



**AGENDA
REGULAR MEETING
HELOTES CITY COUNCIL
August 11, 2022
7:00 p.m.**

The City of Helotes City Council will meet for a Regular Meeting on Thursday, August 11, 2022, at 7:00 p.m. in the City Hall Council Chambers, 12951 Bandera Road, Helotes, Texas 78023. Council Members may participate remotely by videoconferencing; however, a physical quorum of the City Council shall be present at Helotes City Hall. This is an open meeting, subject to the open meeting laws of the State of Texas.

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

RECOGNITION:

2. Plaques presented by the Robert F. McDermott American Legion Post 309 (Helotes) to the following American Legion, Department of Texas, 20th District award recipient's:
 - Quinton Rose, 2022 Firefighter of the Year; and
 - Jennifer Harris, 2022 Paramedic of the Year. (American Legion Post 309)

OPEN SESSION:

3. 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.*

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.

CONSENT AGENDA (ITEM NOS. 4 - 5):

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.

4. Approval of the minutes of the Budget Workshop dated July 19, 2022, and the Regular Meeting dated July 28, 2022. (Staff) - [Agenda Item](#)
5. Approval of the Fiscal Year Ending (FYE) 2022 City of Helotes Revenue and Expense, Balance Sheet, and Encumbrance Reports dated July 26, 2022. (Staff) - [Agenda Item](#)

MAYOR'S REPORT:

6. Updates on the following:
 - Follow up on first Blood Drive event, held in partnership with University Health, on Wednesday, July 27, 2022, at Helotes City Hall.

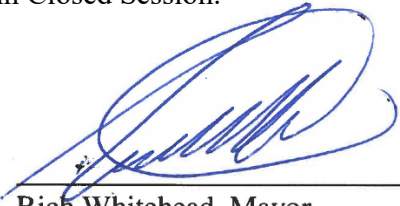
ITEMS FOR INDIVIDUAL CONSIDERATION:

7. Discussion of and action on a Resolution of the City Council of the City of Helotes, Texas approving the City of Helotes Economic Development Corporation (HEDC) Fiscal Year Ending (FYE) 2023 Strategic Work Plan pursuant to Amendment No. 3 of the HEDC Bylaws, Article Four *Functional Corporate Duties and Requirements*, Section 4.1 *City of Helotes Economic Development Corporation Plan*, subparagraph (a). (HEDC) - [Agenda Item](#)
8. Presentation of and discussion on the proposed FYE 2023 City of Helotes Economic Development Corporation (HEDC) Operating Budget. (HEDC) - [Agenda Item](#)
9. Presentation of and discussion on the proposed FYE 2023 Municipal Operating Budget and the proposed Tax Year 2022 ad valorem (property) tax rate. (Mayor Whitehead and Staff) - [Agenda Item](#)
10. Discussion of and action on setting the proposed Tax Year 2022 ad valorem (property) tax rate and setting the meeting to adopt said proposed tax rate on Thursday, September 22, 2022, at 7:00 p.m. in the City Hall Council Chambers. (Staff) - [Agenda Item](#)
11. Discussion of and action on setting public hearings on the proposed FYE 2023 Municipal Operating Budget and the FYE 2023 City of Helotes Economic Development Corporation (HEDC) Operating Budget on Thursday, August 25, 2022, and Thursday, September 8, 2022, at 7:00 p.m. in the City Hall Council Chambers. (Staff) - [Agenda Item](#)
12. Presentation of and discussion on the proposed FYE 2023 Municipal Fee Schedule. (Staff) - [Agenda Item](#)

City Council Regular Meeting
August 11, 2022


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.



Rich Whitehead, Mayor

I certify that this Agenda was posted on August 5, 2022, at 4:45 p.m.



Celina Perez, City Secretary