

MINUTES  
REGULAR MEETING  
HELOTES CITY COUNCIL

The City of Helotes City Council met for a regular meeting on Thursday, February 13, 2014 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  
Bert Buys, Mayor Pro Tem  
Alex Blue  
Cynthia Massey  
Paul Friedrichs

Absent: Edward Villanueva

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.

OPEN SESSION:

**2. Citizens to be Heard.**

No one signed up to speak.

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 Mayor Pro Tem Buys, 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 of January 23, 2014. (Staff)**
- 4.\*\* Approval of the City of Helotes Revenue and Expense Report dated February 5, 2014. (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, 2013. (Staff)**

- 6.\*\* Approval of Resolution No. 306 of the City Council of the City of Helotes, Texas authorizing the closure of portions of Old Bandera, Bandera (S.H. 16), and Leslie Roads during certain hours for the 47<sup>th</sup> 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 and continuing on Old Bandera Road through the Old Town Helotes Special District to Antonio Drive; establishing the Parade disbanding area at the Church of Jesus Christ of Latter-Day Saints located at 13153 Antonio Drive, Helotes, Texas 78023; authorizing the Mayor to modify, as needed, the Cornyval Parade Traffic Control Plan, previously approved by the City Council on April 22, 2010, to accommodate the Parade route and times and any other Texas Department of Transportation (TxDOT) revisions or comments made thereto; 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 conveyance of real property and an associated special warranty deed by the Helotes Crossing Homeowners Association, Inc. to the City of Helotes, Texas for drainage, flood control, and other public purposes, said property being more particularly described as Lots 4, 5, and 8, Block 19, Helotes Crossing Subdivision Unit 1, according to the plat thereof recorded in Volume 9539, Page 89 of the Official Public Records of Real Property of Bexar County, Texas; Lot 7A, Block 19, Helotes Crossing Subdivision Unit 1A, according to the plat thereof recorded in Volume 9544, Page 158 of the Official Public Records of Real Property of Bexar County, Texas; Lot 10, Block 19, Helotes Crossing Subdivision Unit 2, according to the plat thereof recorded in Volume 9542, Page 199 of the Official Public Records of Real Property of Bexar County, Texas; and Lots 11 and 12, Block 19, Helotes Crossing Subdivision Unit 3, according to the plat thereof recorded in Volume 9544, Page 159 of the Official Public Records of Real Property of Bexar County, Texas. (Staff)**

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

Rick Schroder, City Administrator gave a brief overview. The drainage easements are located around the Helotes Crossing subdivision and the City already maintains these easements. The City will be able to manage long-term drainage plans easier if the easements are deeded to the City. Approval of this item authorizes the City to accept conveyance from the Helotes Crossing Homeowners Association, Inc. to the City of Helotes of parcels of drainage easement, property ID numbers 239935, 239936, 239940, 239941, 239943, 239944, and 239945. The City Attorney and the Helotes Crossing HOA have approved the conveyance documents.

Motion to approve carried unanimously.

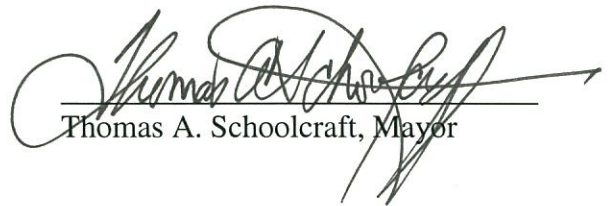
- 8. Discussion of and action on Ordinance No. 516 of the City Council of the City of Helotes, Texas amending City of Helotes Code of Ordinances Chapter 30 Elections, Section 30.1 Place System for Election of Aldermen to read Place System for Election of Council Members; authorizing the City Administrator to implement the provisions of this Ordinance; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; incorporating recitals; and adopting an effective date. (Staff)**

Approval of this ordinance clarifies section 30-1 of the Code of Ordinances by consistently using the term "Council Member" as the official title for City Council members.

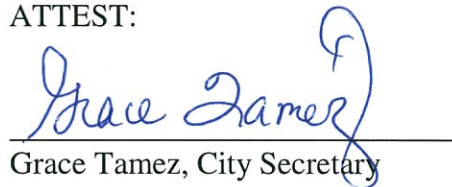
Motion was made by Council Member Friedrichs, second by Mayor Pro Tem Buys, to discuss and act on this item as written. Motion to approve carried unanimously.

**Adjourn.**

With no more business to come before Council, Mayor Schoolcraft adjourned the meeting at 7:20 p.m.

  
Thomas A. Schoolcraft, Mayor

ATTEST:

  
Grace Tamez, City Secretary

