

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

TO: Mayor and Members of the City Council

FROM: Leticia Vacek, City Clerk *L.V.*

SUBJECT: **CPS Board Appointment – January 12, 2006**

DATE: January 12, 2006

SUMMARY AND RECOMMENDATIONS

The following City Public Service (CPS) Board of Trustees reappointment is submitted for the City Council meeting of January 12, 2006 to consider the nomination of Mr. Stephen S. Hennigan to serve a second five-year term as a member of the CPS Board of Trustees representing the Northeast Quadrant. Mr. Hennigan's current term will expire January 31, 2006.

The City Public Service Board is comprised of five (5) voting trustees, which includes Mayor Phil Hardberger serving as ex-officio. The four other trustees represent the four City Quadrants as established in Ordinance 87009.

The CPS Board of Trustees met on October 31, 2005 and approved a resolution requesting that Mr. Stephen S. Hennigan's name be submitted to the City Council for reappointment to the Board for a term of office to expire on January 31, 2011. Pursuant to Ordinance 83050, a nominee shall be elected by the majority vote of the remaining members of the CPS Board of Trustees. The name of the nominee is then submitted for a majority vote by City Council through a resolution to either confirm or reject such nominee.

Attached for your review is a copy of said Resolution.

COORDINATION

This appointment has been coordinated with City Public Service Board of Trustees.

Leticia M. Vacek
Leticia M. Vacek
City Clerk



*Lisa - Please
Process for
Jan. Council
Mtg.*

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December 13, 2005

2005 DEC 13 P 4: 25

The Honorable Phil Hardberger
City Council Members
City of San Antonio
P.O. Box 839966
San Antonio, Texas 78283-3966

Dear Mayor Hardberger and City Council Members:

At the October 31, 2005 Board meeting, the City Public Service (CPS) Board of Trustees approved a resolution requesting that the name of Mr. Stephen S. Hennigan be submitted to the San Antonio City Council for reappointment to the Board for a second five-year term to begin February 1, 2006.

Attached please find a certificate from Beth Emery, Secretary to the Board, verifying the above to be true and accurate from the minutes of the October 31, 2005, regularly scheduled meeting.

I request that this item be placed on a January 2006 City Council agenda. CPS Board members may be in attendance at the council meeting approving the reappointment of Mr. Hennigan and will be available to answer any questions or receive any comments from the Council.

Sincerely,

Milton B. Lee
General Manager & CEO

MBL:mer

Attachment

cc: CPS Board of Trustees
Ms. Sheryl L. Sculley, City Manager
Ms. Leticia M. Vacek, City Clerk ✓
Mr. Larry Zinn, Assistant to the Mayor
CPS Senior Vice Presidents

SECRETARY'S CERTIFICATE

I, N. Beth Emery, Secretary to the City Public Service Board (Board) do hereby certify that the following is a true and correct excerpt from the minutes of the October 31, 2005 regular meeting of the Board:

REAPPOINTMENT AND APPROVAL OF MR. STEPHEN S. HENNIGAN TO CPS ENERGY BOARD OF TRUSTEES

After a brief statement on the contributions of Mr. Hennigan, including as a leader on succession planning, the Jupiter Team and Vision 2020 process, and development of committee charters, the chair proposed that Mr. Hennigan be appointed to a second five-year term on the CPS Energy Board as the representative from the northeast quadrant. Mr. Gay, Mayor Hardberger, and Mrs. Geis then made statements of support, followed by a statement by Mr. Hennigan. The motion to reappoint Mr. Hennigan was thereafter made by Mrs. Geis and seconded by Mr. Gay, and approved 4-0, with Mr. Hennigan abstaining.

Certified this 7th day of December, 2005.

[SEAL]


N. Beth Emery
Secretary

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