



City of San Antonio

Agenda Memorandum

File Number:19-5996

Agenda Item Number: 19.

Agenda Date: 8/15/2019

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

At-Large Appointments to the Municipal Golf Association - San Antonio Board of Directors (6 Slots)

SUMMARY:

Appointing Gretchen Garceau-Kragh, Javier Paredes; and reappointing Theodore E. Davis, Jr., Samuel E. Luna, Jr., Rudolph Rodriguez, and Jeff T. Harvey to the Municipal Golf Association - San Antonio (MGA-SA) Board of Directors for the remainder of unexpired terms of office to expire May 2, 2021.

BACKGROUND INFORMATION:

The Community, Health, and Equity City Council Committee convened on August 7, 2019 and recommended two appointments and four reappointments to the MGA-SA.

ISSUE:

Board appointments require full City Council approval.

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.