



**AGENDA
REGULAR MEETING
HELOTES CITY COUNCIL
January 13, 2022
7:00 p.m.**

The City of Helotes City Council will meet for a Regular Meeting on Thursday, January 13, 2022, 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.

1. Call to order.
 - Invocation.
 - Pledge of Allegiance.

OPEN SESSION:

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, business owners, business representative's, property owners, and representatives of property owners 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 - 4):

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.

3. Approval of the minutes of the Regular Meeting dated December 9, 2021. (Staff) - **Agenda Item**
4. Acceptance of the resignation of Richard Hawk from the City of Helotes Planning & Zoning Commission, Place Two. (Commissioner Hawk) - **Agenda Item**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Helotes City Hall is wheelchair accessible, and accessible parking spaces are available. In compliance with the Americans with Disabilities Act, the City of Helotes will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received seventy-two (72) hours prior to the meeting. For assistance, contact the City Secretary at 210.695.5911.

PRESENTATION:

5. Update on the Helotes Creek Gravity Main and Lift Station #246 Elimination Project by San Antonio Water System (SAWS). - **Agenda Item**

ITEMS FOR INDIVIDUAL CONSIDERATION:

6. Discussion of and action on a request by Dr. Laurie A. Hightower, PHD, for approval of a wall sign pursuant to Municipal Code of Ordinances Chapter 98 *Zoning*, Section 98-72 *Old Town Helotes Special District*, subparagraph (g)(6) (b)(2) *Commercial Signs: Projecting, Wall, Hanging, or In/On Windows* for TorreAlta Behavioral Health, LLC, located at 14893 Bandera Road, Suite 5A, Helotes, Texas 78023, more particularly described as BCAD Property ID No. 242125. (Applicant) - **Agenda Item**
7. Discussion of and action on an Ordinance of the City Council of the City of Helotes, Texas amending FYE 2022 Municipal Fee Schedule, Section C *Building Fees*, by adding Generator Permit as a permit type and setting the permit fee at \$200.00. (Staff) - **Agenda Item**
8. Discussion of and action on a Resolution of the City Council of the City of Helotes, Texas approving the allocation of emergency funding from the 2021 American Rescue Plan Act, a federal stimulus bill to aid public health and economic recovery from the novel coronavirus (COVID-19) pandemic. (Staff) - **Agenda Item**

MAYORS REPORT:

9. Update on the Joint Use Agreement between Kenneth and Mary Sue Dempsey and the City of Helotes for the setup, production, and teardown of the *MarketPlace at Old Town Helotes*; and whereas, on June 24, 2021, Council authorized the Mayor to negotiate and execute said Agreement. (Mayor)

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.



Craig Sanders, Mayor Pro-Tem

I certify that this Agenda was posted on January 7, 2022 at 4:00 p.m.


Celina Perez, City Secretary