



November 9, 2023

Debbie Racca-Sittre (OCC), City Clerk
City of San Antonio Office of the City Clerk
P.O. Box 839966
San Antonio Texas 78283

RE: CPS Energy Request for City Council Consent Agenda Placement, January 11, 2024

Dear Ms. Racca-Sittre:

At its October 31, 2023, regular board meeting, the CPS Energy Board of Trustees elected Janie Gonzalez to a second term as Trustee of the CPS Energy Board representing the Southwest Quadrant. Ms. Gonzalez's second term will begin on February 1, 2024, and end January 31, 2029.

This letter is to request City Council consent agenda placement for a resolution for the confirmation of Ms. Gonzalez's reappointment to the CPS Energy Board of Trustees for the term dates stated above.

Thank you for the consideration of this request.

Sincerely,

A handwritten signature in blue ink that reads "Yvonne M. Pelayo".

Yvonne M. Pelayo,
Director, Local Government Relations

CC: Mayor Ron Nirenberg
Mr. Zack Lyke
Mr. Ben Gorzell
Mr. Russell Huff
Mr. Rudy Garza
Ms. Shanna Ramirez
Ms. Kathleen Garcia

Attachment: Request for Council Action

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Debbie Racca-Sittre (OCC)

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Confirmation of the reappointment of Ms. Janie Gonzalez to a second term as a member of the CPS Energy Board of Trustees.

SUMMARY:

A Resolution confirming the reappointment by the CPS Energy Board of Trustees of Ms. Janie Gonzalez to serve as Trustee of the Southwest Quadrant for a second term commencing February 1, 2024 and expiring January 31, 2029.

BACKGROUND INFORMATION:

The CPS Energy Board of Trustees is comprised of five citizens, one of whom is the Mayor of the City of San Antonio. The Mayor is a voting member of the Board, and is charged with keeping the City Council advised and informed of any actions, deliberations and decisions of the Board. Other than the Mayor, the remaining Board members are selected from geographic quadrants of the City of San Antonio (NE, NW, SE and SW). City ordinances and related CPS Energy bond covenants dictate how bond funds may be used, dictate how revenues generated by CPS Energy are allocated, and grants the Board of Trustees control, management, and operation of CPS Energy systems. Ordinances related to CPS Energy bonds require that nominees for vacancies on the CPS Energy Board of Trustees be elected by a majority of the remaining members of the Board of Trustees, to include the vote of the Mayor as a member of the Board, and that those nominees be submitted to the City Council for confirmation or rejection. Trustees are eligible to serve two five-year terms.

At their October 31, 2023 Meeting, the CPS Energy Board of Trustees elected Ms. Janie Gonzalez to a second term as Trustee of the CPS Energy Board representing the Southwest Quadrant. Ms. Gonzalez's term will begin on February 1, 2024 and end January 31, 2029.

ISSUE:

Pursuant to Ordinance No. 83050 and later ordinances and bond covenants approved by City Council, a nominee for the CPS Energy Board shall be elected by the majority vote of the CPS Energy Board. The nomination is submitted to the City Council for confirmation.

ALTERNATIVES:

In the event City Council rejects Ms. Gonzalez's reappointment, another nominee must be elected by the CPS Energy Board of Trustees for City Council consideration.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The reappointment of Ms. Janie Gonzalez to the CPS Energy Board of Trustees has been proposed. Coordination has occurred with the Mayor's Office, the Office of the City Attorney, and the Office of Public Utilities. The Office of the City Clerk recommends confirmation.