

MINUTES
REGULAR MEETING
HELOTES CITY COUNCIL

The City of Helotes City Council met for a regular meeting Thursday, June 28, 2018 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
Jim Meadows
Alex Blue
Cynthia Massey
Paul Friedrichs

Staff Present: Rick Schroder, City Administrator
Celina Perez, City Secretary
Susan Darst, Assistant to City Administrator

1. Call to Order.

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

PUBLIC HEARING:

2. Public Hearing to give all interested persons the right to appear and be heard on the proposed voluntary annexation of approximately 57.531 acres of real property consisting of the following two (2) tracts of land contiguous to the Bricewood Subdivision:

- a) **An approximate 27.502 acre tract of land generally located on Galm Road, San Antonio, TX 78254, and being more particularly described as BCAD Prop. ID 236292, CB 4450 P-41 ABS 467; and**
- b) **An approximate 30.029 acre tract of land generally located on Galm Road, San Antonio, TX 78254, and being more particularly described as BCAD Prop. ID 236320 CB 4450 P-50 ABS 467 out of P-5C.**

Mayor Schoolcraft opened the public hearing at 7:01 p.m. No one signed up to speak on this item. Mayor Schoolcraft closed the public hearing at 7:03 p.m.

OPEN SESSION:

3. Citizens to be Heard.

No one signed up to speak on this item.

CONSENT AGENDA (ITEM NOS. 4 - 6): All items marked with an asterisk (**) on the consent agenda were voted on by one motion. Motion was made by Council Member Meadows, second by Council Member Massey, to approve items 4, 5 and 6 on the consent agenda. Motion to approve carried unanimously.

- 4.** Approval of the minutes of the Regular Meeting dated June 14, 2018. (Staff)**
- 5.** Approval of the City of Helotes Fiscal Year Ending 2019 Budget Calendar. (Staff)**
- 6.** Approval of an Ordinance of the City Council of the City of Helotes, Texas amending Municipal Code of Ordinances Chapter 26 *Courts*, Article I *Municipal Court* by updating the rules of practice and procedure and amending the term of office of the Court Clerk and Alternate Clerk(s); providing for severability; repealing any other Code provisions, ordinances, parts of ordinances, and other provisions in conflict herewith; and adopting an effective date. (Staff)**

ITEMS FOR INDIVIDUAL CONSIDERATION:

Mayor Schoolcraft adjourned the meeting into closed session at 7:06 p.m. after reading the caption below.

- 7. 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:**
 - a) §551.071 *Consultations with Attorney* regarding *Kenneth Page and Jean Marie Page v. City of Helotes, Texas*; and**
 - b) §551.074 *Personnel Matters* on the selection of a Mayor Pro Tempore for the City Council of the City of Helotes, Texas.**

Mayor Schoolcraft convened the meeting into open session at 7:40 p.m. and announced that no action had been taken in closed session.

- 8. Discussion of and action, if required, on matters discussed in Closed Session regarding *Kenneth Page and Jean Marie Page v. City of Helotes, Texas*. (Staff)**

No action was taken on Item 8.

- 9. Discussion of and action on the selection of a Mayor Pro Tempore for the City Council of the City of Helotes, Texas. (City Council)**

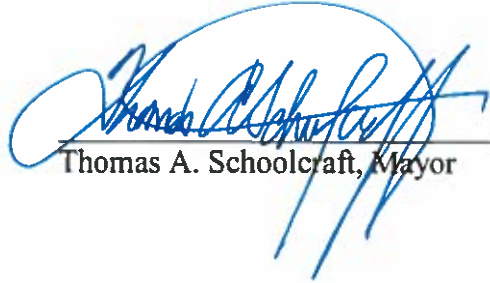
Mayor Schoolcraft called for nominations on the selection of a Mayor Pro Tempore for the City Council of the City of Helotes, Texas, with a term starting tonight and ending next year, after the election.

Motion was made by Mayor Pro Tem Buys to nominate Council Member Massey, second by Council Member Meadows. 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 7:42 pm.

ATTEST:


Thomas A. Schoolcraft, Mayor


Celina Perez, City Secretary

