# COMSENT AGENDA

#### **CITY OF SAN ANTONIO** OFFICE OF THE CITY CLERK CITY COUNCIL AGENDA MEMORANDUM

TO:

Mayor and City Council

FROM:

Leticia M. Vacek, City Clerk

SUBJECT:

**District Boards and Commissions Appointments** 

DATE:

March 31, 2005

#### SUMMARY AND RECOMMENDATIONS

The following District Board appointments are submitted for the City Council meeting of March 31, 2005 for consideration:

#### A) BROOKS DEVELOPMENT AUTHORITY

RE-APPOINT:

Christopher Brady

(Category: City Manager's Designee)

Term of office will expire on November 4, 2006.

#### **COORDINATION**

This Ordinance has been coordinated with the Brooks Development Authority.

#### B) CITY COMMISSION ON VETERANS AFFAIRS

APPOINT:

Brig. Gen. Robert Murdock (Mayor)

Gen. Murdock fills a vacancy. Term of office will expire on December 31, 2006.

#### **COORDINATION**

This Ordinance has been coordinated with the Economic Development Department.

#### C) CITY/COUNTY JOINT COMMISSION ON ELDERLY AFFAIRS

RE-APPOINT: Ruby Mae Johnson

(District 6)

Term of office will expire on September 30, 2006.

#### **COORDINATION**

This Ordinance has been coordinated with the Community Initiatives Department.

#### D) BOARD OF ADJUSTMENT

APPOINT:

Rene Balderas

(District 1)

Mr. Balderas fills a vacancy. Term of office will expire on February 22, 2007.

#### **COORDINATION**

This Ordinance has been coordinated with the Development Services Department.

#### E) HISTORIC DESIGN AND REVIEW COMMISSION

APPOINT:

Timothy B. Cone

(District 1)

Mr. Cone replaces Mr. John Braxton. Term of office will expire on December 31, 2006.

#### **COORDINATION**

This Ordinance has been coordinated with the Planning Department.

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

Leticia M. Vacek

City Clerk

# CITY OF SAN ANTONIO OFFICE OF THE CITY COUNCIL

Interdepartmental Correspondence

TO:

Mayor and Council

FROM:

Chip Haass, Councilman, District 10

**COPIES TO:** 

J. Rolando Bono, Interim City Manager; Leticia M. Vacek, City Clerk; Yolanda Byington, Boards and Commissions Coordinator;

File

**SUBJECT:** 

**Brooks Development Authority** 

DATE:

February 28, 2005

I wish to reappoint Christopher Brady to a term of office to the Brooks Development Authority. His application is on file with the Office of the City Clerk.

2005 MAR -- 1 D 3: 1:

Chip Haass

Councilman, District 10

Date



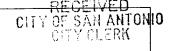
Board/Commission/Committee	Brooks Advisory	Board	
Name:	Brady,	Christopher	<b>J</b> .
(Title)	(Last)	(First)	(Middle)
Mailing Address:	P. O. Box 839966	San Antonio, TX	
	(Street)	(Zip Code	e)
Preferred Phone and Fax:	(210) 207-4478 (Phone)	(210) 207-4217 (Fax)	
Employer City of San Antor	nio	Occupation: Assista	ant City Manager
Are you or can you be qualified	to vote in a City of Sa	n Antonio Election? X	No
Are you a City of San Antonio	resident? X Yes	No How L	ong? 8 years
In which City Council District d	o you reside?7	Length of resid	ence: 8 years
Have you ever represented any or any department, commission, Yes			
Do you, your spouse or your e City (this includes serving as an Yes	_ •		lirect in any contract with the
Do either you, your spouse or y City of any land, materials, supp Yes		financial interest, directly	or indirectly, in the sale to the
Ordinance 100199 states - aprepresentation to reflect not only please complete the following opens.	y the ethnic makeup o		
ETHNIC CODE:  W = Non-Minority  H = Hispanic*		GENDER CODE: M = Male F = Female	M
* = Note that Hispanic includes all Spanish culture or origin regardles		erto Rican, Cuban, Central o	
B = African American	55 VI 14W.		<u>9</u>
P = Asian or Pacific Islander			
O = Other I = American Indian/Alaska Na	tive Aleutian		2 488
- muci equi mudis/Massa Ma	orto Anoutidi		
(Revised Feb., 2005)			PM 3:

Name: Brady, Christopher J.	Page	2
Do you have any litigation pending or completed within the last 12 months, either personall professionally, that would affect your ability to fulfill the functions of the board or commiss If yes, please describe:	y or sion, if s	elected?
No		<del></del>
Have you ever been convicted of violating any federal, state or municipal law, regulation or give details. Do not include traffic violations.  No		
BACKGROUND		
Education: B. A. Political Science, Brigham Young University (1987)		
MPA Public Administration, Brigham Young University (1989)		
Acting City Mgr. – City of Bellaire, TX, 1995 - 1996; Asst. City Mgr. – City of Bellaire 19 Financial Analyst – City of Houston, TX 1989 - 1991; Admin. Asst. – City of Provo, Utah  Volunteer Experience/Community Service: <u>International City Management Association</u> ; T  Management Association; Government Finance Officers Association; Urban Management of South Texas	1987 - 1 Texas Ci	1989_ ty
Areas of interest:		···
Have you ever been hired for a position with the City? X Yes No If yes, list the department(s) and dates below.	05	O
Department: Office of the City Manager	<u>ு</u>	
From: <u>1996</u> To: <u>Present</u>	<b>3</b>	35
Reason for leaving City employment:N/A	<u>o</u>	<u>- ₽₽</u> ₽
	<u>မှာ</u>	- <u>F</u>
Please specify membership on any other governmental Board/Commission/Committee.	94:	OINO
None		

Name: Brady, Christopher J.	Page 3
	Non-Profit Entities, Agencies, or other Entities of which yed by, and give the title and dates of any position which
Organization: N/A	
Title:	Dates:
Organization: N/A	
Title:	Dates:
Please provide a brief narrative outlining your re (Resume or additional information may be attack	easons for seeking appointment to a board or commission. hed.)
Reappointed as per memorandum sub	bmitted by Councilman Chip Haass, District 10
and any attached statements are true, accurate omission of facts may result in my disqualification.  Signature	tet out in Attachment I of this application. The foregoing e and complete; and I agree that any misrepresentation of ion for appointment.  3/16/05 Date  CITY CLERK'S OFFICE FOR PROCESSING:
City Clerk's Office City Hall, 2 <sup>nd</sup> Floor P.O. Box 839966 San Antonio, Texas 78283-3966 Fax No. City Clerk's Office - (210) 207-6938 (Original copy will be on file in the City Clerk's	RECEIVEI CITY OF SAN AN OS MAR 16 PM

Note: All information provided herein or pursuant hereto is considered public record upon receipt.

#### City of San Antonio Office of the City Council Interdepartmental Correspondence Sheet 17 MM 9: 24



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To:

Mayor and Councilmembers

From:

Councilman Enrique M. Barrera, District 6

Copies:

J. Rolando Bono, Interim City Manager; Leticia M. Vacek, City Clerk;

Gayle McDaniel; Assistant to City Council; File

Subject:

Reappointment of Ruby Johnson to the Elderly Affairs Commission

Date:

March 15, 2005

I reappoint Ms. Ruby Johnson to the Elderly Affairs Commission.

Ms. Johnson's application is on file in the City Clerk's office.

Enrique M. Barrera

Councilman, District 6



Board/Commission/Committe	ee CITY KOUNT	Y TOINT COMMISSION	ON ELDERLY	AFFAIR
Name: MS. John	1 N 50 N (Last)	Ruby (First)	MAE (Middle)	
Mailing Address: 771	5 REN	QUAADR.	78227	
Preferred Phone and Fax:	216) 673. (Phone)	-7120 (Fax)		
Employer * N/A		Occupation: RET	IRED	
Are you or can you be qualifi	ied to vote in a City	of San Antonio Election?	Yes No	
Are you a City of San Antoni			V	
In which City Council Distric	et do you reside? 🔄	H & Length of re	esidence: 10 yrs	<u>~</u>
Have you ever represented ar or any department, commissionally Yes				ty Council
Do you, your spouse or your City (this includes serving as Yes		•	indirect in any contrac	x with the
Do either you, your spouse of the City of any land, material Yes			rectly or indirectly, in	the sale to
Ordinance 100199 states - representation to reflect not of please complete the following	only the ethnic mak	eup of the community, but a		
ETHNIC CODE:  W = Non-Minority  H = Hispanic*  • = Note that Hispanic includes	all pareons of Maxico	GENDER CODE:  M = Male  F = Female	E ar South American or o	ther
Spanish culture or origin regard  B = African American	-	an, Fuciu Rican, Cuban, Cenua	700 South Alike Real Or V	<u> </u>
P = Asian or Pacific Islander			E E	
O = Other I = American Indian/Alaska I	Native Aleutian		-2	
(Revised Feb., 2005)			A 10: 0:	VED ANTONIC

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.
Organization: Bethel U. M. W.
Title: President Dates: 1992 to Present.
Organization: Kairas & Kairas Outside Prisaw Ministry
Title: State Representative Dates: 1998 to Present
Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission.  (Resume or additional information may be attached.)
for seniors in the country of district 46
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.
Kuly 50. Johnson 2-28-05 Signature Date
PLEASE RETURN COMPLETED FORM TO CITY CLERK'S OFFICE FOR PROCESSING:
City Clerk's Office City Hall, 2 <sup>nd</sup> Floor P.O. Box 839966 San Antonio, Texas 78283-3966 Fax No. City Clerk's Office - (210) 207-6938
(Original copy will be on file in the City Clerk's Office for 12 months.)
Note: All information provided herein or pursuant hereto is considered public record upon receipt.
(Revised Feb., 2005)  RECEIVED  RECEIVED  A   A   A   A   A    RECEIVED  A   A   A   A   A   A    RECEIVED
0 08 OF COLUMN ( ) COL

Name: Ruby M. JOHNSON

Do you have any litigation pending or completed within the last 12 months, either personally of professionally, that would affect your ability to fulfill the functions of the board or commission, if selected If yes, please describe:		
NA		
7		
Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? It so, give details. Do not include traffic violations.		
BACKGROUND  Education: Grades / through 12		
Professional: // yrs. Dental asst. 15 yrs. Manager of Nutrition lo center 2 yrs. Child care center		
Nutrition la center 2 yrs. Child care center		
Volunteer Experience/Community Service: Manager of Series Rutritional Program. Hairle Prisar ministry, Commons Board		
Areas of interest:		
Have you ever been hired for a position with the City? Yes No If yes, list the department(s) and dates below.		
Department: NH To:		
Reason for leaving City employment:		
Please specify membership on any other governmental Board/Commission/Committee.		
200 CIT		
(Revised Feb., 2005)		
Name: Ruby M. Johnson  Page 3 2		

# CITY OF SAN ANTONIO OFFICE OF THE CITY COUNCIL

#### INTERDEPARTMENTAL CORRESPONDENCE SHEET

TO:

Leticia Vasek, City Clerk

FROM:

Councilman Roger O. Flores, District 1

**COPIES TO:** 

Mayor and Council; City Manager; City Attorney; File

SUBJECT:

**Board and Commissions Nomination** 

**DATE: March 15, 2005** 

I would like to nominate the following people to fill vacancies for District 1 Boards and Commission slots.

Rene Balderas for the Board of Adjustment

Timothy Cone for the Historic Design and Review

Applications are on file. Thank you for your consideration.

Roge O Flores

City Councilman, District 1



Board/C	pmmission/Coπ	unittee BOARD	OF ADJUS	TMENTS
Name:	MR.	BALDERAS (Last)	RENE (First)	(Middle)
Mailing	Address:	422 W. KINGS	Zip Code)	AN ANTONOTX 78212
Preferre	Phone and Fax	(210)843. 9 (Phone)	1503 (Fax)	
Employ	TMS A	PCHITECTS, INC. Occu	upation: PARTNE	A PROJECT MANAGER
		ualified to vote in a City of Sa		
Are you	a City of San A	ntonio resident? Yes	No How	Long? 35 1/2 5
In which	City Council D	District do you reside?	Length of res	idence: // /R'S,
	epartment, comm	ted any other private person, gamission, board or committee of No		nsation before the City Council three years?
		your employer have any finarerving as an Administrative Air		indirectly in any contract with ?
	of any land, ma	ouse or your employer have an terials, supplies or service?  No	y financial interest, dire	otly or indirectly, in the sale to
represen	tation to reflect	• •		include allowance for proper o its gender makeup. As such,
ETHNIC W = No H = His	-Minority	<b>E</b>	GENDER CODE: M = Male F = Female	
" = Note		ludes all persons of Mexican, Pue		or South American or other
B = Afr	can American n or Pacific Islan			
O = Oth	r			
I = Ame	rican Indian/Ala	ska Native Aleutian		
(Revise)	Feb., 2005)			

2104791678

Name:_	RENE BALDERAS	Page 2
professio	have any litigation pending or completed within the last 12 months, either nally, that would affect your ability to fulfill the functions of the board or commissi case describe:	personally or on, if selected?
NO		
	a ever been convicted of violating any federal, state or municipal law, regulation or details. Do not include traffic violations.	r ordinance? If
BACKO	ROUND	-
Educatio	THOMAS TEFFERSON HISCHOOL, CLASS OF	1991
	onal: JUG ARCHITECTS INC - Oct 1, 2004 - WKLEROSEY ARCHITECTS - FEB. 1, 1999 -	
Volunte ON 84 COM	EXPERIENCE/Community Service: ALTAUISTA N.A 9 /R'G I ANCO, UV HOVELAG - EX BOARD MEMBER, MARKET MISSION BY MEMBER, LANDA GARDENS - BOARD,	MID TOWN SQUARE
	interest. COMMUNITY SERVICE, ARCHITECTURE, EL	
Haveyd Ifyes,l	u ever been hired for a position with the City? Yes No st the department(s) and dates below.	
Departm	ent:	
Prom:	То:	
Reason	for leaving City employment:	
Please s	pecify membership on any other governmental Board/Commission/Committee.	
Revised	Feb., 2005)	
Name:/	PENE BHLOERAS	Page 3

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.

Organization: South Texas CHILDREN'S Flowe

Title: BOARD MEMBER: Dates: MAY 2004 - PRESENT

Organization: LANCA GARDEN'S

Title: BOARD MEMBER: Dates: JAN 2005 - PRESENT

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission.

(Resume or additional information may be attached.)

TO SERVE MY COMMUNITY.

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.

Resultable Signature

March 17,2005

PLEASE RETURN COMPLETED FORM TO CITY CLERK'S OFFICE FOR PROCESSING:

City Clerk's Office City Hall, 2<sup>nd</sup> Floor P.O. Box 839966 San Antonio, Texas 78283-3966 Fax No. City Clerk's Office - (210) 207-6938

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(Revised Feb., 2005)



Board/Commission/Com	mittee <i>BOATH</i>	OF ADJUSTME	ENT	
Name: M/2.		TIMOTHY	BLIAN	
(Title)	(Last)	(First)	(Middle)	
Mailing Address:	15 W. VYNW	(Zip Code)	212	
Preferred Phone and Fax:	110 - 40 4 - 2 (Phone)	2200 210 (Fax)	-221-2900	
Employer <u>HOWH H</u>	US DEVELOPME	Secupation: HINE O	TOP OF ABUGO	UPMENT
		f San Antonio Election? _		27 OVERA
		s No Ho		
In which City Council Di	strict do you reside?	/ Length of re	esidence: 4 4 9A	RS
		n, group or entity for compee of the City within the las		Council
City (this includes serving		financial interest, direct or de to a Council member)?	indirect in any contract	with the
	se or your employer have erials, supplies or service?	e any financial interest, di	rectly or indirectly, in th	e sale to
representation to reflect r		Boards and Commission of the community, but and an an arrangement.		
ETHNIC CODE:  W = Non-Minority  H = Hispanic*  * = Note that Hispanic inclusions of the second control of the		GENDER CODE:  M = Male F = Female  Puerto Rican, Cuban, Centra	al or South American or oth	CITY OF SA
B = African American				
P = Asian or Pacific Islan O = Other	der		Ū	<b>兴</b> るロ
0 – Other I  = American Indian/Alas	ka Native Aleutian		<u> </u>	)¥
			2	0

(Revised Feb., 2005)

Do you have any litigation pending or completed within the last 12 months, either professionally, that would affect your ability to fulfill the functions of the board or commiss If yes, please describe:		
NONE		-
Have you ever been convicted of violating any federal, state or municipal law, regulation so, give details. Do not include traffic violations.		nce? If
BACKGROUND  - Arthur Martine II ( 1000 + 1004 de M 1104	la se	711
Education: LENTIPH CATHOUC H. S. 1980 - TEXAS A+M UNI BACHEVIUS OF ENVIPONMENTAL DESIGN - 1986 Professional: MEMBER- AMERICAN INSTITUTE OF ANCHITECTS	IVBI'SI	<u>/</u> y - 
Volunteer Experience/Community Service:		- 
Areas of interest: DAIGUIMENT, HISTORIC PRESERVATION		- <b>-</b>
Have you ever been hired for a position with the City?YesNo If yes, list the department(s) and dates below.		
Department: To:		
Reason for leaving City employment:		
Please specify membership on any other governmental Board/Commission/Committee.	2005 FEB	200 200 200 200 200 200 200 200 200 200
		SAN AL
(Revised Feb., 2005)	0 ID: 12	式NONO
Name: TMOTHY B. CONE, AIA	Page 3	

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.

Organization: MINTE VISTA - ANUA	HITECTURAL PENIEW COMMITTEE
Title: MEMBER2	Dates: 1-NOV - PRESENT
Organization:	
Title:	Dates:
(Resume or additional information may be attack	r reasons for seeking appointment to a board or commission. ched.)  DEVELOYMENT & PRESERVATION OF SIGNIFICANT EXPENSES IN BITH SAN ANTIMO BUT AUSO THOUSANT THE V
	et out in Attachment I of this application. The foregoing and complete; and I agree that any misrepresentation or omission of bintment.
Jum Mhr	2/16/2005
Signature	Date
PLEASE RETURN COMPLETED FORM TO	CITY CLERK'S OFFICE FOR PROCESSING:
City Clerk's Office	

City Clerk's Office City Hall, 2<sup>nd</sup> Floor P.O. Box 839966 San Antonio, Texas 78283-3966 Fax No. City Clerk's Office - (210) 207-6938

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CITY OF SAN ANTONIO