



**AGENDA
REGULAR MEETING
HELOTES CITY COUNCIL
January 14, 2021
7:00 p.m.**

The City of Helotes City Council will meet for a Regular Meeting on Thursday, January 14, 2021 at 7:00 p.m. in the City Hall Council Chambers, 12951 Bandera Road, Helotes, Texas 78023. This is an open meeting, subject to the open meeting laws of the State of Texas.

SUPPLEMENTAL NOTICE OF PARTICIPATION BY TELEPHONE CONFERENCE

As a result of COVID-19, the Governor of Texas issued an order on March 16, 2020, suspending various provisions of the Open Meetings Act, which now authorizes the participation in a meeting by videoconference and / or teleconference. In order to advance the public health goal of physical distancing, the City of Helotes City Council will conduct this regular meeting by telephone conference. No in person input will be allowed. To speak remotely, register in advance by using the fillable Citizen Comment Form on the City website. The comment form is due by 12:00 pm on Thursday, January 14. Once the comment form is received, the speaker will receive a confirmation email with the toll-free phone number and access code. Speakers will be placed in a queue until their time to speak. Watch the livestream meeting broadcast on the City's YouTube channel. The digital meeting packet is available on the City website.

Item No. 1 Call to order.

- Invocation.
- Pledge of Allegiance.

OPEN SESSION:

Item No. 2 Citizens to be Heard. *The City Council shall not discuss any presented issue, nor may any action be taken on any issue at this time (Attorney General Opinion JC-0169). The Council will accept comments from citizens of the City of Helotes and its Extraterritorial Jurisdiction (ETJ) only. Comments are limited to three (3) minutes, and this time is not transferable. Each person may only speak once. No profanity or threats will be tolerated.*

CONSENT AGENDA (Item Nos. 3 - 6):

All Consent Agenda items listed below are considered routine by City Staff and are intended to be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember requests it, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Item No. 3 Approval of the minutes of the Regular Meeting dated December 10, 2020. (Staff)

CONSENT AGENDA ITEMS contd.:

- Item No. 4 Approval of the Fiscal Year Ending (FYE) 2021 City of Helotes Revenue and Expense, Balance Sheet, and Encumbrance Reports dated January 7, 2021. (Staff)
- Item No. 5 Approval of a Stormwater Management Plan, pursuant to Municipal Code of Ordinances Chapter 34 *Environment*, Article IV *Stormwater Detention and Drainage*, and an associated fee-in-lieu of detention in the amount of \$6,203.47 for Haciendas del Rio located at 14743 Old Bandera Road, Helotes, Texas 78023, more particularly described as BCAD Prop. ID No. 1046345. (Applicant)
- Item No. 6 Approval of an Ordinance of the City Council of the City of Helotes, Texas amending Municipal Code of Ordinances Chapter 2 *Administration*, Article III *Records Management* by revising Section 2-54 *Records Management Officer* for the purpose of designating the City Secretary as the Public Information Coordinator for the City. (Staff)

PRESENTATION:

- Item No. 7 Overview of Trinity Glen Rose Groundwater Conservation District by Joe duMenil, Board Chairman.

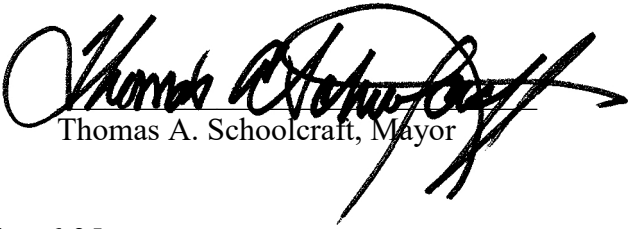
ITEMS FOR INDIVIDUAL CONSIDERATION:

- Item No. 8 Discussion of and action on a request by David Alvarez for approval of two variances to Municipal Code of Ordinances Chapter 66 *Signs*, Section 66-51 *Commercial Signs: Projecting, Wall and Hanging, or In / On Windows*, subparagraph (b) *Wall Signs* authorizing an increase in size and number on a proposed wall sign for S.A. Total Tree Service located at 17285 Bandera Road, Helotes, Texas 78023, more particularly described as BCAD Prop. ID No. 248413. (Applicant)
- Item No. 9 Discussion of and action on a Resolution of the City Council of the City of Helotes, Texas authorizing the Mayor to execute an Interlocal Agreement between the City and the City of North Richland Hills, Texas, for the purpose of purchasing goods and services from vendors selected through the competitive bidding processing. (Staff)

Adjourn meeting.

The City Council reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the exceptions to the requirement that a meeting be open to the public, in accordance with Texas Government Code, Chapter 551 *Open Meetings*, Subchapter D *Exceptions to Requirement that Meetings be Open*. No action may be taken in Closed Session.

City Council Regular Meeting
January 14, 2021



Thomas A. Schoolcraft, Mayor

I certify that this Agenda was posted on January 8, 2021 at 6:35 p.m.



Celina Perez, City Secretary