


**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: At-Large Boards Work Session  
DATE: May 19, 2005 - REVISED

**SUMMARY AND RECOMMENDATIONS**

The following At-Large Board appointments are submitted for the City Council meeting of May 19, 2005 for consideration. Appointments to these boards will be selected from the candidates interviewed at the "B" Session on May 12, 2005.

**BACKGROUND INFORMATION**

- A) **SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES** – 3 slots (Northwest, Northeast and Southwest Quadrants).

**Nominees:**

**Nominated by:**

**Northwest Quadrant:** Mr. Douglas Leonhard

Mayor, District 8

**Northeast Quadrant:** Mr. Michael Lackey  
Mr. Larry Hoffman

District 10  
District 5

**Southwest Quadrant:** Mr. Salvadore M. Hernandez

Districts 4, 5 & 6

Terms of office to expire May 31, 2009.

Appointing James M. Mayor to serve as the Chair of the Board of Trustees, effective June 1, 2005 for a term to expire on May 31, 2006, as requested by Mayor Edward D. Garza.

- B) **MUNICIPAL CIVIL SERVICE COMMISSION** – 3 slots (2 Regular Members and 1 Alternate Member). Commissioners must be qualified electors of the City; shall neither hold, nor be a candidate, for any other public office or position; and cannot have a financial interest, directly or indirectly, in any contract with the City.

**Regular Members – 2 slots**

**Nominees:**

1. Ronald B. Martin

**Nominated by:**

District 1

2. Robert C. Mayhew

District 8

Terms of office to expire June 6, 2007.

**No applications received for the Alternate Member slot.**

**POLICY ANALYSIS**

Procedures regarding announcements and applications processes have been applied to all at-large boards and commissions in accordance with Sec. 2-402: At-Large Appointments of Ordinance 100199 approved on December 16, 2004.

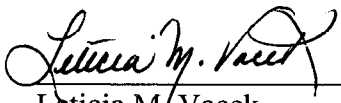
**FISCAL IMPACT**

None.

**COORDINATION**

These Ordinances have been coordinated with the:

- A) San Antonio Water System
- B) Human Resources Department

  
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Leticia M. Vacek  
City Clerk

CITY OF SAN ANTONIO  
MAYOR'S OFFICE  
INTERDEPARTMENTAL MEMORANDUM

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TO: Leticia Vacek, City Clerk

05 APR 29 AM 10:25

FROM: Edward D. Garza, Mayor

COPIES: City Council, Rolando Bono, *Interim City Manager*; Martha Sepeda, *Interim City Attorney*; Melissa Byrne Vossmer, *Assistant City Manager*; Erik J. Walsh, *Assistant to the City Manager*; Walter Ague, *Assistant to the Mayor*; Gayle McDaniel, *Assistant to Council*; File

SUBJECT: Request for Re-appointments to the Board of Trustees, SAWS

DATE: 28 April 2005

Request the following reappointments to the Board of Trustees of the San Antonio Water System (SAWS) be brought to Council for action as soon as possible:

Re-appoint R. Douglas Leonhard as a member of the Board of Trustees for a term to expire on or about May 31, 2009;

✓ Re-appoint James M. Mayor as Chair of the Board of Trustees, effective June 1, 2005, for a term to expire on or about May 31, 2006.

Applications for these individuals are on file in the office of the City Clerk.

If you have any questions, please contact Walter Ague, 207-6566.

  
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EDWARD D. GARZA  
Mayor