

MINUTES
REGULAR MEETING
HELOTES CITY COUNCIL

The City of Helotes City Council met for a regular meeting Thursday, November 10, 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.

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

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 Massey led the invocation. Mayor Schoolcraft led the pledge to the U.S. flag and the Texas flag.

UNFINISHED BUSINESS:

- 2. Discussion of and action on an Ordinance of the City Council of the City of Helotes, Texas amending Municipal Code of Ordinances Chapter 98 Zoning, Article VI Planned Residential Unit Development; declaring compliance with Municipal zoning regulations, the City Master Plan, State Law, and public notice and hearing requirements; incorporating recitals; repealing ordinances or parts of ordinances in conflict herewith; providing for severability; and declaring an effective date. (Staff)**

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

Rick Schroder, City Administrator, gave a brief presentation. The Zoning and Planning Commission postponed this item to their December meeting. The proposed amendments include reducing or eliminating acreage requirements and allowing both commercial and residential planned unit developments consistent with area zoning, as deemed appropriate by Council.

Concerns included allowing a use not currently allowed and overturning current zoning without going through a change in zoning process. Discussion included mixed-use development, mini-storage development, and senior housing development.

Motion was made by Council Member Buys, second by Council Member Friedrichs, to postpone this item to the December 8 Council Meeting. Motion to approve carried unanimously.

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 Massey second by Council Member Villanueva, to approve items 4, 5, 6, 7, and 8 on the consent agenda. Motion to approve carried unanimously.

- 4.** Approval of the minutes of the Regular Meeting dated October 27, 2016. (Staff)**
- 5.** Approval of a Storm Water Management Plan and associated Fee-in-Lieu of Detention in the amount of \$14,461.03, pursuant to Chapter 34 *Environment*, Article IV *Stormwater Detention and Drainage* of the Municipal Code of Ordinances, for a proposed Slim Chickens Restaurant located, generally, near the intersection of S.H. 16 and Hausman Rd., property more particularly described by Bexar County Appraisal District (BCAD) Property ID Nos. 1135073 – 1135087. (Applicant)**
- 6.** Approval of a Resolution of the City Council of the City of Helotes approving and certifying the Bexar County Tax Assessor-Collector's 2016 tax roll, as required by State Property Tax Code Ann. Sec. 26.09(e); 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)**
- 7.** Approval of the Quarterly Investment Reports for the City of Helotes and the City of Helotes Economic Development Corporation for the quarter ending September 30, 2016. (Staff)**
- 8.** Approval of the cancellation of the following City Council Regular Meeting dates due to the Thanksgiving and Christmas holidays:**
- November 24, 2016; and
 - December 22, 2016.

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 9. Discussion of and action on a Professional Services Contract for the Billing and Collection of Emergency Ambulance Fees by and between the City of Helotes, Texas and Business and Professional Service for a term of three (3) years with two (2) additional one (1) year renewal periods for ten and eight-tenths percent (10.8%) of the net amount collected from municipal Emergency Medical Service (EMS) response and transport. (Staff)**

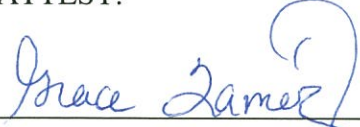
Motion was made by Council Member Buys, second by Council Member Friedrichs, to discuss and act on this item as written.

Motion to approve carried unanimously.

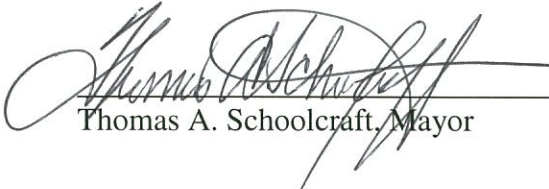
Adjourn.

With no more business to come before Council, Mayor Schoolcraft adjourned the meeting at 7:30 p.m.

ATTEST:



Grace Tamez, City Secretary



Thomas A. Schoolcraft, Mayor

