

CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
Interdepartmental Correspondence Sheet

CONSENT AGENDA
ITEM NO. 17

TO: Mayor and Members of the City Council *JML*
FROM: Yolanda L. Ledesma, Acting City Clerk
COPIES: Terry M. Brechtel, City Manager; Management Team; File
SUBJECT: District Board Appointments - **February 20, 2003**

DATE: February 10, 2003

The following District Board appointments are submitted for the City Council meeting of February 20, 2003 for consideration:

A) **GREATER KELLY DEVELOPMENT AUTHORITY - 2**

APPOINT: James L. Myers (District 4)

Mr. Myers fills a vacancy. Term of office will expire on November 30, 2004.

APPOINT: Wayne S. Alexander (District 9)

Mr. Alexander replaces Ms. Chave Gonzaba. Term of office will expire on November 30, 2003.

COORDINATION

This Ordinance has been coordinated with the Greater Kelly Development Authority.

The applications on the respective candidates are attached for your reference.

Yolanda L. Ledesma
Yolanda L. Ledesma
Acting City Clerk

**City of San Antonio
Office of the City Council
Interdepartmental Correspondence Sheet**

TO: Mayor and Councilmembers

FROM: Councilman Enrique "Kike" Martin, District 4

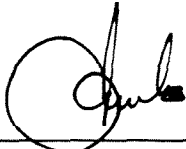
COPIES TO: Terry Brechtel, City Manager; Yolanda Ledesma, Acting City Clerk; Yolanda Byington, Senior Administrative Assistant; Gayle McDaniel, Assistant to City Council; Assistants to the Mayor

SUBJECT: Nomination to the Greater Kelly Development Corporation

DATE: February 7, 2003

I would like to nominate James L. Myers to the Greater Kelly Development Corporation.

Your favorable consideration is appreciated.



Enrique "Kike" Martin
Councilman, District 4

RECEIVED
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2003 FEB -7 PM 4: 03

City of San Antonio Application for Appointment



Board/Commission/Committee Greater Kelly Development Corporation

*Note: Information subject to review and considered public record upon receipt

Name: Mr Myers James L.
(Title) (Street) (Last) (First) (Middle)
(Zip Code)

Preferred Phone and Fax: 210 673 0831 210 673 0831
(Phone) (Fax)

Employer N/A Occupation: Retired

Are you or can you be qualified to vote in a City of San Antonio Election? ☒ Yes ☐ No

Are you a City of San Antonio resident? ☒ Yes ☐ No How Long? 32 Years

In which City Council District do you reside? Four (4) Length of residence: 32 Years

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
☐ Yes ☒ No

Do either you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member), or do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
☐ Yes ☒ No

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup.

ETHNIC CODE: ☒ W

W = Non-Minority

H = Hispanic*

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE: ☒ M

M = Male

F = Female

Do you have any litigation pending, either personally or professionally? If yes, please describe:
NO

Have you ever been convicted of a felony or a misdemeanor crime involving moral turpitude?
☐ Yes ☒ No

Name: _____

Name: James L. Myers

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BACKGROUND

Education: High School Graduate/top one percent of class.Armed Forces School of
Of Logistics And Supply. Presently enrolled at Palo Alto College in Human Resources
301

Professional: General Manager National Department Store-Fifteen Years.
Owner Anderson- Myers Mfg Company. Senior Vice President Tower Mortgage Co
Division Of Heritage 3 Corporation. Retired 1990

Volunteer Experience/Community Service: President People Active Community Effort(P.A.C.E.)
Vice President Valley Forest Neighborhood Asso
Trustee/Board Of Directors Funeral Consumers
Alliance

Areas of interest: Real Estate Planning and development, Public Speaking.

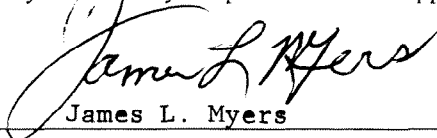
Please specify membership on any other governmental Board/Commission/Committee.

Candidate - Board Member Region 11 Selective Service System.

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission.
(Resume or additional information may be attached.)

I would like to be a part of the overseeing and redevelopment of Kelly USA
both for the short and long term affect on our City, County and the 8,000
family Households in the Kelly area where I have lived for 32 years.

From a common sense business approach I feel I can make a contribution.
I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any
attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of
facts may result in my disqualification for appointment.


James L. Myers

Signature

January 6, 2003

Date

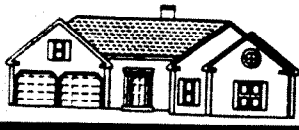
PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING:

City Council Office
P.O. Box 839966
San Antonio, Texas 78283-3966
Fax No. City Council - (210) 207-7027; City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)

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JAN 8 - 7 PM 2:34

P.A.C.E.



People Active in Community Effort

February 6, 2003

Councilman "Kike" Martin
PO Box 839966
San Antonio, Texas 78283

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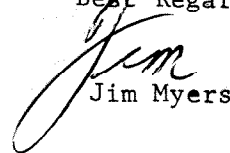
Dear "Kike";

Enclosed please find the application which we talked about for the Board Of Directors Kelly USA. If I am approved, I promise to devote the time and effort required to Justify the faith you have shown in me for this important job.

Please look this over and if you have any questions or suggestions feel free to call me.

Thanks again.

Best Regards


Jim Myers

CITY OF SAN ANTONIO
OFFICE OF CITY COUNCIL
Interdepartmental Correspondence

03 FEB 10 AM 10:18

OFFICE OF THE CITY CLERK

TO: Mayor and Council

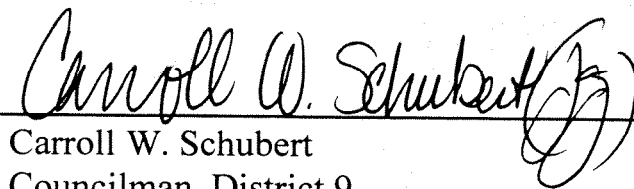
FROM: Carroll W. Schubert, Councilman, District 9
F

COPIES TO: Terry M. Brechtel, City Manager, City Clerk, Lolly
Byington, File

SUBJECT: Greater Kelly Development Authority

DATE: February 10, 2003

I respectfully wish to nominate Mr. Wayne S. Alexander to the Greater Kelly Development Authority His application is on file with the City Clerk's Office.


Carroll W. Schubert
Councilman, District 9

2-10-03
Date

CWS: alg

City of San Antonio

Application for Appointment



Board/Commission/Committee GREATER KELLY DEVELOPMENT AUTHORITY
 *Note: Information subject to review

Name: MR. ALEXANDER WAYNE STEPHEN
(Title) (Last) (First) (Middle & Initial) (Last)

Business Address: N/A
(Street) (Zip Code) (Business Phone and Fax)

Employer RETIRED SBC Occupation: _____

Are you or can you be qualified to vote in a City of San Antonio Election? ☒ Yes ☐ No

Are you a City of San Antonio resident? ☒ Yes ☐ No How Long? _____

In which City Council District do you reside? 9 Length of residence: 3 yrs

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
☐ Yes ☒ No

Do either you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member), or do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
☐ Yes ☒ No

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup.

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O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE: ☒ M

M = Male

F = Female

Do you have any litigation pending, either personally or professionally? If yes, please describe:

NONE

Have you ever been convicted of a felony or a misdemeanor crime involving moral turpitude?
☐ Yes ☒ No

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 JAN 15 9:59 AM
 CITY CLERK

Name: WAYNE S. ALEXANDER

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BACKGROUNDEducation: B.S. MECHANICAL ENGINEERING - UNIV. MO at ROLLA
M.S. ENGINEERING MANAGEMENT - UNIV of MO - ROLLAProfessional: 32 YEARS WITH SBC SOUTHWESTERN
BELL RETIRED JUNE, 2002 AS PRESIDENT,
SBC SOUTHWESTERN BELLVolunteer Experience/Community Service: FREE TRADE ALLIANCE (CHMN 2002),
BOY SCOUTS (BOARD PRESIDENT 2003) GREATER SAN ANTONIO CHAMBER
(VICE CHAIR 2002), SA ZOO BOARD, SOUTHWEST CENTER FOR
ARTS AND CRAFTS BOARD.Areas of interest: TECHNOLOGY, GENERAL BUSINESS, SPORTS, EXERCISE, TRAVEL

Please specify membership on any other governmental Board/Commission/Committee.

MAYOR GARZA'S ad hoc Committee on INTEGRITY
AND TRUST in LOCAL GOVERNMENTPlease provide a brief narrative outlining your reasons for seeking appointment to a board or commission.
(Resume or additional information may be attached.)(RESUME ATTACHED). I feel I have skill sets
THAT CAN BE AN ASSET TO THE MISSION OF THE
GRDA. Strong background in Economic Development & MARKETING

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Wayne S. Alexander
Signature1/13/03
Date

PLEASE RETURN COMPLETED FORM TO CITY COUNCIL OFFICE FOR PROCESSING

City Council Office
P.O. Box 839966
San Antonio, Texas 78283-3966
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BIOGRAPHY OF WAYNE S. ALEXANDER

Wayne retired August 21, 2002, as President, SBC Southwestern Bell. During his 32 year career he held a variety of executive positions in network operations, sales, marketing, and international operations with various SBC subsidiaries. Immediately, prior to his position as Southwestern Bell president, Mr. Alexander led SBC's wireless CATV, long distance, and local telephony operations in Chile and the Asia Pacific from 1995 through 1999. Previous to these assignments he was in charge of sales for Southwestern Bell Yellow Pages, directed network and marketing for Southwestern Bell Texas, and participated in the Congressional Assistant Program in Washington, D.C.

Mr. Alexander received a B.S. in Mechanical Engineering and an M.S. in Engineering Management from the University of Missouri at Rolla. Mr. Alexander currently serves as chairman emeritus of the San Antonio Free Trade Alliance and is a Director of the Southwest Research Institute. He also serves on the boards of the Alamo Area Council of Boy Scouts (chairman 2003 through 2004), San Antonio Zoo, the Mayor's Committee on Integrity and Trust in Local Government and the Southwest School of Arts and Crafts.

Mr. Alexander served in the United States Army Reserves from 1970-1976. He has a wife and two grown sons.

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January 14, 2003

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2003 JAN 15 A 9:59



The Honorable Carroll Schubert
City Councilman – District 9
P.O. Box 839966
San Antonio, Texas 78283-3966

Re: Greater Kelly Development Authority

Dear Councilman Schubert:

As you consider naming your selection to the Greater Kelly Development Authority, The Greater San Antonio Chamber of Commerce wanted to urge your favorable consideration of the enclosed Application for Appointment of Wayne Alexander.

The Chamber believes Wayne's experience as former President of SBC Southwestern Bell, and his 32-year career with Southwestern Bell, makes him a strong candidate for this position. He has filled a variety of executive positions in network operations, sales, marketing, and international operations.

Wayne received a B.S. in Mechanical Engineering and an M.S. in Engineering Management from the University of Missouri at Rolla. He currently serves as Chairman Emeritus of the San Antonio Free Trade Alliance and is a Director of the Southwest Research Institute. He also serves on the boards of the Alamo Area Council of Boy Scouts, San Antonio Zoo, the Mayor's Committee on Integrity & Trust in Local Government and the Southwest School of Arts and Crafts.

On behalf of The Greater San Antonio Chamber, I am pleased to share our support for his nomination and urge your consideration of him for this position. We look forward to continuing our work with you and others for the future economic success of Kelly USA.

Sincerely,

KENNETH L. WILSON
2003 Chairman of the Board

(Attachments)

cc: City Clerk of San Antonio (for City Council Distribution)

LA\2003\A&C\Nom&ApptsTF\Local B&C\GKDA_AlexanderREC.doc

Headquarters
602 East Commerce Street
Corner of Alamo & East
Commerce Streets

The Greater San Antonio Chamber of Commerce
P.O. Box 1628 San Antonio, TX 78296
210/229-2100 FAX 210/229-1600
www.sachamber.org

Northside Service Office:
First Floor
One Castle Hills Building
Loop 410 & Blanco Road