

AGENDA

MEETING OF THE BOARD OF DIRECTORS' GENERAL MANAGER APPRAISAL SPECIAL PURPOSE COMMITTEE

SAN ANTONIO RIVER AUTHORITY



April 8, 2010, 3:00 p.m.

**Estimated Presentation Time: 2 hours*

GENERAL AND CEREMONIAL ITEMS:

Estimated Presentation Time: 5 minutes

1. **CALL TO ORDER BY THE CHAIRMAN, MR. GAYLON J. OEHLKE**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
 - Terry E. Baiamonte
 - Sally Buchanan
 - Gaylon J. Oehlke
 - H. B. Ruckman III
4. **CERTIFICATION OF A QUORUM**
5. **INTRODUCTION OF VISITORS**
6. **CITIZENS TO BE HEARD**
7. **APPROVAL OF THE MINUTES FOR THE GENERAL MANAGER APPRAISAL
SPECIAL PURPOSE COMMITTEE MEETING HELD ON MARCH 31, 2010**

INDIVIDUAL AGENDA ITEMS:

8. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS
GOVERNMENT CODE FOR DELIBERATION CONCERNING PERSONNEL
MATTERS INCLUDING THE ANNUAL EVALUATION OF THE GENERAL
MANAGER**

**Represents the time staff anticipate that it will take to make presentations or give briefings; does not include an estimate of the time required if consent items are pulled for individual presentation or for discussions generated by Board members.*

9. **PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE FISCAL YEAR 2010/2011 SALARY ADJUSTMENT OF THE GENERAL MANAGER**
10. **NEXT MEETING DATE**
11. **ADJOURN**

Estimated Presentation Time: 2 Hours

SAN ANTONIO RIVER AUTHORITY
General Statements

This meeting is wheelchair accessible. Accessible parking is located at 100 E. Guenther Street. Requests for an interpreter for the hearing impaired must be received at least 48 hours prior to the meeting, or, to arrange for special assistance to attend this meeting, please call the Operator at 210-227-1373.

The Board of Directors of the San Antonio River Authority may discuss and/or take action on any item listed in this agenda while convened in open session. The Board of Directors of the San Antonio River Authority may also meet in Executive Session, pursuant to Section 551.071 of the Texas Government Code, to receive advice from legal counsel on any item listed in this agenda.

Date: 04/08/2010

Approval of the Minutes

Submitted By: Lupe Sanchez, Executive
Offices

Division: Executive Offices

Department:

Information

CAPTION

**APPROVAL OF THE MINUTES FOR THE GENERAL MANAGER APPRAISAL
SPECIAL PURPOSE COMMITTEE MEETING HELD ON MARCH 31, 2010**

Presenter

Gaylon J. Oehlke

Estimated Presentation Time: 5 minutes

Recommendation

Motion to approve the minutes of the General Manager Appraisal Special Purpose Committee meeting held on March 31, 2010, as presented.

Discussion

Vote

Attachments

Link: March 31, 2010, GMA SPC Meeting Minutes

MINUTES

MEETING OF THE BOARD OF DIRECTORS' GENERAL MANAGER APPRAISAL SPECIAL PURPOSE COMMITTEE

SAN ANTONIO RIVER AUTHORITY

March 31, 2010, 2:00 p.m.



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 2:08 PM**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **MR. OEHLKE CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**
 - Terry E. Baiamonte
 - Sally Buchanan (12:16 pm arrival)
 - Gaylon J. Oehlke
 - H. B. Ruckman III
4. **MR. OEHLKE ANNOUNCED THE CERTIFICATION OF A QUORUM**
5. **INTRODUCTION OF VISITORS**

Ms. Sanchez announced the citizens who were present.
6. **CITIZENS TO BE HEARD**

Ms. Sanchez reported that there were none.
7. **APPROVAL OF THE MINUTES FOR THE GENERAL MANAGER APPRAISAL SPECIAL PURPOSE COMMITTEE MEETINGS HELD ON APRIL 15, 2009 AND APRIL 21, 2009**

Staff recommended a motion to approve the minutes of the General Manager Appraisal Special Purpose Committee meetings held on April 15, 2009 and on April 21, 2009, as presented.

Motion made by H.B. Ruckman III
Seconded by Terry E. Baiamonte
Motion passed unanimously

INDIVIDUAL AGENDA ITEMS:

8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE RESULTS OF THE COMPENSATION SURVEY OF THE EXECUTIVE TEAM

There being no action taken on this item, Mr. Oehlke called for Agenda Item 9.

9. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE FOR DELIBERATION CONCERNING PERSONNEL MATTERS INCLUDING THE ANNUAL EVALUATION OF THE GENERAL MANAGER

After appropriate disclosure in accordance with Chapter 551 of the Texas Government Code, the Open Meetings Act, Section 551.074, Mr. Oehlke then recessed to meet in Executive Session at 2:18 pm for deliberation concerning personnel matters including the annual evaluation of the General Manager. The Executive Session having concluded, the meeting of the Board of Directors' General Manager Appraisal Special Purpose Committee resumed into Open Session at 3:41 pm

10. NEXT MEETING DATE

After committee discussion, it was decided that the next General Manager Appraisal Special Purpose Committee meeting will be Thursday, April 8, 2010, at 3:00 p.m.

11. ADJOURN

There being nothing further to report, Mr. Oehlke called the meeting adjourned at 3:45 p.m.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS AT THE GENERAL MANAGER APPRAISAL SPECIAL PURPOSE COMMITTEE MEETING HELD ON APRIL 8, 2010.

GAYLON J. OEHLKE, Chairman

ATTEST:

STEPHEN T. GRAHAM, Assistant Secretary

Date: 04/08/2010

Executive Session: Annual GM Evaluation / GM Salary Adjustment

Submitted By: Karen Bishop & Lupe
Sanchez

Division: Executive Offices

Submitted For:

Department:

8.

Information

CAPTION

EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE FOR DELIBERATION CONCERNING PERSONNEL MATTERS INCLUDING THE ANNUAL EVALUATION OF THE GENERAL MANAGER

Presenter

Gaylon J. Oehlke

Estimated Presentation Time: 1.5 hours

9.

Information

CAPTION

PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE FISCAL YEAR 2010/2011 SALARY ADJUSTMENT OF THE GENERAL MANAGER

Presenter

Gaylon J. Oehlke

Estimated Presentation Time: 5 minutes

Recommendation

Motion to be crafted after discussion.

Discussion

Vote

Special Purpose Committee
Date: 04/08/2010
Next Meeting Date / Adjourn

Individual Items 10. - 11.

Submitted By: Karen Bishop & Lupe
Sanchez

Division: Executive Offices

Submitted For:

Department:

10.

Information

CAPTION
NEXT MEETING DATE

Presenter

Gaylon J. Oehlke

Estimated Presentation Time: 5 minutes

If one is needed, the next General Manager Appraisal Special Purpose Committee meeting will be determined after discussion.

Discussion

11.

Information

CAPTION
ADJOURN

Presenter

Gaylon J. Oehlke
