

MINUTES
REGULAR MEETING
HELOTES CITY COUNCIL

The City of Helotes City Council met for a regular meeting Thursday, January 24, 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: 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 Blue led the invocation. Mayor Schoolcraft led the pledge to the U.S. flag and the Texas flag.

OPEN SESSION:

2. Citizens to be Heard.

No one signed up to speak on this item.

CONSENT AGENDA (ITEM NOS. 3 - 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 Friedrichs, to approve items 3, 4, 5, and 6 on the consent agenda. Motion to approve carried unanimously.

- 3.** Approval of the minutes of the Regular Meeting dated January 10, 2019. (Staff)**
- 4.** Approval of the Quarterly Investment Reports for the City of Helotes and the City of Helotes Economic Development Corporation (EDC) for the quarter ending December 2018. (City Treasurer)**
- 5.** Approval of an Ordinance of the City Council of the City of Helotes, Texas calling for a General Election to be held on Saturday, May 4, 2019 for the purpose of electing a Mayor, one (1) Council Member Place 3, and one (1) Council Member Place 5; providing for early voting and for notice of the Election; making provisions for the conduct of the Election; authorizing Mayor Thomas A. Schoolcraft to**

negotiate and execute a Contract for Election Services with Bexar County, Texas; and resolving other matters incident and related to such Election. (Staff)

- 6.** Approval of an Ordinance of the City Council of the City of Helotes, Texas calling for a Special Election to be held on Saturday, May 4, 2019 on a proposition for the reauthorization of the Sales and Use Tax within the City at the rate of one-fourth (1/4) of one percent (1%) to continue providing revenue for the maintenance and repair of municipal streets; providing for early voting and for notice of the Election; making provisions for the conduct of the Election; authorizing Mayor Thomas A. Schoolcraft to negotiate and execute a Contract for Election Services with Bexar County, Texas; and resolving other matters incident and related to such Election. (Staff)**

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 7. Report by Asst. EDC Director Glenn Goolsby and discussion of the EDC Economic Development Plan Update for the quarter ending December 2018. (EDC)**

Glenn Goolsby, Assistant EDC Director, provided a report on the steps taken thus far to meet the goals set out in the Fiscal Year 2018 – 2019 EDC Strategic Plan.

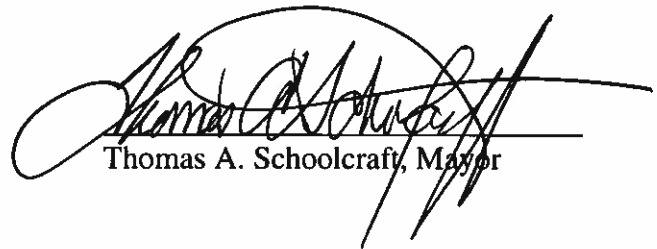
Discussion included the proposals received for business recruitment services, the external marketing efforts for the development and real estate community, and an update on the meetings held with the VIA Metropolitan Transit regarding the process for VIA to release sales and use tax within Helotes ETJ for the purpose of creating a Municipal Development District.

Adjourn

With no more business to come before Council, Mayor Schoolcraft adjourned the meeting at 7:55 pm.

ATTEST:


Celina Perez, City Secretary


Thomas A. Schoolcraft, Mayor

