



# City of San Antonio

## Agenda Memorandum

**File Number:**

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**Agenda Item Number:** 15

**Agenda Date:** December 1, 2022

**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:**

Confirmation to the CPS Energy Board of Trustees

**SUMMARY:**

Resolution approving the reappointment of Dr. Willis Mackey to the CPS Energy Board of Trustees to serve as Trustee of the Southeast Quadrant for a second term of office commencing February 1, 2023 and expiring January 31, 2028.

**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 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, 2022 Meeting, the CPS Energy Board of Trustees elected Dr. Willis Mackey to a second term as Trustee of the CPS Energy Board representing the Southeast Quadrant. Dr. Mackey's term will begin on February 1, 2023 and end January 31, 2028.

**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 Dr. Mackey's reappointment, another nominee must be elected by the CPS Energy Board of Trustees for City Council consideration.

**FISCAL IMPACT:**

There is fiscal impact.

**RECOMMENDATION:**

The reappointment of Dr. Willis Mackey 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.