

MINUTES
REGULAR MEETING
HELOTES CITY COUNCIL

The City of Helotes City Council met for a regular meeting on Thursday, September 26, 2013 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

Absent: Paul Friedrichs
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. Councilmember Massey led the invocation. Mayor Schoolcraft led the pledge to the U.S. flag and the Texas flag. Mayor Schoolcraft welcomed Boy Scouts and troop leader from Troop 903.

OPEN SESSION:

2. 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 Mayor Pro Tem Buys, second by Councilmember Blue, to approve items 3, 4, 5, 6, and 7 on the consent agenda. Motion to approve carried unanimously.

3. Approval of the minutes of the regular meeting dated September 12, 2013. (Staff)**

4. Approval of the City of Helotes Revenue and Expense Report dated September 19, 2013. (Staff)**

5. Approval of Ordinance No. 513 of the City Council of the City of Helotes, Texas adopting an Investment Policy and Strategy for public investment purposes and repealing Ordinance No. 483. (Staff)**

- 6.** Approval of Resolution No. 300 of the City Council of the City of Helotes, Texas nominating Charles L. Kuentz, Jr., Director of the Helotes Area Community Band, for the Alamo Area Council of Governments (AACOG) Regional Citizen of the Year Award; authorizing Mayor Thomas A. Schoolcraft to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Mayor Schoolcraft)**
- 7.** Ratification of the following interdepartmental budget adjustments:**
- **\$15,000.00 from 01-545-5101 *Animal Control / Public Works Salaries* to 01-510-5101 *Administration Salaries*;**
 - **\$47.25 from 01-560-5101 *Police Department Salaries* to 01-535-5101 *Human Resources Salaries*; and**
 - **\$3,000.00 from 01-545-5105 *Animal Control / Public Works Health Insurance* to 01-510-5104 *Administration Retirement*.**

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 8. Presentation by Nick Monreal, Jr., Managing Local Ombudsman for the Bexar Area Agency on Aging, and discussion of unlicensed boarding homes and local regulatory authority over such facilities. (Mayor Schoolcraft)**

Nick Monreal, Jr., Managing Local Ombudsman, Bexar Area Agency on Aging, provided a packet of information including the *Report on Texas Boarding Houses* presented to the Texas Health and Human Services Commission in 2008, current State law, and sample regulations. The City of San Antonio has enacted a strict boarding home ordinance causing some illegal boarding homes to move out of San Antonio and into suburban and rural municipalities.

Council consensus was to direct staff to develop an ordinance and place it on a future City Council agenda.

- 9. Discussion of and action on the submittal of a Subject Texas Historical Marker application to the Bexar County and Texas Historical Commissions designating the City of Helotes as the “Gateway to the Texas Hill Country”; directing that said Marker be constructed within the Municipal Complex and/or Old Town Helotes Special District; and authorizing the City Administrator to complete and submit said application on behalf of the City Council of the City of Helotes, Texas. (Mayor Schoolcraft)**

Motion was made by Councilmember Massey, second by Councilmember Blue, to discuss and act on this item as written.

Concerns included providing written historical references to the Commission to support the application. It was noted that several cities call themselves “Gateway to the Hill Country.”

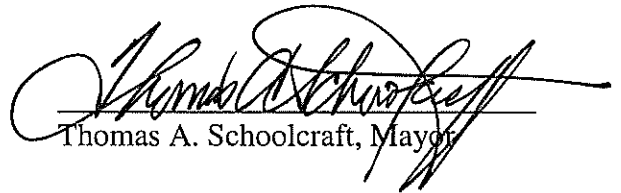
Motion to approve carried unanimously.

- 10. Discussion of and action on a Second Amended Interlocal Agreement for Watershed Projects by and between Bexar County and the City of Helotes, Texas to accommodate the installation and operation of manual flood gates near the intersection of Low and Scenic Loop Roads and authorizing Mayor Thomas A. Schoolcraft to negotiate and execute said Interlocal Agreement on behalf of the City Council of the City of Helotes, Texas. (Staff)**

Motion was made by Mayor Pro Tem Buys, second by Councilmember Blue, 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 7:53 p.m.



Thomas A. Schoolcraft, Mayor

ATTEST:



Grace Tamez, City Secretary

