

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.**

RESOLUTION

**CONFIRMING THE REAPPOINTMENT OF JUANITA (JANIE)
GONZALEZ TO THE CPS ENERGY BOARD OF TRUSTEES FOR A
TERM COMMENCING FEBRUARY 1, 2024 AND EXPIRING JANUARY
31, 2029.**

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WHEREAS, the authority of the CPS Energy Board of Trustees is derived from City ordinances and bond covenants, including the requirement that nominees for vacancies on the CPS Energy Board of Trustees be confirmed by a majority vote of the City Council as evidenced by ordinance or resolution; and

WHEREAS, Ordinance No. 87009, as updated by later ordinances including Ordinance No. 2015-06-18-0574, provides that CPS Energy Board of Trustee membership be drawn from all geographic areas of Bexar County, and further designates the Southeast, Southwest, Northeast, and Northwest Quadrants from which membership is to be drawn; and

WHEREAS, in Resolution No.2019-01-31-0006R, the City Council confirmed the appointment of Juanita (Janie) Gonzalez to the CPS Energy Board of Trustees representing the Southwest Quadrant for a term commencing on February 1, 2019, and expiring on January 31, 2024; and

WHEREAS, on October 31, 2023, the CPS Energy Board of Trustees elected Juanita (Janie) Gonzalez for a second term on the CPS Energy Board of Trustees; and

WHEREAS, on November 9, 2023, CPS Energy submitted a letter to the City Clerk seeking a City Council resolution confirming the reappointment of Juanita (Janie) Gonzalez; and

WHEREAS, Juanita (Janie) Gonzalez is a resident of Bexar County residing in the Southwest Quadrant; **NOW THEREFORE:**

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

SECTION 1. The reappointment of Juanita (Janie) Gonzalez by the CPS Energy Board of Trustees is confirmed as the representative for the Southwest Quadrant for a term commencing February 1, 2024, and expiring January 31, 2029.

SECTION 2. This Ordinance becomes effective immediately upon the receipt of eight affirmative votes, or in the event eight affirmative votes are not received, on the tenth day after passage.

PASSED AND APPROVED, this 11th day of January, 2024.

SZ
01/11/2024
Item No. xx

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Debbie Racca-Sittre, City Clerk

Andrew Segovia, City Attorney