



City of San Antonio

Agenda Memorandum

File Number:16-4005

Agenda Item Number: 22.

Agenda Date: 8/4/2016

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: City Wide, Council District 1, Council District 3, and Council District 4

SUBJECT:

Board Appointments

SUMMARY:

- A) Reappointing Nick R. Dominguez (District 4), Teal L. Hausman (District 4), Shane M. Davis (District 4), Jimmy L. Hoyt (District 4), and Lazar A. Hausman (District 4) to the Tax Increment Reinvestment Zone No. 19 - Hallie Heights for the remainder of unexpired terms of office to expire May 31, 2017.
- B) Reappointing Nick R. Dominguez (District 4), Teal L. Hausman (District 4), Shane M. Davis (District 4), Jimmy L. Hoyt (District 4), Laura I. Hausman (District 4), and Lazar A. Hausman (District 4) to the Tax Increment Reinvestment Zone No. 21 - Heathers Cove for the remainder of unexpired terms of office to expire May 31, 2017.
- C) Reappointing Nick R. Dominguez (District 4), Teal L. Hausman (District 4), Shane M. Davis (District 4), Jimmy L. Hoyt (District 4), Romelia Escamilla (District 4), and Lazar A. Hausman (District 4) to the Tax Increment Reinvestment Zone No. 25 - Hunters Pond for the remainder of unexpired terms of office to expire May 31, 2017.
- D) Reappointing Steven K. Sano (District 1), Roberto Flores (District 1), and Suzanne B. Scott (District 1) to the Tax Increment Reinvestment Zone No. 31 - Midtown for the remainder of unexpired terms of office to expire May 31, 2017.
- E) Appointing Gabriel Farias (District 3) to the Tax Increment Reinvestment Zone No. 32 - Mission Drive-In for the remainder of an unexpired term of office to expire May 31, 2017.
- F) Appointing Samuel De Los Santos (District 3) and Esmeralda Castillo (District 3) to the San Antonio Youth Commission for the remainder of unexpired terms of office to expire May 31, 2017.

G) Appointing Adelita Cavada to the Fire Fighters' and Police Officers' Civil Service Commission for the remainder of an unexpired term of office to expire December 19, 2018.

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.