

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

*Agenda item  
# 4*

TO: Mayor and City Council

FROM: Leticia M. Vacek, City Clerk *LV*

SUBJECT: City Council Appointments

DATE: November 3, 2005

**SUMMARY AND RECOMMENDATION**

The following Council appointments hereby submitted for the City Council meeting of November 3, 2005, as requested by Mayor Phil Hardberger:

A) Appointing Councilmember Chip Haass to the AIRco Executive Committee, and appointing Councilmember Kevin Wolff to the AIRco Advisory Committee.

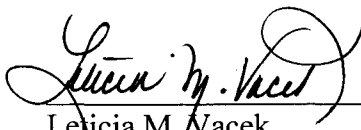
B) Appointing Councilmember Art Hall and Councilmember Kevin Wolff to the **Police and Fire Retiree Health Care Fund**, which is governed by Art. 6243q of the Texas Civil Statutes. Section 2.01(a) states that the firefighters' and police officers' retiree health care fund is governed by a board of trustees which includes the **mayor** of the municipality and two members of the municipal governing body, appointed by that governing body.

C) Appointing Councilmember Art Hall and Councilmember Chip Haass to the **Police and Fire Pension Fund**, which is governed by Art. 6243o of the Texas Civil Statutes. Section 2.01(a) states that the fund is governed by a board of trustees consisting of nine members, including the **mayor** and two members of the municipal governing body, appointed by that governing body.

Terms of office shall run concurrent with the terms of the City Council which expire on May 31, 2007.

**COORDINATION**

This ordinance has been coordinated with the Office of the Mayor and the City Attorney's Office.

  
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Leticia M. Vacek  
City Clerk

CITY OF SAN ANTONIO  
Office of the Mayor  
Interdepartmental Correspondence

To: City Council Members

From:  Mayor Phil Hardberger

Copies to: J. Rolando Bono, City Manager; Michael Bernard, City Attorney; Leticia Vacek, City Clerk

Subject: **Clarification of Appointment of City Council Committees**

Date: October 28, 2005

The purpose of this memo is to clarify the appointment of City Council committees passed by the City Council in Ordinance #101558 on October 20, 2005. The clarifications of those appointments are contained in the attached exhibit.



Phil Hardberger  
Mayor

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CITY CLERK  
2005 OCT 28 P 3:04

Exhibit 1  
Clarification of Mayor's Appointments  
Boards, Commissions and Liaisons  
November 3, 2005

**AIRco (Air Quality Attainment)**

Chip Haass -- Executive Committee  
Kevin Wolff -- Advisory Committee

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**CITY OF SAN ANTONIO**  
**OFFICE OF THE MAYOR**  
INTERDEPARTMENTAL CORRESPONDENCE SHEET

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OCT 13 A 8:34

**TO:** Leticia Vacek, City Clerk

**FROM:** Mayor Phil Hardberger

**COPIES TO:** City Council; J. Rolando Bono, City Manager; Gayle McDaniel,  
Assistant to the City Council; Lisa A. Lopez, Boards and Commissions  
Coordinator

**SUBJECT:** Appointments

**DATE:** October 20, 2005

I am requesting City Council support to approve the following appointments to the listed organization or boards:

**AIRCo (Air Quality Attainment)**

Kevin Wolff

**Crime Prevention Commission**

Roland Gutierrez  
Sheila McNeil

**Community Action Advisory Board**

Patti Radle, or representative  
Elena Guajardo, or representative  
Art Hall, or representative  
Sheila McNeil, or representative

**Convention and Visitors Bureau**

Roger Flores  
Roland Gutierrez

**Fireman and Police Pension Fund**

Art Hall  
Chip Haass

(Will consider at a future Council  
Meeting)

**Attachment I**

Council Appointments

October 20, 2005

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**Fireman and Police Pre-Funded Health Trust Fund**

Art Hall

Kevin Wolff

(will consider at a future  
City Council meeting.)

**Planning Commission**

Kevin Wolff

**San Antonio Development Agency (Ex Officio)**

Richard Perez

Roger Flores

Delicia Herrera

**S.A. Commission on Literacy**

Chip Haass

**Education Partnership**

Patti Radle

Chip Haass

**San Antonio Military Missions Task Force**

Richard Perez

**Liaison to the Commission on Elderly Affairs**

Elena Guajardo

**Sports Liaison**

Chip Haass

**Cesar Chavez Liaison**

Patti Radle

**July Fourth Liaison**

Elena Guajardo

**MLK Liaison**

Sheila McNeil

**Diez y Seis Liaison**

Roger Flores

**Mayor's Task Force on Hunger and Homelessness**

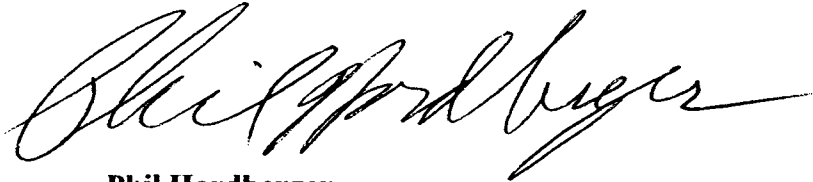
Patti Radle

Delicia Herrera

Council Appointments  
October 20, 2005  
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**Council Liaison to Brooks City-Base**  
Roland Gutierrez

**Council Liaison to KellyUSA**  
Richard Perez

A handwritten signature in black ink, appearing to read "Phil Hardberger". The signature is fluid and cursive, with a long horizontal stroke at the end.

**Phil Hardberger**  
**Mayor**

**PH/tj**