

# City of San Antonio



## AGENDA

### City Council A Session

Municipal Plaza Building  
114 W. Commerce Street  
San Antonio, Texas 78205

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**Thursday, June 6, 2024**

**9:00 AM**

**Municipal Plaza Building**

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The City Council will hold its regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building beginning at the above referenced date and time for the following items. Once convened, the City Council will take up the following items in any order during the meeting but no sooner than the designated times.

#### **9:00AM: Call to Order**

Members of the public can comment on items on the agenda. To sign up to speak visit [www.saspeakup.com](http://www.saspeakup.com). Click on meetings and events and select the meeting you'd like to participate in. Sign up to speak or submit a written comment. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

Individuals signing up for public comment may register for VIA bus fare or parking validation at [www.saspeakup.com](http://www.saspeakup.com). VIA bus fare or parking at City Tower Garage (located at 100 Blk N. Main) will be provided to individuals who request the assistance. Staff will provide VIA bus fare passes and parking validation tickets in the lobby of City Council Chambers.

To view the Live meeting please view our [Live Stream](#)

During the meeting, the City Council may meet in executive session for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas

Government Code.

### **ACCESS STATEMENT**

**The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-2098 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help to ensure availability.**

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253.

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call (210) 207-7080.

**31.**

**2024-06-06-0026R**

Reappointing Eduardo Belmares as the representative of the South Sector to the San Antonio Water System (SAWS) Board of Trustees for the remainder of an unexpired term ending May 31, 2028. [Debbie Racca-Sittre, City Clerk]

### **THE CITY COUNCIL MAY RECESS FOR LUNCH AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS**

6:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.

Printed on: 04/06/2025 07:59 AM



# City of San Antonio

## Agenda Memorandum

**File Number:**

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**Agenda Item Number:** 31

**Agenda Date:** June 6, 2024

**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 Appointment

**SUMMARY:**

The Governance Committee interviewed Eduardo Belmares and recommended his reappointment as the representative of the South Sector for the San Antonio Water System (SAWS) Board of Trustees.

**BACKGROUND INFORMATION:**

On April 30, 1992, the City Council created the San Antonio Water System by Ordinance 75686. Section 32 of this Ordinance prescribes management of the System by a Board of Trustees, which includes the Mayor as an ex-officio member. Paragraph D provides that all vacancies on the board shall be filled by a majority vote of all members of the City Council then holding office.

The San Antonio Water System Board of Trustees is vested with the complete management, control and operation of the Water System. The Board controls the expenditure and application of the revenues of the System and makes recommendations to the City Council concerning rates, fees, and changes for services rendered by the System. Members serve a 4-year term of office,

beginning on June 1 and ending on May 31, and are limited to serving 2 terms of office, unless their first appointment was for the remainder of an unexpired term of office of less than two years.

Paragraph 4 of Ordinance No. 87010, passed on November 20, 1997, requires trustees to be U.S. citizens and reside inside the corporate limits of the City or inside the area served by the System.

The San Antonio Water System Board At-Large Representatives are comprised of the following categories:

- One representative of the South Sector
- One representative of the Southwest Quadrant
- One representative of the North Sector
- One representative of the Northeast Quadrant
- One representative of the Northwest Quadrant
- One representative of the Southeast Quadrant

On September 17, 2020, Eduardo Belmares was appointed to the San Antonio Water System Board of Trustees as the representative of the South Sector for the remainder of a four-year term ending May 31, 2024.

On May 17, 2024, the Governance Committee interviewed Mr. Belmares and recommended his reappointment.

Mr. Belmares is eligible for reappointment for the remainder of an unexpired term ending May 31, 2028.

**ISSUE:**

Consideration and possible action on the recommendation for reappointment of the current Trustee for the South Sector of the San Antonio Water System (SAWS) Board of Trustees.

**ALTERNATIVES:**

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

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

The Governance Committee recommended approval of the reappointment by the full City Council.

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06/\_\_\_/24  
Item No. \_\_\_

THIS IS A DRAFT AND WILL BE  
REPLACED BY THE FINAL UPON  
COUNCIL APPROVAL

## RESOLUTION

**REAPPOINTING EDUARDO BELMARES (SOUTH SECTOR) TO THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES FOR THE REMAINDER OF AN UNEXPIRED TERM ENDING MAY 31, 2028.**

\* \* \* \* \*

**WHEREAS**, pursuant to Ordinance No. 75686 dated April 30, 1992, the San Antonio Water System is subject to bond covenants related to the management of the System, including the requirement that the nominees for vacancies on the SAWS Board of Trustees be approved by a majority vote of the San Antonio City Council; and

**WHEREAS**, pursuant to Ordinance No. 87010 dated November 20, 1997, the six members of the SAWS Board of Trustees, other than the Mayor who serves as an ex-officio trustee, are each appointed as a representative of a City Quadrant, or the North or South Sector of the City; and

**WHEREAS**, Eduardo Belmares is eligible for reappointment to represent the South Sector; and

**WHEREAS**, the Governance Committee recommended the reappointment of the trustee. **NOW THEREFORE:**

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

**SECTION 1.** Eduardo Belmares is reappointed to the San Antonio Water System Board of Trustees (South Sector) for the remainder of unexpired term ending May 31, 2028.

**SECTION 2.** This Resolution is 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 \_\_\_ day of June 2024.

**M A Y O R**  
Ron Nirenberg

**ATTEST:**

**APPROVED AS TO FORM:**

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Debbie Racca-Sittre, City Clerk

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Andrew Segovia, City Attorney