

MINUTES
JOINT WORK SESSION
HELOTES CITY COUNCIL

The City of Helotes City Council met for a joint work session on Thursday, January 14, 2016 at 4:00 p.m. in the City Hall Council Chamber, 12951 Bandera Road, Helotes, Texas. This was an open meeting, subject to the open meeting laws of the State of Texas.

Council

Present: Thomas A. Schoolcraft, Mayor
Paul Friedrichs, Mayor Pro Tem
Edward Villanueva
Alex Blue
Bert Buys
Cynthia Massey

Staff Present:

Rick Schroder, City Administrator
Grace Tamez, City Secretary
Byron Sanderfer, City Engineer
Ernest Cruz, Development Services Director
Josh Mair, Public Works Director
Rick Wall, Senior Captain, Fire Department
Ron Hunley, Chief, Police Department

1. Call to Order.

Mayor Schoolcraft called the meeting to order at 4:00 p.m. Mayor Schoolcraft welcomed Commissioners from Planning and Zoning, Joe Edmond and Jeff Wade.

JOINT WORK SESSION:

The City Council will meet in a Joint Work Session with the Board of Directors of the City of Helotes Economic Development Corporation (EDC). In the event that a quorum of the EDC Board of Directors is not present, the City Council will continue with its Work Session to discuss Agenda Item No. 2 below:

City of Helotes Economic Development Corporation Board:

Present: Pat Wootton, President
Diane Anderson
Kathryn Mitchell

Absent: Drue Helms
Kathy Oliver
Keith Muhlestein
Carl Hale

2. Presentation by Freese and Nichols, Inc. and discussion of and direction on a Growth Management Plan for the City of Helotes and its Extraterritorial Jurisdiction (ETJ), including, but not limited to, the following:

- **Identification of key areas for future City expansion;**
- **Infrastructure assessment;**
- **Determination of appropriate land use types;**
- **Annexation strategies; and**
- **Identification of incentives to attract desirable growth. (Staff)**

Don Sefco from Freese and Nichols briefly outlined the plan noting that the objective is to gather information and understand the Council and EDC members' expectations.

Concerns included:

- Water and sewer constraints and how to overcome them;
- Identifying best area(s) for commercial growth;
- Identifying incentives to attract desirable commercial growth;
- Identifying incentives to attract residents to petition for annexation;
- Infrastructure requirements; and
- Implementing the planning process before construction begins in the identified areas.

Members requested larger detailed maps of the identified areas.

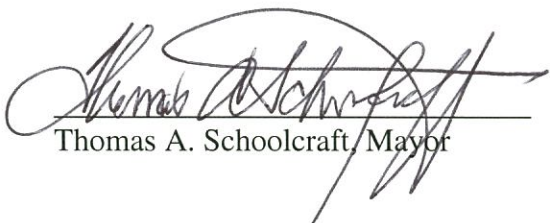
Adjourn.

With no more business to come before Council, Mayor Schoolcraft adjourned the meeting at 5:19 p.m.

ATTEST:



Grace Tamez, City Secretary



Thomas A. Schoolcraft, Mayor

