



**AGENDA
SPECIAL MEETING
HELOTES CITY COUNCIL
April 20, 2016
7:00 p.m.**

The City of Helotes City Council will meet for a Special Meeting on Wednesday, April 20, 2016 at 7:00 p.m. in the City Hall Council Chamber, 12951 Bandera Road, Helotes, Texas 78023. This is an open meeting, subject to the open meeting laws of the State of Texas.

1. Call to Order.

JOINT MEETING:

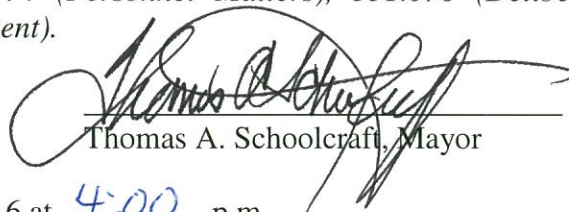
The City Council will meet in a Special Meeting jointly with the Board of Directors of the City of Helotes Economic Development Corporation (EDC). In the event that a quorum of the EDC Board of Directors is not present, the City Council will continue with its Special Meeting.

2. Discuss and take action on the design and construction of improvements and related amenities for the Helotes Creek Linear Park within the Old Town Helotes Special District, including, but not limited to, authorizing Mayor Thomas A. Schoolcraft to serve as the City / EDC Owner's Representative to provide future Project direction to associated architects and engineers for design and cost efficiencies, if deemed appropriate by the Mayor and/or required by the Texas Department of Transportation (TxDOT) or another public or private entity with Project oversight. (Staff)


(Note: Terra Design Group (TDG) submitted construction documents to TxDOT on April 7, 2016. The City Council / EDC Board of Directors reviewed and provided comments to TDG on the Project on October 22, 2015. This Item allows the City Council / EDC Board of Directors to review, provide final direction, and approve the Project design and construction documents and authorize the Mayor to serve as the Owner's Representative for this Project.)

Adjourn.

The City Council of the City of Helotes reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).


Thomas A. Schoolcraft, Mayor

I certify that this Agenda was posted on April 14, 2016 at 4:00 p.m.



Grace Tamez, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Helotes City Hall is wheelchair accessible, and accessible parking spaces are available. In compliance with the Americans with Disabilities Act, the City of Helotes will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received forty-eight (48) hours prior to the meeting. Please contact the City Secretary's Office at 210.695.5911 or by facsimile at 210.695.2123.