

MINUTES
REGULAR MEETING
HELOTES CITY COUNCIL

The City of Helotes City Council met for a regular meeting Thursday, November 14, 2019 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
Alan Holmes
Bert Buys
Cynthia Massey
Paul Friedrichs

Staff Present: Celina Perez, City Secretary

1. Call to Order.

Mayor Schoolcraft called the meeting to order at 7:00 p.m. Council Member 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.

No one signed up to speak on this item.

CONSENT AGENDA (ITEM NOS. 3 - 7): All items marked with an asterisk (**) on the consent agenda were voted on by one motion. Motion was made by Council Member Holmes, second by Council Member Friedrichs, to approve items 3 through 7 on the consent agenda. Motion to approve carried unanimously.

3. Approval of the minutes of the Regular Meeting dated October 10, 2019. (Staff)**

4. Approval of the Fiscal Year Ending (FYE) 2020 City of Helotes Revenue and Expense Report and Balance Sheet dated November 4, 2019. (Staff)**

5. Approval of the Quarterly Investment Reports for the City of Helotes and the City of Helotes Economic Development Corporation (EDC) for the quarter ending September 2019. (Staff)**

6. Approval of a Resolution of the City Council of the City of Helotes, Texas approving and certifying the Bexar County Tax Assessor-Collector's 2019 tax roll, as required by State Property Tax Code Section 26.09(e); authorizing the Mayor 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 preliminary and final subdivision plat, pursuant to Municipal Code of Ordinances Chapter 78 *Subdivisions*, establishing Goodson Subdivision, being a 1.963 acre tract of land lying in Lot 111 Block 1, situated 0.661 acres in the J.M. Ross Survey No. 223, Abstract No. 645 and 1.302 acres in the Comanche Creek Irrigation Company Survey No. 345, Abstract No. 172, County Block 4524, of the Official Public Records of Bexar County, Texas. (Applicant)**

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 8. Discussion of and action on the issuance of a Purchase Order to Applied Concepts, Inc. / Stalker Radar for body worn cameras (BWCs) in the amount of \$12,000.00, which will be compatible with the new dash cameras already approved for the Police Department in the FYE 2020 Budget. (Mayor Schoolcraft)**

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

Mayor Schoolcraft explained this item is to consider an additional expenditure in the amount of \$12,000.00 to include body worn cameras with the purchase of the new dash cameras for the Police Department. Council previously approved the purchase of new dash cameras in the amount of \$74,000.00 as part of the FYE 2020 Budget. The bid from Applied Concepts, Inc. / Stalker Radar includes 9 dash cameras, a server, software and licensing, 4 radar units, and 18 body worn cameras in the amount of \$85,133.89.

Discussion included training and having a procedure in place. Mayor Schoolcraft advised that the officers will be fully trained on how to use the body worn cameras and Captain Burgess was putting a policy together.

Motion to approve the item as written carried unanimously.

- 9. Discussion of and action on a Resolution of the City Council of the City of Helotes, Texas casting the City's five (5) allotted votes on a candidate to serve on the Bexar Appraisal District Board of Directors for a two year term from January 1, 2020 through December 31, 2021; authorizing the Mayor to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)**

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


The Council consensus was to cast the City's five (5) allotted votes on Michele Bunting Ross, City of Shavano Park.

Motion to approve carried unanimously.

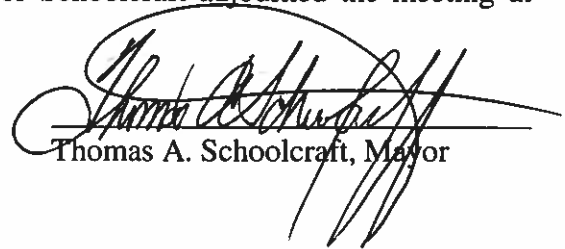
Adjourn

With no more business to come before Council, Mayor Schoolcraft adjourned the meeting at 7:19 p.m.

ATTEST:



Celina Perez, City Secretary



Thomas A. Schoolcraft, Mayor

