



City of San Antonio

Agenda Memorandum

File Number:15-5181

Agenda Item Number: 8.

Agenda Date: 10/8/2015

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: Mayoral and Council District 3

SUBJECT:

Board Appointments

SUMMARY:

- A) Appointing Tim Bartlett (District 3) and Justin Utz (District 3) to the Tax Reinvestment Zone No. 28 - Verano for the remainder of an unexpired term of office to expire May 31, 2017.
- B) Reappointing Sue Ann Pemberton (Mayoral) to the HemisFair Park Area Redevelopment Corporation for the remainder of an unexpired term of office to expire August 13, 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.