



City of San Antonio

Agenda Memorandum

File Number:

Agenda Item Number: 18

Agenda Date: January 11, 2024

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Debbie Racca-Sittre

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

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

SUMMARY:

Resolution confirming the reappointment by the CPS Energy Board of Trustees of Juanita "Janie" Gonzalez to serve as Trustee of the Southwest (SW) 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. 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 (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 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 Juanita "Janie" Gonzalez to a second term as Trustee of the CPS Energy Board representing the Southwest Quadrant. Trustee 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 Trustee 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 Juanita "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 City Clerk recommends confirmation.