

**CITY OF SAN ANTONIO  
OFFICE OF THE MAYOR  
COUNCIL CONSIDERATION REQUEST**

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

APR 22 2005 11:25

**To:** Mayor and City Council

**From:** Mayor Edward D. Garza

**Copies To:** J. Rolando Bono, Interim City Manager; Melissa Byrne Vossmer, Assistant City Manager; Martha Sepeda, Interim City Attorney, Thomas G. Wendorf, P.E., Director of Public Works; Leticia Vacek, City Clerk; Gayle McDaniel, Assistant to the City Council; File

**Subject:** Establishing City Representation on the AlamoRMA

**Date:** April 21, 2005

I respectfully request your concurrence with placing an ordinance on the April 28, 2005 City Council Agenda that approves an Interlocal Agreement with Bexar County that will provide for a City of San Antonio Representative on the Alamo Regional Mobility Authority (AlamoRMA) Board of Directors. This ordinance will also confirm Mr. Jim Reed as the City of San Antonio's representative on the AlamoRMA.

This item is being brought as a result of direction from Council to staff at the March 24, 2005 meeting to resolve the issue of having City representation on the AlamoRMA. Staff has worked with the County to bring forward the attached Interlocal Agreement that provides for that representation. Mr. Reed's current term on the AlamoRMA Board expires in February 2009 at which time, in accordance with this agreement, the City will make a recommendation for a representative which the County Judge will support to serve as the City's representative on the AlamoRMA. Mr. Reed will arrange to update City Council and staff as requested on current and planned projects of the AlamoRMA.

Bexar County Commissioners Court approved this Agreement on April 12, 2005.

Establishing City Representation on the AlamoRMA  
April 21, 2005  
Page 2

RECEIVED  
CITY OF SAN ANTONIO  
TX

05 APR 25 AM 11:25

Copies of Mr. Reed's resume and the Interlocal Agreement with Bexar County are attached for your review.

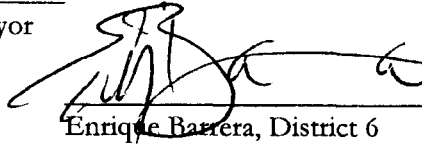
Your support in this matter is appreciated.



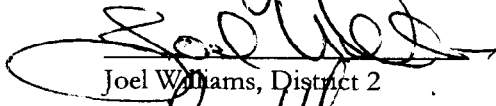
Edward D. Garza, Mayor



Roger O. Flores, District 1

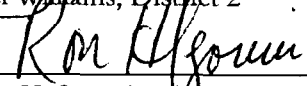


Enrique Barrera, District 6



Joel Williams, District 2

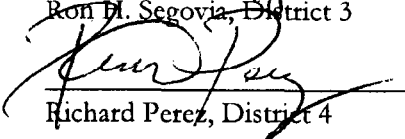
Julian Castro, District 7



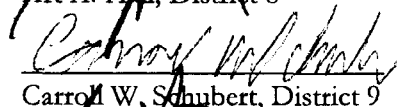
Ron M. Segovia, District 3



Art A. Hall, District 8

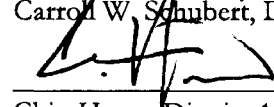


Richard Perez, District 4



Carroll W. Schubert, District 9

Patti Radle, District 5



Chip Haass, District 10



**NELSON W. WOLFF**  
**COUNTY JUDGE**

BEXAR COUNTY COURTHOUSE  
SAN ANTONIO, TEXAS 78205-3036  
(210) 335-2626 - FAX (210) 335-2926

RECEIVED  
CITY OF SAN ANTONIO  
JAN 11 2005

05-04-25 AM 11:26

April 12, 2005

The Honorable Ed Garza  
City of San Antonio Mayor  
P.O. Box 839966  
San Antonio, TX 78283-3966

Re: Regional Mobility Director to Serve on City of San Antonio's Behalf

Dear Mayor Garza:

The Bexar County Commissioners Court today took action to approve the attached agreement under which the City of San Antonio will recommend, and I will nominate for Commissioners Court approval, a person to serve as an Alamo Regional Mobility Authority (ARMA) director on the City's behalf.

Knowing of the City's interest in placing a director responsive to the City on the board as soon as possible, may I suggest that the City recognize Jim Reed, one of my two current appointees, as a director to act on the City's behalf. Jim is well known throughout the community, and as you will see in his attached resume, has a strong record of community involvement and leadership. Jim's current term on the ARMA board on which he serves as Planning Committee Chair ends in February '09. Jim is willing to serve in this new capacity and will arrange to update Council and city staff as requested on current and planned ARMA projects.

Please let me know if this approach is acceptable to the City by contacting me at your earliest convenience.

Sincerely yours,

Nelson W. Wolff

NWW/shm

CC: Bill Thornton, Jim Reed, Commissioners Court

## BIOGRAPHICAL FACTS

JAMES R. "JIM" REED

RECEIVED  
CITY OF SAN ANTONIO  
MAR 12 2004

05 APR 25 AM 11:26

- Native of Montgomery City, Missouri
- Education: Westminster College in Fulton, Missouri; graduated June 1960 with a Bachelor of Arts Degree (Cum Laude). University of Illinois, Bell Advanced Management Program.
- Family: Wife, Katie N. Reed. Children: Philip and Holly.
- Home Address: 7317 Ashton Place  
San Antonio, Texas 78229
- Business Address: 2829 Babcock Road, Suite 740  
San Antonio, Texas 78229
- Residence telephone number: 210-308-6666
- Business telephone number and e-mail: 210-614-3724 - e-mail - jimreed@swbell.net

## CAREER HISTORY

## SOUTHWESTERN BELL TELEPHONE

## Position

- |                              |                    |             |
|------------------------------|--------------------|-------------|
| • Management Trainee         | St. Louis, MO.     | 1960 - 1962 |
| • Manager                    | Kirksville, MO. &  | 1962 - 1964 |
| Unit Manager                 | Tulsa, OK.         |             |
| • District Manager           | Oklahoma City, OK. | 1964 - 1969 |
|                              | Ponca City, OK.    |             |
| • College Relations Director | St. Louis, MO.     | 1969 - 1972 |
| • Commercial Supervisor.     | Kansas City, MO.   | 1972 - 1973 |
| • Division Manager           | San Antonio, TX.   | 1973 - 1991 |

## AMERICAN HEART ASSOCIATION

## Position

- |                               |                  |             |
|-------------------------------|------------------|-------------|
| • District Executive Director | San Antonio, TX. | 1992 - 1999 |
|-------------------------------|------------------|-------------|

## SAN ANTONIO MEDICAL FOUNDATION

## Position

- |           |                 |                |
|-----------|-----------------|----------------|
| President | San Antonio, TX | 1999 - Present |
|-----------|-----------------|----------------|

## CURRENT ACTIVITIES

- Government Personnel Mutual Life Insurance Company - Board of Directors
- University of Texas at San Antonio - Development Board of Directors
- Rotary Club of San Antonio - Youth Education Foundation (YEF) - Board of Trustee
- Texas Alliance of Recreational Organizations - Board of Directors
- VIA Advisory Board of Directors
- United Way of San Antonio & Bexar County - Board of Directors
- Oak Hills Country Club - President

RECEIVED  
CITY OF SAN ANTONIO  
05 FEB 25 PM 11:26

-2-

**PAST OFFICER ACTIVITIES**

- Greater San Antonio Chamber of Commerce
  - Marketing and Finance - Vice Chairman
  - Free Enterprise Council - Vice Chairman
  - Military Affairs - Vice Chairman
  - Education and Legislative Affairs - Vice Chairman
  - Ambassadors Club - Chairman
  - Transportation Council - Chairman
  - Metropolitan Affairs Committee - Chairman
  - Alamodome Study Group - Chairman
  - Chairman of the Board - 1990
- National Conference of Christians and Jews - Tri-Chair
- Texas Open - Pro Am Chairman (3 years)
- World Affairs Council - Executive Committee
- Communities in Schools - Vice Chairman
- Research and Planning Council - President and Vice President
- Rotary Club of San Antonio - President, Board of Directors and Youth Education Foundation - Chairman
- Salvation Army Advisory Board - Chairman, Vice Chairman and Treasurer
- South Texas Chamber of Commerce - Director and Vice President
- Target '90/ Goals for San Antonio - Chairman
- Oak Hills Country Club - President, Board of Trustees and Project Renovation Committee Chair
- Texas Club Association and Texas Alliance of Recreational Organizations - President
- 2001 U.S. Junior Amateur Golf Championship-General Chairman

**PAST BOARD AND MEMBER ACTIVITIES**

- City County Government Consolidation Task Force
- Alamo Area Council Boy Scouts of America - Executive Board and Explorer District Chairman
- American Cancer Society - Crusade Chairman and Board of Directors
- Army Medical Department Museum Foundation, Inc. - Board of Directors
- Association of the U.S. Army - Vice Chairman
- Associated Employers - Board of Directors
- Boy's Club of San Antonio - Board of Directors
- Downtown Owners Association - Board of Directors
- Incarnate Word College - Business Advisory Board
- Spurs - Advisory Board
- United Negro College Fund - Dinner Committee
- United Way - Allocations Panel Chairman and Vice Chairman of Commerce and Industry Division
- U.S. Army Reserves - Armor Officer
- San Antonio Business Journal - Advisory Board of Directors

**AWARDS/HONORS****AWARD**

- Alumni Achievement Award
- Who's Who in American Universities and Colleges
- Jaycees Outstanding Young Man
- Outstanding Young Men of America
- National Jewish Humanitarian Award
- Who's Who in the Southwest

**GRANTING BODY**

- Westminster College
- H. Pettus Randall
- Jaycees
- Jaycees
- National Jewish Center for Immunology & Respiratory Medicine
- Marqueis

**LOCATION**

- Fulton, MO.
- Fulton, Mo.
- Ponca City, OK.
- Chicago, IL.
- San Antonio, TX.
- San Antonio, TX.

ORIGINAL

STATE OF TEXAS  
COUNTY OF BEXAR

RECEIVED §  
CITY OF SAN ANTONIO §10  
APR 12 2005 11:26 §6

AGREEMENT BETWEEN  
THE CITY OF SAN ANTONIO  
AND BEXAR COUNTY

---

**PROVIDING FOR A CITY SEAT ON THE ALAMO RMA BOARD OF DIRECTORS**

This Agreement is hereby made and entered into by and between the City of San Antonio ("CITY"), a Texas municipal corporation acting by and through its City Manager pursuant to Ordinance No. \_\_\_\_\_ dated \_\_\_\_\_, and Bexar County, Texas ("COUNTY"), a political subdivision of the State of Texas acting by and through its Commissioners Court as reflected in the minutes of its 4/12/05 meeting (collectively the "Parties"), acting pursuant to authority granted under the Interlocal Cooperation Act, Tex. Gov. Code §791.001.

WHEREAS, the COUNTY by resolution dated August 12, 2003 authorized the Bexar County Judge to petition the Texas Transportation Commission (the "Commission") for the creation of the Alamo Regional Mobility Authority; and the Commission, as required by V.T.C.A. Transportation Code, Chapter 370, the Regional Mobility Authority Act (the "Act") and TAC Chapter 26 (RMA Rules), by minute order No. 109523, dated December 18, 2003, authorized the creation of the Alamo Regional Mobility Authority; and

WHEREAS, this Agreement is in furtherance of the commitment of the CITY and COUNTY to assist in the formation and governance of the Alamo Regional Mobility Authority ("RMA"); and

WHEREAS, this Agreement memorializes the agreement by COUNTY to grant to CITY the ability to recommend and have the Bexar County Judge nominate an RMA Director to serve on the CITY's behalf; and

NOW, THEREFORE, CITY AND COUNTY AGREE TO ENSURE CITY REPRESENTATION ON THE ALAMO RMA BOARD OF DIRECTORS PURSUANT TO THE FOLLOWING TERMS AND CONDITIONS:

1. When a vacancy in one of the two RMA Board of Directors positions for which the Bexar County Judge has the responsibility to nominate a successor occurs, the Bexar County Judge will nominate a candidate recommended by CITY. The holder of that seat (the "Designee") shall serve on CITY's behalf.
2. Upon expiration of the term of the Designee, CITY shall have the right to make a subsequent recommendation and the Bexar County Judge shall nominate the CITY's recommended candidate to the RMA board to serve on CITY's behalf and shall continue to make such recommendations upon expiration of the term of each Designee.
3. This Agreement has a one-year term that commences on the date of execution. The Agreement shall automatically renew for one-year terms until terminated either by CITY at any time or by Nelson W. Wolff vacating the office of Bexar County Judge unless the successor Bexar County Judge approves the

extension of this Agreement upon request of CITY.

WHEREFORE, THIS AGREEMENT is entered into and becomes binding upon signature of both the designated representatives set forth below who by signature below, warrant that they have appropriate authority to enter into this Agreement. This Agreement may be executed by the Parties hereto on separate counterparts, and each counterpart, when so executed and delivered, shall constitute an original instrument, and all such separate counterparts shall constitute but one and the same instrument.

EXECUTED the 12<sup>th</sup> day of April, 2005.

COUNTY OF BEXAR

CITY OF SAN ANTONIO

BY: 

NELSON W. WOLFF  
COUNTY JUDGE  
signing both on behalf the County  
and individually

BY: \_\_\_\_\_

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST:

BY: 

GERRY C. RICKHOFF  
COUNTY CLERK

APPROVED AS TO LEGAL FORM:

SUSAN REED  
CRIMINAL DISTRICT ATTORNEY  
BEXAR COUNTY, TEXAS

BY: 

KELSEY MENZEL  
ASSISTANT CRIMINAL DISTRICT  
ATTORNEY- CIVIL SECTION

APPROVED AS TO FINANCIAL CONTENT:

BY: 

TOMMY TOMPKINS  
COUNTY AUDITOR

BY: 

DAVID SMITH  
COUNTY BUDGET OFFICER

FILED  
CITY OF SAN ANTONIO  
05 APR 28 AM 11:26