

MINUTES
REGULAR MEETING
HELOTES CITY COUNCIL

The City of Helotes City Council met for a regular meeting Thursday, June 22, 2017 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
Bert Buys, Mayor Pro Tem
Alex Blue
Cynthia Massey

Absent: Edward Villanueva (Unexcused)
Paul Friedrichs (Unexcused)

Staff Present: Rick Schroder, City Administrator
Grace Tamez, City Secretary

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.

OPEN SESSION:

2. Citizens to be Heard.

Amy Garrett spoke against building too many fast-food restaurants in Helotes.

UNFINISHED BUSINESS:

- 3. Discussion of and action on a Resolution of the City Council of the City of Helotes, Texas disapproving the proposed Bexar Appraisal District 2018 Annual Budget; authorizing the City Administrator to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)**

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

Motion to approve carried unanimously

4. **Discussion of and action on a request for a variance by Country Elegance and approval of a wall / creative sign, pursuant to Municipal Code of Ordinances Chapter 98 Zoning, Section 98-72 Old Town Helotes Special District, Subsection (g) Sign Regulations, on property addressed as 14391 Riggs Rd., Helotes, Texas 78023, more particularly described as BCAD Property ID No. 1151551. (Applicant)**

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

The applicant has reduced the size of the sign from 20' X 4' to 16' X 3'. The color of the sign will be a light (pastel) blue to match the color of the door.

Motion to amend was made by Council Member Massey, second by Council Member Blue, to approve the variance on the size of the sign and require color on the sign match the light blue color on the door.

Motion to approve as amended carried; 2 Ayes, 1 Nay – Council Member Blue, 0 Abstentions.


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 Mayor Pro Tem Buys, second by Council Member Blue, to approve items 5, 6, and 7 on the consent agenda. Motion to approve carried unanimously.

- 5.** **Approval of the minutes of the Regular Meeting dated June 8, 2017. (Staff)**
- 6.** **Approval of the City of Helotes Revenue and Expense and Encumbrance Reports dated June 15, 2017. (Staff)**
- 7.** **Approval of the City of Helotes Fiscal Year Ending 2018 Budget Calendar. (Staff)**

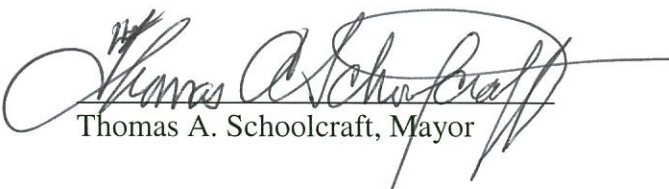
Adjourn.

With no more business to come before Council, Mayor Schoolcraft adjourned the meeting at 7:17 p.m.

ATTEST:



Grace Tamez, City Secretary



Thomas A. Schoolcraft, Mayor

