

MINUTES
REGULAR MEETING
HELOTES CITY COUNCIL

The City of Helotes City Council met for a regular meeting Thursday, February 9, 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
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 Bert 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.

Kenneth Long and Caleb Aires spoke about traffic issues along Galm Road.

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 Friedrichs, second by Council Member Massey, 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 26, 2017. (Staff)**
- 4.** Approval of the Fiscal Year Ending (FYE) 2017 City of Helotes Revenue and Expense and Encumbrance Reports dated February 2, 2017. (Staff)**
- 5.** Approval of the Quarterly Investment Reports for the City of Helotes and the City of Helotes Economic Development Corporation for the quarter ending December 31, 2016. (Staff)**
- 6.** Approval of Resolution No. 17-002 of the City Council of the City of Helotes authorizing the closure of portions of Old Bandera, Bandera (S.H. 16), and Leslie Roads during certain hours for the 51st Annual Helotes Cornyval Parade; approving a**

route for the Cornyval Parade to commence on Leslie Road and travel North on the Southbound lanes of S.H. 16 and merge on to Old Bandera Road at the South end of Old Bandera Road; establishing the Parade disbanding area along Antonio Drive and at the Church of Jesus Christ of Latter-Day Saints located at 13153 Antonio Drive, Helotes, Texas 78023; and approving notification to the State of Texas, acting by and through TxDOT, of the Parade and street closures. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

7. **Discussion of and action on the extension of a Solid Waste Collection and Disposal Services Contract & Municipal Franchise Contract between the City of Helotes and C-6 Disposal Systems, Inc., pursuant to City Ordinance No. 468, Appendix A, Subsection I Term, for successive one (1) year to five (5) year periods from Contract expiration on May 31, 2017 and authorizing Mayor Thomas A. Schoolcraft to draft and execute written notice of said extension a minimum of ninety (90) days prior to Contract expiration. (Staff)**

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

Discussion included the length of extension, one year up to five years, and bulk and brush services currently provided by C-6. Council expressed approval of the quality of service, the two times per week pick-up and the twice-annual bulk and brush pick-up.

Motion to amend was made by Council Member Buys, second by Council Member Friedrichs, to approve this item as written with a five-year extension.

Motion to approve as amended carried unanimously.

Jorge Cantu, C-6 President, thanked Council for the continued support.

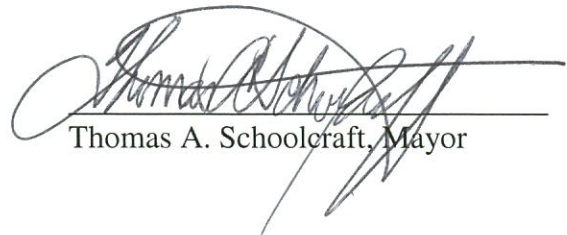
Adjourn.

With no more business to come before Council, Mayor Schoolcraft adjourned the meeting at 7:16 p.m.

ATTEST:



Grace Tamez, City Secretary



Thomas A. Schoolcraft, Mayor

