

AN ORDINANCE **98146**

CREATING A JOINT CITY-COUNTY CITIZENS BOND OVERSIGHT COMMISSION TO SERVE CITY COUNCIL AND THE COUNTY COMMISSIONERS COURT IN AN ADVISORY CAPACITY ON ISSUES AFFECTING CAPITAL IMPROVEMENT PROJECTS; AND APPOINTING TEN MEMBERS, FOR TERMS OF TWO YEARS; AS REQUESTED BY MAYOR EDWARD D. GARZA.

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WHEREAS, the City of San Antonio (“City”) and Bexar County (“County”) rely on the issuance of bonds to fund critical infrastructure improvements and capital investments; and

WHEREAS, both the City and the County will conduct bond elections in November 2003, for a combined total of \$214,000,000.00 in proposed bonds; and

WHEREAS, the City Council of the City of San Antonio and the Bexar County Commissioners Court desire to increase the level of public confidence in the necessity and value of bond programs; and

WHEREAS, the City Council of the City of San Antonio and the Bexar County Commissioners Court find it to be in the best interest of the City and the County to create a joint Citizens Bond Oversight Commission to increase the level of communication and coordination for future bond project selection and implementation; and

WHEREAS, it is the City Council’s understanding that the Bexar County Commissioners Court intends to take similar action; and

WHEREAS, the City and the County will each appoint ten (10) members to the Commission, each serving two (2) year terms; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. CREATION. A joint advisory commission to the City of San Antonio City Council and to the Bexar County Commissioners Court to be known as the “Citizens Bond Oversight Commission” is hereby created.

SECTION 2. APPOINTMENTS. The Commission (“CBOC”) shall be comprised of twenty (20) members. The City of San Antonio City Council and the Bexar County Commissioners Court shall each appoint ten (10) members to serve on the Commission. Appointments of members to the Commission will be made to ensure representation from

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all sectors of the City of San Antonio and Bexar County. The Chair and Vice-Chair of the Commission shall be selected jointly by the Mayor of the City of San Antonio and the Bexar County Judge. The Commission may create committees to advise the Commission on certain matters. The CBOC Executive Committee shall consist of the Chair and Vice-Chair. The City of San Antonio Director of Public Works and the Bexar County Executive Director of Infrastructure Services will serve as the Management Committee, but will not be considered members of the Commission.

The Management Committee will support the activities of the Commission and its duties include: preparing CBOC meeting agendas in coordination with the Commission Chair; taking and preparing CBOC meeting minutes; providing information requested by the CBOC; staffing and coordinating all public meetings; providing quarterly status reports on respective bond projects; educating the CBOC and the public on processes used to deliver projects; preparing the Annual and the Five Year Capital Improvement Plan in conjunction with the CBOC; and preparing and facilitating the Annual CBOC report to City of San Antonio City Council and the Bexar County Commissioners Court. In addition, the Management Committee may call meetings of the CBOC Executive Committee to obtain input from the CBOC on matters that may arise between meetings of the CBOC.

The ten (10) members appointed by the City Council of the City of San Antonio are as follows:

1. Justin Rodriguez
2. Chris Corso
3. Charles Hunt
4. Jose Gonzales
5. Brenda Vickrey Johnson
6. David Pasley
7. Walter Ague
8. Maxine Salais
9. Larry Ricketts
10. Allen Townsend

SECTION 3. PURPOSE. The Commission will advise City and County elected officials as to the recommended process for delivery of Capital Improvement Projects, including review of scope, cost estimate, budget, schedule, public input, alternative delivery systems, program management and other capital improvement processes. The Commission will meet as often as necessary, but not less than four (4) times per year. The Commission meetings will be open to the public and held in accordance with the requirements of the Texas Open Meetings Act.

SECTION 4. TERM. The term for those members listed in Section 2 above will commence on October 1, 2003 and expire on September 30, 2005.

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Each member of the Commission will serve for a term of two-years and may serve no longer than three (3) complete consecutive two-year terms. However, in accordance with Section 160 of the City of San Antonio City Charter, a Commission member shall continue to hold office until his/her successor is appointed and qualified.

SECTION 5. REMOVAL. The City Council appointed Commission members may be removed from the Commission at the discretion of the City Council, and may be removed by the City Council without cause.

SECTION 6. REQUIREMENTS. Each member appointed by the City Council or the Commissioners Court must be a resident of Bexar County, Texas. The City Council appointed Commission members must comply with the provisions of the City of San Antonio Ethics Code, and must also file a completed Financial Disclosure Report with the Clerk of the City of San Antonio, upon appointment to the Commission and annually thereafter.

SECTION 7. COMPENSATION. The Commission members will serve without compensation.

SECTION 8. This ordinance shall be effective on and after the tenth day from passage hereof.

PASSED AND APPROVED this 11th day of September, 2003.



M A Y O R
EDWARD D. GARZA

ATTEST: *Jolanda L. Ledecore*
City Clerk

APPROVED AS TO FORM: *Albermarle M. Gray*
City Attorney