

**CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
GOVERNANCE CITY COUNCIL COMMITTEE**

TO: Mayor Ivy R. Taylor
Councilmember Rebecca J. Viagran
Councilmember Ron Nirenberg
Councilmember Joe Krier
Councilmember Mike Gallagher

FROM: Leticia M. Vacek, City Clerk, TRMC/CMC/MMC

SUBJECT: Consideration of Applicants to San Antonio Water System Board of Trustees (1 slot)

DATE: August 26, 2015

SUMMARY:

The Governance City Council Committee will review and recommend one individual for appointment to the San Antonio Water System Board of Trustees for the following position:

- Northeast Quadrant for the remainder of an unexpired term of office to expire May 31, 2017

The available slot was vacated by the resignation of W. Reed Williams.

Applications were received by the following individuals:

First	MI	Last	Suf	Quadrant	CD
David		McGee		Northeast Sector	9
Stephen	L.	Hixon		Northeast Sector	9

BACKGROUND INFORMATION:

April 30, 1992, City Council created the San Antonio Water System by Ordinance 75686. Section 32 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 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 further 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, and are limited to serving 2 terms.

Qualifications for the San Antonio Water System Board are as follows:

- Must be a Citizen of the United States.
- Must reside inside the corporate limits of the City and within the service area of the System.
- Must reside in the respective Sector of the City they are appointed to represent.
- A person who is related within the second degree of consanguinity or affinity (or as further restricted by the City's Home Rule Charter) to any member of the Board or any member of the City Council is not eligible for appointment.

ISSUE:

Board appointments require full City Council approval.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The recommendation of the Governance City Council Committee will be presented to the full City Council on September 3, 2015.

Governance City Council Committee

SAWS Board Applicants

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City of San Antonio Boards and Commissions

Wednesday, August 19, 2015 5:11:01 PM

San Antonio Water System Board of Trustees (SAWS)

The San Antonio Water System (SAWS) Board of Trustees is comprised of six (6) members appointed by the City Council for staggered terms of four (4) years, and one (1) ex-officio member filled by the Mayor of the City of San Antonio. Each of the six (6) members represents a certain sector of the City. Members of the Board must be citizens of the United States and must either reside inside the corporate limits of the City or inside the area served by the System. Members of the Board shall receive annual compensation in the amount of \$2,500 (except the Mayor).

The Board is vested with the complete management, control, and operation of the Water System and controls the expenditure and application of the revenues of the System. The Board determines the rates, fees, and charges for services to be rendered by SAWS.

Regular Board Meetings are held once a month, usually on the first Tuesday at 9:00 AM at the San Antonio Water System Offices, 2800 US Highway 281 North. The Board's Policy and Planning Meeting is also held once a month, usually two weeks prior to a Regular Board Meeting, at 12:30 PM. For more information, please go to http://saws.org/who_we_are/board/.

Term: Four Years Staggered

Term Limit: Two Terms

Liaison: Lisa Mireles (210) 233-3690

Name	Representing	Date Appointed	Date Reappointed	Date 2nd Reappointed	Date Expires
ERNESTO ARRELLANO (SW QUAD) Southwest Quadrant	Other	Oct 10, 2013			May 31, 2017
BERTO GUERRA (N SEC) North Sector, Chair	Other	Sep 01, 2011	Jun 12, 2014		May 31, 2018
PATRICIA JASSO (S SEC) South Sector	Other	Oct 10, 2013			May 31, 2016
PATRICIA E. MERRITT (SE QUAD) Southeast Quadrant	Other	Oct 10, 2013	Jun 12, 2014		May 31, 2018
LOUIS E. ROWE (NW QUAD) Northwest Quadrant	Other	Jun 01, 2009	Oct 10, 2013		May 31, 2017
IVY R. TAYLOR Mayor	Other	Jul 22, 2014			May 31, 2015
WESLEY R. WILLIAMS (NE QUAD) Northeast Quadrant	Other	Oct 10, 2013			May 31, 2017

San Antonio Water System Board of Trustees (SAWS) Other Northeast Quadrant	Application No: 20150809151711_2724
ELIGIBILITY	
Are you a qualified voter in the City of San Antonio?	Yes
PROFILE	
Prefix	
Last Name	Hixon
First Name	Stephen
Middle	Lee
Suffix	
Preferred Name	Steve
Title	
Address Type?	Residence
Address	
City	San Antonio
State	TX
Zip	
Phone Type?	Home
Phone number	
Phone 2 Type?	Cell
Phone 2 number	
eMail	
Employer	none
Job Title	
Occupation	retired
Date of Birth	
Board/Commission/Committee Name	San Antonio Water System Board of Trustees (SAWS)
Category	Northeast Quadrant
District/Type	Other
QUESTIONS	
If this board position requires residency within Bexar County, the City of San Antonio city limits or within a particular council district, do you meet those residency requirements?	Yes
Are you a City of San Antonio resident?	Yes
San Antonio Resident Length - Years	47
In which City Council District do you reside?	09
How many years have you lived in the City Council District where you reside?	26
Do you or any of your immediate family members or any	

businesses that you or they own currently have any direct or indirect financial interest in any contract(s) with the City, including subcontracts?	No
Will you or any of your immediate family members or any businesses that you or they own seek a contract(s) with the City in the foreseeable future?	No
Do you or any of your immediate family members or any businesses that you or they own have any financial interest, direct or indirect, in any sale to the City of any land, materials, supplies, or service?	No
Will you or any of your immediate family members of any businesses that you or they own seek or take part, either directly or indirectly, in any sale of land, materials, supplies, or service to the City in the foreseeable future?	No
Does your employer or an employer of your immediate family members have a contract with the City?	No
Do you or any of your family members currently serve or in the past year served as an administrative aide to a Councilmember?	No
Do you currently serve in any elected or appointed public government office?	No
Are you a member and/or officer and/or employee of any boards, commissions, corporations, non-profit entities, agencies, or other entities?	Yes
Give the title and dates of any position which you have held in such organization:	San Antonio Executive Assoc. : Treasurer 1998, Board of Directors 1991-1992, 1994-1995, 1998-1999, 2006-2007 Green Spaces Alliance (Bexar Land Trust) 2002-2008 National Parks Conservation Association - Texas Regional Advisory Council 2011 - current Greater Edwards Aquifer Alliance 2010 - current
Do you receive any compensation for service on this entity (ies)?	No
Do you intend to seek election or appointment to any public office or board or commission in the foreseeable future?	No
Have you ever been hired for a position with the City of San Antonio?	No
Have you had any convictions of criminal offenses other than parking or traffic tickets?	No
Describe your Educational history.	BBA (Industrial Management) University of Texas Austin, 1966 JD University of Texas Austin, 1969
Describe your Professional History & Certification designations (Current and historical).	Married an only child with a family soft drink business in 1968, graduated from law school and passed the bar 1969, got drafted into the Army 1969 1971. Company was Pepsi Cola but lost the franchise in 1969. Returned to company after US Army service in 1971. Very limited assets and customers and 35 employees. When we sold the company in 1997 it had 130 employees and annual sales

	of \$35,000,000.
Describe your Volunteer Experience & Community Service	Bexar Land Trust Board for 6 years (preserve land and environment locally) GEAA Board since 2010 (preserve the Edwards Aquifer) NPCA Texas Advisory Board since 2011 (preserve the National Parks system and get World Heritage status for the San Antonio Missions
Please provide a brief narrative outlining your reasons for seeking appointment to this board or commission:	Since we sold our very successful business in 1997 I have focused on getting our 2 children successfully thru college. Got involved in environmental issues in 2000 and was elected to the board of Bexar Land Trust. The board experience on Bexar Land Trust and GEAA has shown me we have a critical need to protect, preserve and enhance our San Antonio water supply. Without water nothing else is relevant. I have no business interests whatever and I am too old (and too smart) to get into politics. I want to preserve and protect the environment for future generations.
DEMOGRAPHIC INFORMATION	
Ethnicity:	Non-Minority
Gender:	Male
APPLICATION SIGN-OFF	
As a board, commission, or committee member, you will be asked to adhere to: Code of Ordinances, City of San Antonio, Part II, Chapter 2, Article IX, Sec.2-534. All board and commission members must file a Financial Disclosure Report with the Office of the City Clerk upon appointment, and annually thereafter, throughout the member's term. Failure to file a Financial Disclosure Report within the time required by the City's Ethics Code will be considered an automatic removal.	
I understand that if any member of the public makes a request for information included in this Application for Appointment, most of the information must be disclosed under the Public Information Act. I understand that the City of San Antonio will attempt to maintain the confidentiality of highly private matters by seeking an Attorney General's opinion in accordance with the Public Information Act. I understand that it may not be legally possible to maintain the confidentiality of such information, and I hereby release the City of San Antonio, and its agents, employees and officers, from any and all liability whatsoever if the information must be released pursuant to the Public Information Act or any other law requiring its release.	Acknowledged
I recognize that I am an applicant for San Antonio Water System Board of Trustees (SAWS), as a City of San Antonio board or commission that is more than advisory in nature. As a city officer, I understand that I, my immediate family members, and any business in which I and/or they hold a 10% or greater ownership interest will be prohibited from seeking or accepting contracts with the city for the duration of my service on this board. I further understand	Acknowledged

that this restriction will extend with regard to many types of discretionary contracts for a period of one year after leaving city service.	
OATH: I have read and understand the guidelines set out in this application. The foregoing statements are true, accurate, and complete. I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.	Acknowledged
I further request, as a part of my application, that all law enforcement officials and criminal justice agencies release any criminal history records concerning me to the Office of the City Clerk of the City of San Antonio in order that qualifications may be checked.	Acknowledged
Enter Your Name	Stephen L. Hixon
Date of submission.	8/9/2015
The Texas Public Information Act provides that each government official may choose whether to allow the public access to the information in the custody of the City that contains your home address, home telephone number, or reveals whether you have family members. Please note that this does not apply to business addresses, which are subject to public disclosure. If an open records request is filed requesting to view or obtain records that contain your personal information, the City will take steps to protect your personal information as authorized by the Texas Public Information Act, but only if you have elected to protect personal information.	
I want the public to have access to my Home Address.	No
I want the public to have access to my Home Telephone Number.	No
I want the public to have access to my Social Security Number.	No
I want the public to have access to my Emergency Contact Information.	No
I want the public to have access to my Family Information.	No
Please attach any additional information, such as a current resume, using the Attachments panel at the bottom of this page.	
Office of the City Clerk P.O. Box 839966 San Antonio, Texas 78283-3966 Phone: (210) 207-7253 (Application will be kept on file with the Office of the City Clerk for 12 months.)	

San Antonio Water System Board of Trustees (SAWS) Other Northeast Quadrant	Application No: 20150806142726_2713
ELIGIBILITY	
Are you a qualified voter in the City of San Antonio?	Yes
PROFILE	
Prefix	
Last Name	McGee
First Name	David
Middle	
Suffix	
Preferred Name	
Title	
Address Type?	Business
Address	
City	San Antonio
State	TX
Zip	
Phone Type?	Cell
Phone number	
Phone 2 Type?	Business
Phone 2 number	
eMail	
Employer	Amegy Bank of Texas
Job Title	President, CEO, San Antonio Region
Occupation	Commercial Banker
Date of Birth	
Board/Commission/Committee Name	San Antonio Water System Board of Trustees (SAWS)
Category	Northeast Quadrant
District/Type	Other
QUESTIONS	
If this board position requires residency within Bexar County, the City of San Antonio city limits or within a particular council district, do you meet those residency requirements?	Yes
Are you a City of San Antonio resident?	Yes
San Antonio Resident Length - Years	35
In which City Council District do you reside?	09
How many years have you lived in the City Council District where you reside?	12

Do you or any of your immediate family members or any businesses that you or they own currently have any direct or indirect financial interest in any contract(s) with the City, including subcontracts?	No
Will you or any of your immediate family members or any businesses that you or they own seek a contract(s) with the City in the foreseeable future?	No
Do you or any of your immediate family members or any businesses that you or they own have any financial interest, direct or indirect, in any sale to the City of any land, materials, supplies, or service?	No
Will you or any of your immediate family members of any businesses that you or they own seek or take part, either directly or indirectly, in any sale of land, materials, supplies, or service to the City in the foreseeable future?	No
Does your employer or an employer of your immediate family members have a contract with the City?	No
Do you or any of your family members currently serve or in the past year served as an administrative aide to a Councilmember?	No
Do you currently serve in any elected or appointed public government office?	Yes
Please list office, board or commission, your position in that entity and term of service.	Charter Review Commission, appointed Dec. 2014
Are you a member and/or officer and/or employee of any boards, commissions, corporations, non-profit entities, agencies, or other entities?	Yes
Give the title and dates of any position which you have held in such organization:	Employer: Amegy Bank of Texas (Pres. and CEO San Antonio Region) 2007-present. Non-profits: San Antonio Chamber of Commerce (Board member and 2014 Board Chairman) United Way of San Antonio (10 yrs former Board of Advisors, Family Issues Council) YMCA of San Antonio (10 yrs Board member, Chair of Christian Initiative Committee) Cancer Therapy and Research Center (former Board member) San Antonio Economic Development Foundation (Board member since 2014, 2015 Exec. Committee)
Do you receive any compensation for service on this entity(ies)?	Yes
If yes, please describe compensation, for example - \$20 per meeting.	Receive salary from Amegy Bank of Texas. No compensation is received from the other listed entities.
Do you intend to seek election or appointment to any public office or board or commission in the foreseeable future?	No
Have you ever been hired for a position with the City of San Antonio?	No
Have you had any convictions of criminal offenses other than parking or traffic tickets?	No
Describe your Educational history.	

Describe your Professional History & Certification designations (Current and historical).	
Describe your Volunteer Experience & Community Service	
Please provide a brief narrative outlining your reasons for seeking appointment to this board or commission:	
DEMOGRAPHIC INFORMATION	
Ethnicity:	Non-Minority
Gender:	Male
APPLICATION SIGN-OFF	
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OATH: I have read and understand the guidelines set out in this application. The foregoing statements are true, accurate, and complete. I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.	Acknowledged
I further request, as a part of my application, that all law enforcement officials and criminal justice agencies release any criminal history records concerning me to the Office of the City Clerk of the City of San Antonio in	Acknowledged

order that qualifications may be checked.	
Enter Your Name	David P. McGee
Date of submission.	8/6/2015
The Texas Public Information Act provides that each government official may choose whether to allow the public access to the information in the custody of the City that contains your home address, home telephone number, or reveals whether you have family members. Please note that this does not apply to business addresses, which are subject to public disclosure. If an open records request is filed requesting to view or obtain records that contain your personal information, the City will take steps to protect your personal information as authorized by the Texas Public Information Act, but only if you have elected to protect personal information.	
I want the public to have access to my Home Address.	No
I want the public to have access to my Home Telephone Number.	No
I want the public to have access to my Social Security Number.	No
I want the public to have access to my Emergency Contact Information.	No
I want the public to have access to my Family Information.	No
Please attach any additional information, such as a current resume, using the Attachments panel at the bottom of this page.	
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