



**AGENDA
REGULAR MEETING
HELOTES CITY COUNCIL
February 9, 2023
7:00 p.m.**

The City of Helotes City Council will meet for a Regular Meeting on Thursday, February 9, 2023, 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.

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 - 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.

3. Approval of the minutes of the Regular Meeting dated January 26, 2023. (Staff) - [Agenda Item](#)
4. Approval of the Fiscal Year Ending (FYE) 2023 City of Helotes Revenue and Expense, Balance Sheet, and Encumbrance Reports dated February 2, 2023. (Staff) - [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.

CONSENT AGENDA contd.:

5. Approval of a Resolution of the City Council of the City of Helotes, Texas authorizing the closure of portions of Old Bandera, Bandera (S.H. 16), Leslie, Signal Hill, and Rainbow Ridge Roads during certain hours for the 56th Annual Helotes Cornyval Parade; approving a parade route; and approving notification to the Texas Department of Transportation (TxDOT). (Staff) - [Agenda Item](#)

ITEMS FOR INDIVIDUAL CONSIDERATION:

6. Discussion of and action on a Resolution of the City Council of the City of Helotes, Texas approving Amendment No. 1 to the total project cost of the Municipal Complex HVAC and Purification Contract between the City of Helotes and United Air Conditioning Unlimited, LLC. (Staff) - [Agenda Item](#)
7. Discussion of and action on a Resolution of the City Council of the City of Helotes, Texas approving the purchase of an integrated emergency response system to include Computer Aided Dispatch (CAD) software, Report Management System (RMS) software, and a Ticketing Writing System for the Helotes Police Department and Dispatch Center through CentralSquare Technologies, LLC (CentralSquare) in a total amount of \$171,497.57. (Staff) - [Agenda Item](#)

Adjourn into Closed Session.

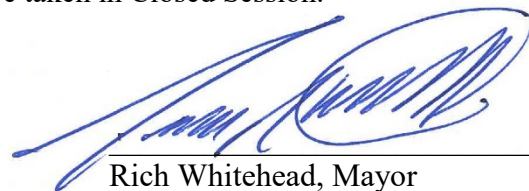
CLOSED SESSION:

8. Closed Session in accordance with Texas Government Code §551.071 *Consultations with City Attorney*. In addition to the matters listed below, any matter scheduled for Open Session may be discussed in Closed Session, as appropriate and authorized by Law:
 - §551.071 *Consultations with City Attorney* with respect to discussion on all legal options, including litigation on development matters related to Davis Ranch.

Adjourn into Open Session.

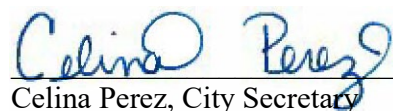
Adjourn meeting.

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 February 4, 2023, at 1:00 p.m.



Celina Perez, City Secretary