

MINUTES
REGULAR MEETING
HELOTES CITY COUNCIL

The City of Helotes City Council met for a regular meeting Thursday, May 23, 2019 at 7:00 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.

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

Staff Present: Rick Schroder, City Administrator
Susan Darst, Assistant to the City Administrator

1. Call to Order.

Mayor Schoolcraft called the meeting to order at 7:00 p.m. Council Member Buys led the invocation. Mayor Schoolcraft led the pledge to the U.S. flag and the Texas flag.

CEREMONIAL

2. Oaths of Office (administered by Helotes Municipal Court Judge Mario Trevino):

- Mayor - Thomas A. Schoolcraft
- Council Member, Place 3 - Norbert "Bert" Buys; and
- Council Member, Place 5 - Paul Friedrichs.

Judge Trevino administered the Oath of Office and presented Certificates of Election to Mayor Thomas A. Schoolcraft, Council Member Bert Buys and Council Member Paul Friedrichs.

OPEN SESSION:

3. Citizens to be Heard.

No one signed up to speak on this item.

ITEMS FOR INDIVIDUAL CONSIDERATION:

4. Discussion of and action on the minutes of the Regular Meeting dated May 9, 2019. (Staff)

Motion was made by Council Member Meadows, second by Council Member Friedrichs, to discuss and act on this item as written.

Motion to approve carried unanimously.

5. Discussion of and action on the EDC FYE 2019 Strategic Work Plan approved by the EDC Board of Directors on April 17, 2019. (EDC Staff)

Motion was made by Mayor Pro Tem Massey, second by Council Member Buys, to discuss and act on this item as written.

Discussion included the removal of Priority One from Goal One of the EDC FYE 2019 Strategic Work Plan.

Motion to amend was made by Mayor Pro Tem Massey, second by Council Member Buys, to remove Priority One from Goal One of the EDC FYE 2019 Strategic Work Plan and to renumber Priority Two and Three, as Priority One and Two. As a result of the requested change, the FYE 2019 Strategic Work Plan will be returned to the EDC. If the EDC approves the FYE 2019 Strategic Work Plan with the requested change, it would not need to return to Council.

Motion to approve carried unanimously.

CLOSED SESSION:

Mayor Schoolcraft read the caption below and adjourned the meeting into closed session at 7:20 p.m.

6. Closed Session in accordance with Texas Government Code §551.071 *Consultations with Attorney* and §551.074 *Personnel Matters*. In addition to the matters listed below, any matter scheduled for Open Session may be discussed in Closed Session, as appropriate and authorized by law:

- **§551.071 *Consultations with Attorney* –**
 - **On the receipt of a letter from Attorney Leonard B. Smith, on behalf of The Propane Guy and the Texas Propane Gas Association, regarding the permitting, installation, and inspection of liquid propane gas service within the City of Helotes;**
 - ***Margaret Hildebrand v. City of Helotes, et. al.*; and**
 - ***Kenneth Page and Jean Marie Page v. City of Helotes.***
- **§551.074 *Personnel Matters* on the selection of the May 2019 to May 2020 Mayor Pro Tempore for the City Council of the City of Helotes.**

Mayor Schoolcraft convened the meeting into open session at 8:16 p.m. and announced that no action had been taken in closed session.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Discussion of and action on the selection of the May 2019 to May 2020 Mayor Pro Tempore for the City Council of the City of Helotes. (City Council)

Mayor Schoolcraft called for nominations on the selection of a Mayor Pro Tempore for the City Council of the City of Helotes, Texas, with a term of May 2019 to May 2020.

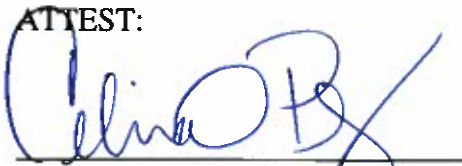
Motion was made by Mayor Pro Tem Massey to nominate Council Member Blue, second by Council Member Buys. Mayor Schoolcraft called for any other nominations and with there being none, called for a vote.

Motion to approve carried unanimously.


Adjourn

With no more business to come before Council, Mayor Schoolcraft adjourned the meeting at 8:18 p.m.

ATTEST:



Celina Perez, City Secretary



Thomas A. Schoolcraft, Mayor

