

AGENDA

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



SAN ANTONIO RIVER AUTHORITY

April 26, 2011, 2:00 p.m.

Estimated Presentation Time: 3 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 OF THE BOARD OF DIRECTORS' GENERAL MANAGER APPRAISAL SPECIAL PURPOSE COMMITTEE MEETING HELD ON APRIL 13, 2011**

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**
- 9. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE FISCAL YEAR 2011/2012 SALARY ADJUSTMENT OF THE GENERAL MANAGER**
- 10. NEXT MEETING DATE**
- 11. ADJOURN**

Estimated Presentation Time: 3 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.

Special Purpose Committee

Date: 04/26/2011

Approval of the Minutes

Submitted By: Lupe Sanchez

Division: Executive Offices

CAPTION

APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' GENERAL MANAGER APPRAISAL SPECIAL PURPOSE COMMITTEE MEETING HELD ON APRIL 13, 2011

Presenter

Mr. Oehlke, Committee Chair

Estimated Presentation Time: 5 minutes

Recommendation

Motion to approve the minutes of the Board of Directors' General Manager Appraisal Special Purpose Committee meeting held on April 13, 2011, as presented.

Discussion

Vote

Attachments

April 13, 2011, General Manager Appraisal Special Purpose Committee Meeting Minutes

MINUTES

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



SAN ANTONIO RIVER AUTHORITY

April 13, 2011, 10:30 a.m.

GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIRMAN, MR. GAYLON J. OEHLKE, AT 10:41 A.M.**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **MR. OEHLKE CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**
 - Terry E. Baiamonte
 - Sally Buchanan
 - Gaylon J. Oehlke
 - H. B. Ruckman III
4. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY MR. OEHLKE**
5. **INTRODUCTION OF VISITORS**

Mr. Oehlke reported that there were none.
6. **CITIZENS TO BE HEARD**

Mr. Oehlke announced that there were no citizens signed up to speak.

INDIVIDUAL AGENDA ITEMS:

7. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS' GENERAL MANAGER APPRAISAL SPECIAL PURPOSE COMMITTEE MEETING HELD ON APRIL 8, 2010

Staff recommended a motion to approve the minutes of the Board of Directors' General Manager Appraisal Special Purpose Committee meeting held on April 8, 2010, as presented.

Motion made by Sally Buchanan

Seconded by H.B. Ruckman III

Vote: 4 - 0 Passed - Unanimously

8. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE GENERAL MANAGER'S COMPENSATION

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 11:18 a.m. 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 12:46 p.m.

10. NEXT MEETING DATE

After Committee discussion, it was decided that the next meeting will be April 26, 2011, at 2:00 p.m.

11. ADJOURN

There being nothing further to report, Mr. Oehlke called the meeting adjourned at 12:47 p.m.

PREPARED AND RECOMMENDED FOR BOARD APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

**APPROVED BY THE BOARD OF DIRECTORS' GENERAL MANAGER APPRAISAL
SPECIAL PURPOSE COMMITTEE AT THE MEETING HELD ON APRIL 26, 2011.**

GAYLON J. OEHLKE, Board Chairman

ATTEST:

STEPHEN T. GRAHAM, Assistant Secretary

DRAFT

Special Purpose Committee

Date: 04/26/2011

Executive Session: Annual Evaluation of the General Manager

Submitted By: Lupe Sanchez

Division: Executive Offices

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, Janet Pollock, and Graden Keller

Estimated Presentation Time: 2.75 hours

Discussion

Special Purpose Committee

Individual Items 9. - 11.

Date: 04/26/2011

Salary Adjustment of the General Manager / Next Meeting Date / Adjourn

Submitted By: Lupe Sanchez

Division: Executive Offices

9.

CAPTION

PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE FISCAL YEAR 2011/2012 SALARY ADJUSTMENT OF THE GENERAL MANAGER

Presenter

Mr. Oehlke, Committee Chairman

Estimated Presentation Time: 5 minutes

Recommendation

Motion to be crafted after Committee discussion.

Discussion

Vote

10.

CAPTION

NEXT MEETING DATE

Presenter

Mr. Oehlke, Committee Chairman

Estimated Presentation Time: 5 minutes

If another meeting is needed, the next General Manager Appraisal Special Purpose Committee meeting will be determined after discussion. Otherwise, the Committee will meet again the following year.

Discussion

11.

CAPTION

ADJOURN

Presenter

Mr. Oehlke, Committee Chairman
