



# City of San Antonio

## Agenda Memorandum

**File Number:**19-5845

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**Agenda Item Number:** 4

**Agenda Date:** 8/7/2019

**In Control:** Community Health and Equity Committee

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**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 (MGASA) Board of Directors (6 Slots)

### SUMMARY:

The Community, Health, and Equity City Council Committee will recommend six (6) individuals for appointment to the Municipal Golf Association San Antonio (MGASA) Board of Directors. One (1) slot is vacant due to the resignation of Gabriel D. Farias. Michelle Pair was selected by the MGASA Board of Directors and is no longer a City of San Antonio Appointee. The terms of office have expired and the remaining four (4) City of San Antonio Appointees are currently serving in holdover status and eligible for consideration. The following individuals were recommended to be interviewed:

Applicant	Appoint   Reappoint	District	Gender	Employer
Jeff T. Harvey	Reappointment	District 10	Male	Jackson Walker LLP
Rudolph F. Rodriguez	Reappointment	District 9	Male	CRG Community Resource Group
Samuel E. Luna, Jr.	Reappointment	District 4	Male	Retired
Theodore E. Davis, Jr.	Reappointment	District 10	Male	Retired
Alan E. Baxter	New	Nonresident	Male	Our Lady of the Lake University
Gretchen Garceau-Kragh	New	District 1	Female	Self Employed
Debra Reece	New	District 10	Female	San Antonio Women's Chamber of Commerce Foundation
Steven C. Dean	New	District 10	Male	Pape-Dawson Engineers, Inc.
Mike Rodriguez	New	District 6	Male	USAF
Michael J. Hernandez	New	District 9	Male	NEISD
Jesus L. Anguiano	New	District 3	Male	Harlandale ISD
Javier Paredes	New	District 1	Male	Munoz and Company

**BACKGROUND INFORMATION:**

The MGASA Board of Directors consists of fifteen (15) members, seven (7) selected by MGASA, six (6) appointed by the City Council and two (2) ex-officio voting members appointed by the City Manager (Homer Garcia III and Melanie Keeton). Terms are for two (2) years with no term limitations. The recommended appointments will serve for the remainder of unexpired terms of office to expire May 2, 2021.

**ISSUE:**

Board appointments require full City Council approval.

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

The Office of the City Clerk recommends approval of the Council Committee's recommendation for six (6) appointments to the MGASA Board of Directors. The recommended appointments will be submitted to the full City Council at the next available City Council Meeting for approval.