



City of San Antonio

Agenda Memorandum

File Number:20-2623

Agenda Item Number: 14.

Agenda Date: 5/21/2020

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Tina J. Flores

COUNCIL DISTRICTS IMPACTED:

Council Districts 2, 3 and 5

SUBJECT:

Board Appointments

SUMMARY:

- A) Reappointing Mary Hoyt (Representative) to the Tax Increment Reinvestment Zone No. 12 - Plaza Fortuna Board of Directors for an unexpired term of office to expire May 31, 2021.
- B) Reappointing Mary Hoyt (Representative) to the Tax Increment Reinvestment Zone No. 17 - Mission Creek Board of Directors for an unexpired term of office to expire May 31, 2021.
- C) Appointing Jay Johnson (Representative) to the Tax Increment Reinvestment Zone No. 11 - Inner City Board of Directors for an unexpired term of office to expire May 31, 2021.

Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes.

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 promote 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 Appointment.