

MINUTES
REGULAR MEETING
HELOTES CITY COUNCIL

The City of Helotes City Council met for a regular meeting Thursday, November 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
Bert Buys, Mayor Pro Tem
Edward Villanueva
Alex Blue
Cynthia Massey
Paul Friedrichs

Absent:

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.

RECOGNITION:

2. Proclamation presented by Mayor Thomas A. Schoolcraft to the San Antonio Affiliate Pancreatic Cancer Action Network in recognition of World Pancreatic Cancer Day dated November 16, 2017. (Mayor Schoolcraft)

Mayor Schoolcraft presented the Proclamation to Susan Martinez, Advocacy Chair for San Antonio Affiliate Pancreatic Cancer Action Network.

OPEN SESSION:

3. Citizens to be Heard.

No one signed up to speak on this item.

CONSENT AGENDA (ITEM NOS. 4 - 7): All items marked with an asterisk (**) on the consent agenda were voted on by one motion. Motion was made by Mayor Pro Tem Buys, second by Council Member Friedrichs, to approve items 4, 5, 6 and 7 on the consent agenda. Motion to approve carried unanimously.

4. Approval of the minutes of the Regular Meeting dated October 26, 2017. (Staff)**

5. ** Approval of the final Fiscal Year Ending (FYE) 2017 City of Helotes Revenue and Expense Report dated September 30, 2017 and recognizing \$70,510.36 in revenue under General Fund Item No. 01-400-3140 *Transfer in from Reserve*, said revenue being \$339,367.87 less than originally estimated, in order to balance revenues over expenditures for FYE 2017. (Staff)
6. ** Approval of a Resolution of the City Council of the City of Helotes, Texas casting the City's six (6) allotted votes for Rick A. Schroder for election to the Bexar Appraisal District Board of Directors for term ending in the Year 2019; authorizing the City Administrator to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)
7. ** Approval of a Resolution of the City Council of the City of Helotes, Texas approving and certifying the Bexar County Tax Assessor-Collector's 2017 tax roll, as required by State Property Tax Code Ann. Sec. 26.09(e); authorizing the City Administrator to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)
8. Approval of a Resolution of the City Council of the City of Helotes, Texas ratifying Resolution No. 17-018 and approving the submission of a grant application to the Office of the Governor for rifle-resistant body armor for the City of Helotes Police Department; authorizing the City Administrator to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; repealing any other Resolution in conflict herewith; and adopting an effective date. (Staff)

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

Mayor Schoolcraft pulled this item off consent agenda to provide clarification on the suggested motion. If the item is approved as written, Council would be repealing Resolution No. 17-018, making it void and not valid as part of the grant application.

Motion to amend was made by Council Member Blue, second by Council Member Villanueva, to ratify Resolution No. 17-018 dated October 26, 2017, and used as part of the grant application to receive funding for rifle resistant body armor through a grant offered by the Office of the Governor, Criminal Justice Division.

Motion to approve as amended carried unanimously.

ITEMS FOR INDIVIDUAL CONSIDERATION:

9. Discussion of and action on an Ordinance of the City Council of the City of Helotes, Texas (the "City") amending Ordinance No. 560, a Chapter 380 Economic Development and Annexation Agreement, between the City and 4GB-1, LLC and New Leaf Homes, LLC (collectively, the "Developer") by changing the entity name "4GB-1,

LLC” to “L&F-1, LLC” throughout the Ordinance and associated Agreement; 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 adopting an effective date. (Staff)

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

Motion to approve carried unanimously.

- 10. Discussion of and action on an Interlocal Fire Prevention and Inspection Services Agreement between the City of Helotes and the City of Grey Forest for the provision of fire prevention inspections, fire protection system plan reviews, fire protection system acceptance testing services and required inspections to the City of Grey Forest. (Staff)**

Mayor Schoolcraft advised that the City Attorney was still reviewing the agreement and requested that Council not act on this item, but rather, come to a consensus, which would informally allow City of Helotes to conduct the few fire inspections that City of Grey Forest currently has until the agreement is completed and brought back for consideration and action.

City of Grey Forest Mayor Ron Reinhard stated Grey Forest would need a moderately low number of inspections per year.

Council consensus was to move forward with the inspections. The agreement will be placed on the December 14th meeting agenda for action.

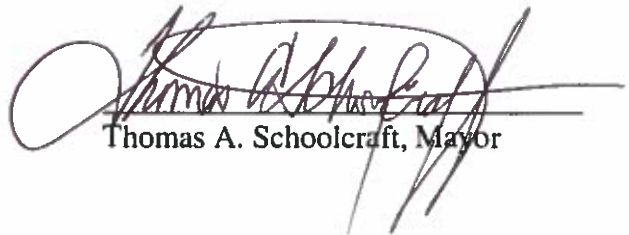
Adjourn

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

ATTEST:



Celina Perez, City Secretary



Thomas A. Schoolcraft, Mayor

