

AN ORDINANCE 101599

APPOINTING MAYOR HARDBERGER AND MEMBERS OF THE CITY COUNCIL TO THE FIRE AND POLICE PRE-FUNDED HEALTH TRUST FUND BOARD OF TRUSTEES AND THE FIRE AND POLICE PENSION FUND BOARD OF TRUSTEES AND APPOINTING TWO COUNCILMEMBERS TO THE AIRCO EXECUTIVE AND ADVISORY COMMISSIONS AS REQUESTED BY MAYOR HARDBERGER

* * * * *

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

SECTION 1. Mayor Phil Hardberger is appointed to the Fire and Police Pre-Funded Health Trust Fund Board of Trustees and the Fire and Police Pension Fund Board of Trustees, for terms of office to run concurrent with his term of office as Mayor.

SECTION 2. The request by Mayor Phil Hardberger for City Council support for the appointment of members of the City Council to certain boards and commissions of the City, attached as Exhibit 1, is approved. Councilmembers Art Hall and Chip Haass are appointed to the Fire and Police Pension Fund Board of Trustees. Councilmembers Art Hall and Kevin Wolff are appointed to the Fire and Police Pre-Funded Health Trust Fund Board of Trustees. Councilmember Chip Haass is appointed to the AIRCo Executive Committee, and Councilmember Kevin Wolff is appointed to the AIRCo Advisory Committee. All terms of office shall run concurrent with the City Council terms to expire on May 31, 2007.

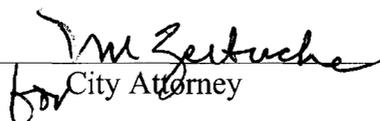
SECTION 3. This Ordinance shall be effective immediately, upon the receipt of eight (8) affirmative votes.

PASSED AND APPROVED this 3rd day of November 2005.


M A Y O R

PHIL HARDBERGER

ATTEST: 
ASSISTANT City Clerk

APPROVED AS TO FORM: 
City Attorney

Agenda Voting Results

Name: 4.

Date: 11/03/05

Time: 09:33:58 AM

Vote Type: Multiple selection

Description: An Ordinance appointing Mayor Phil Hardberger and members of the City Council to the Fire And Police Pre-Funded Health Trust Board of Trustees and the Fire and Police Pension Fund Board of Trustees and appointing two Councilmembers to the AIRCo Executive and Advisory Commissions as requested by Mayor Hardberger. [Presented by Leticia M. Vacek, City Clerk]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4	Not present			
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		

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

RECEIVED
CITY OF SAN ANTONIO
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

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2005 OCT 28 P 3:04

CITY OF SAN ANTONIO
OFFICE OF THE MAYOR
INTERDEPARTMENTAL CORRESPONDENCE SHEET

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

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

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

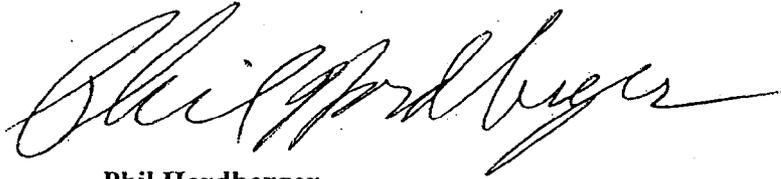
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Council Liaison to Brooks City-Base

Roland Gutierrez

Council Liaison to KellyUSA

Richard Perez

A handwritten signature in cursive script, appearing to read "Phil Hardberger".

Phil Hardberger

Mayor

PH/tj