



# City of San Antonio

## Agenda Memorandum

**File Number:**

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**Agenda Item Number:** 40

**Agenda Date:** September 21, 2023

**In Control:** City Council A Session

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**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Debbie Racca-Sittre

**COUNCIL DISTRICTS IMPACTED:** Citywide

**SUBJECT:**

Board Appointments

**SUMMARY:**

Approving the following board, commission and committee appointments for the remainder of an unexpired term of office to expire May 31, 2025:

- A. Appointing Gretchen Roufs (District 9) to the Affirmative Action Advisory Committee
- B. Appointing Ashlee Pena (District 7) to the Brooks Development Authority
- C. Reappointing Vanessa Martinez (District 3) to the Mayor's Commission on the Status of Women
- D. Appointing Veronica Valdovinos (District 1) and reappointing Dr. Richard Middleton (District 9) to the San Antonio Early Childhood Education Municipal Development Corporation
- E. Appointing Logan Marrs (At-Large) to the Tax Increment Reinvestment Zone No. 19 – Hallie Heights
- F. Appointing Logan Marrs (At-Large) to the Tax Increment Reinvestment Zone No. 21 – Heathers Cove
- G. Appointing Logan Marrs (At-Large) to the Tax Increment Reinvestment Zone No. 25 – Hunters Pond

**BACKGROUND INFORMATION:**

Applications for appointments to a board were submitted to the Office of the City Clerk who coordinated review of the applications with the pertinent City Department and the City Attorney's Office. The applications of qualified applicants were forwarded to the respective Council Office for review. A memorandum designating an appointee was submitted to the Office of the City Clerk for processing.

**ISSUE:**

Board and commission appointments require full City Council approval.

**ALTERNATIVES:**

The Office of the City Clerk will continue to promote vacancies.

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

In order to proceed with the direction of the City Council, the Office of the City Clerk recommends approval of the board and commission appointments.