

MINUTES
REGULAR MEETING
HELOTES CITY COUNCIL

The City of Helotes City Council met for a regular meeting on Thursday, February 12, 2015 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.

Council

Present: Thomas A. Schoolcraft, Mayor
Cynthia Massey, Mayor Pro Tem
Edward Villanueva
Alex Blue
Bert Buys
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 Villanueva led the invocation. Mayor Schoolcraft led the pledge to the U.S. flag and the Texas flag. Mayor Schoolcraft welcomed Boy Scouts from Troop 484.

RECOGNITION:

2. Proclamation presented by Mayor Thomas A. Schoolcraft to Sandra Day O'Connor High School PTSA in observance of Teen Dating Violence Awareness and Prevention Month. (Mayor Schoolcraft)

Mayor Schoolcraft presented the proclamation PTSA members.

OPEN SESSION:

3. 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 Friedrichs, second by Council Member Buys, to approve items 4, 5, 6, and 7 on the consent agenda. Motion to approve carried unanimously.

4. Approval of the minutes of the City Council meeting dated January 22, 2015. (Staff)**

5. Approval of the FYE 2015 City of Helotes Revenue and Expense Report dated February 6, 2015. (Staff)**

- 6.** **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, 2014. (Staff)**
- 7.** **Approval of a Utility Service Agreement between the City of Helotes, Texas and San Antonio Water System (SAWS) Board of Trustees for the construction of water and wastewater service to an approximate 104.9 acre tract of land along S.H. 16 (Bandera Rd.) between, generally, Circle A Trail and Scenic Loop Rd. and authorizing the City Administrator to execute said Agreement on behalf of the City Council and take all necessary steps to implement the provisions of the Agreement. (Staff)**

ITEMS FOR INDIVIDUAL CONSIDERATION:

8. **Discussion of and action on Ordinance No. 461 of the City Council of the City of Helotes, Texas amending Chapter 78 *Subdivisions*, Appendix C *Maintenance Bond* of the Municipal Code of Ordinances by extending the maintenance / warranty period from one (1) year after construction completion to the completion of all public and private improvements originally contemplated within any commercial or residential subdivision development; authorizing the City Administrator to take all necessary steps to implement the provisions of this Ordinance; incorporating recitals; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; and setting an effective date. (Staff)**

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

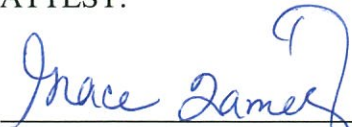
Approval of this ordinance amends the term limit from one year to a time to be specified by the City Engineer and City Administrator for maintenance by the developer of improvements in a subject development. Terms would be specific to the development as a residential development could possibly require a longer term than a commercial development.

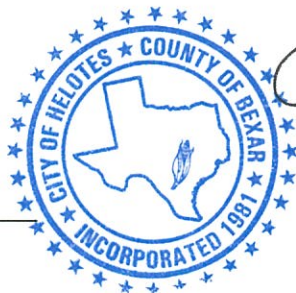
Motion to approve carried unanimously.

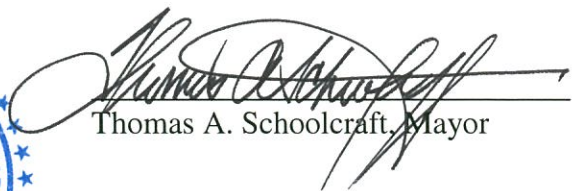
Adjourn.

With no more business to come before Council, Mayor Schoolcraft adjourned the meeting at 7:15 p.m.

ATTEST:


Grace Tamez, City Secretary




Thomas A. Schoolcraft, Mayor