



Legislation Details (With Text)

File #: 22-5597 **Version:** 1 **Name:**

Type: Executive Session **Status:** Passed

File created: 9/6/2022 **In control:** Commissioners Court

On agenda: 9/13/2022 **Final action:** 9/13/2022

Title: Request by the Commissioner of Precinct 2 for an Executive Session for approval of reappointments of Mr. Randy Sim, Mr. John Martin, Ms. Marcia Perry, Ms. Zera Presley, Mr. Paul Weisser, Ms. Christina Gomez, and of new appointments of Mr. Luis Garcia, Mr. Christopher Medlow, and Mr. Nelson Espitia to the Board of the Airline Improvement District (AID) effective immediately for a term ending June 1, 2026.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 20220913-AID Board of Directors-Resumes

Date	Ver.	Action By	Action	Result
9/13/2022	1	Commissioners Court		

Department: Commissioner, Precinct 2

Department Head/Elected Official: Commissioner Adrian Garcia

Regular or Supplemental RCA: Regular RCA

Type of Request: Executive Session

Project ID (if applicable): n/a

Vendor/Entity Legal Name (if applicable): n/a

MWDBE Contracted Goal (if applicable): n/a

MWDBE Current Participation (if applicable): n/a

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

Request Summary (Agenda Caption):

Request by the Commissioner of Precinct 2 for an Executive Session for approval of reappointments of Mr. Randy Sim, Mr. John Martin, Ms. Marcia Perry, Ms. Zera Presley, Mr. Paul Weisser, Ms. Christina Gomez, and of new appointments of Mr. Luis Garcia, Mr. Christopher Medlow, and Mr. Nelson Espitia to the Board of the Airline Improvement District (AID) effective immediately for a term ending June 1, 2026.

Background and Discussion:

Appointments to the Airline Improvement District (AID) were assigned to Commissioner Precinct 2 from Precinct 1 after local redistricting in 2022.

Expected Impact:

Alternative Options:

Alignment with Goal(s):

- Justice and Safety
- Economic Opportunity
- Housing
- Public Health
- Transportation
- Flooding
- Environment
- Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken

Location: n/a

Address (if applicable): n/a

Precinct(s): Precinct 2

Fiscal and Personnel Summary			
Service Name			
	SFY 22	FY 23	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
Total Incremental Expenditures	\$	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$

Total Funding Sources	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Court Date: 9/13/2022

Anticipated Implementation Date (if different from Court date): n/a

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Mercedes Sanchez, Director of Policy; Carla Valenzuela, Sr. Policy Advisor

Attachments (if applicable): Resumes