

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

TO: Mayor and City Council

FROM: Yolanda L. Ledesma, Acting City Clerk

COPIES : Terry M. Brechtel, City Manager; Management Team; File

SUBJECT: CPS Board Appointment - **REVISED**

DATE: January 22, 2004

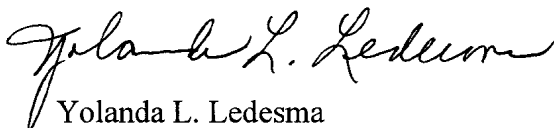
The following City Public Service (CPS) Board of Trustees re-appointment is submitted for the City Council meeting of January 29, 2004 to consider the nomination of Mr. Alvaro Sanchez to serve a second five-year term as a member of the CPS Board of Trustees representing the City's Southwest Quadrant. Mr. Sanchez' current term will expire on January 31, 2004.

The City Public Service (CPS) Board of Trustees is comprised of five (5) voting trustees, including Mayor Garza serving as an ex-officio, and four (4) other trustees. The membership is drawn from the four City quadrants as established in Ordinance 87009, dated November 20, 1997.

Pursuant to Council Ordinance 83050 dated October 19, 1995, there is a process for filling vacancies on the CPS Board of Trustees. A nominee shall be elected by the majority vote of the remaining members of the Board of Trustees. The name of the nominee is then submitted for a majority vote by City Council through an ordinance or resolution, to either confirm or reject such nominee. If the City Council fails to act upon such nominee, failure to do so shall be considered as a rejection of the nominee, and another nominee shall then be selected by the Board.

The CPS Board of Trustees met on December 29, 2003, and approved a resolution requesting that Mr. Sanchez' name be submitted to the City Council for re-appointment to the CPS Board. The City Public Service Board nominated Mr. Alvaro Sanchez to serve a second full five-year term to commence on February 1, 2004, and expire January 31, 2009. Mr. Sanchez' current term will expire on January 31, 2004.

Attached for your review is a copy of said Resolution.



Yolanda L. Ledesma
Acting City Clerk
Attach/