

# City of San Antonio

Agenda Memorandum

File Number:

Agenda Item Number: 16

Agenda Date: August 4, 2022

In Control: City Council A Session

**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, 2023 or for the terms shown below [Debbie Racca-Sittre, City Clerk]

A. Reappointing Heberto Gutierrez and Police Chief William McManus to the Bexar Metro 911Network Board of Directors for the remainder of an unexpired term ending February 28, 2024B. Appointing Brenda Morgan (District 8) to the Mayor's Commission on the Status of Women

## **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.