

MINUTES
REGULAR MEETING
HELOTES CITY COUNCIL

The City of Helotes City Council met for a regular meeting Thursday, June 9, 2016 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.

Council

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

Staff Present: Rick Schroder, City Administrator
R. Gaines Griffin, City Attorney
Jessie Lopez, City Attorney
Grace Tamez, City Secretary

1. Call to Order.

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

OPEN SESSION:

4. Citizens to be Heard.

No one signed up to speak on this item.

CONSENT AGENDA: All items marked with an asterisk (**) on the consent agenda were voted on at the beginning of the meeting. Motion was made by Council Member Buys, second by Council Member Friedrichs, to approve items 3, 4, and 5 on the consent agenda. Motion to approve carried unanimously.

3. Approval of the minutes of the Regular Meeting dated May 12, 2016. (Staff)**

4. Ratification of two (2) interdepartmental budget adjustments transferring \$11,127.00 from General Fund 01-510-5231 Building Inspector to 01-545-5230 Street Improvements and \$15,559.00 from General Fund 01-540-5227 Plat Filings to 01-545-5233 Drainage Improvements. (Staff)**

5. Approval of the Fiscal Year Ending (FYE) 2016 City of Helotes Revenue and Expense and Encumbrance Reports dated June 6, 2016. (Staff)**

Mayor Schoolcraft adjourned the meeting into closed session at 7:04 p.m. after reading the caption below.

CLOSED SESSION:

6. **Closed Session in accordance with Texas Government Code §551.071 *Consultations with Attorney*. 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* regarding Continental Homes of Texas L.P. vs. the City of Helotes Et. Al.;**
 - **§551.071 *Consultations with Attorney* regarding Texas Association of Builders Et. Al. vs. the City of Helotes Et. Al.; and**
 - **§551.071 *Consultations with Attorney* regarding Ashton San Antonio Residential, LLC; Pulte Homes of Texas, LP; MHI Central Texas, LLC; and Weekley Homes, LLC vs. the City of Helotes, Et. Al. (Staff)**

Mayor Schoolcraft convened the meeting into open session at 8:20 p.m. and announced that no action had been taken in closed session.

ITEMS FOR INDIVIDUAL CONSIDERATION:

7. **Discussion of and action on matters discussed in Closed Session regarding Continental Homes of Texas L.P. vs. the City of Helotes Et. Al.; Texas Association of Builders Et. Al. vs. the City of Helotes Et. Al.; and Ashton San Antonio Residential, LLC; Pulte Homes of Texas, LP; MHI Central Texas, LLC; and Weekley Homes, LLC vs. the City of Helotes, Et. Al. (Staff)**

Mayor Schoolcraft pulled this item off the agenda because no action will be taken on this item.

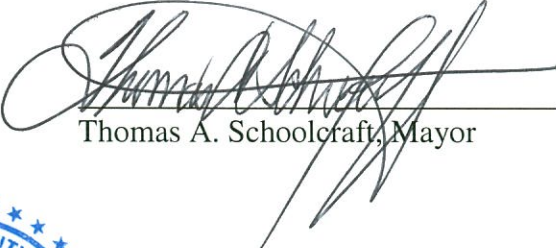
Adjourn.

With no more business to come before Council, Mayor Schoolcraft adjourned the meeting at 7:21 p.m.

ATTEST:



Grace Tamez, City Secretary



Thomas A. Schoolcraft, Mayor

