandum

File Number:16-1937

Agenda Item Number: 22.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED:

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

SUBJECT:

Board Appointments

SUMMARY:

- A) Appointing James W. Mock, III (District 9) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire May 31, 2017.
- B) Appointing Charles J. Conner (District 8) to the Building Standards Board for the remainder of an unexpired term of office to expire May 31, 2017.
- C) Appointing Councilmember Mike Gallagher (Mayoral), Patrick C. Forbes (District 2), Lloyd A. Denton, Jr. (District 10), Lauren N. Sides (District 10), Gwendolyn Albers (District 10), Nicole Thompson (District 10), and Carlos G. Pena (District 10) to the Tax Increment Reinvestment Zone No. 33 - Northeast Corridor for the remainder of unexpired terms of office to expire May 31, 2017.

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 of the Board Appointments.