

AGENDA REGULAR MEETING HELOTES CITY COUNCIL June 8, 2023 7:00 p.m.

The City of Helotes City Council will meet for a Regular Meeting on Thursday, June 8, 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.

RECOGNITION:

2. Law Enforcement Officer of the Year awarded to David Espinoza for demonstrating exemplary service in the line of duty.

PUBLIC HEARING:

3. Public Hearing to give all interested persons the right to appear and be heard on a request by Michael and Kathryn Arena to set the official zoning classification as *Office and Professional District* (B-1) for 4.5528 acres of newly annexed property located on F.M. 1560, near its intersection with Braun Road, and described as BCAD Property Tax ID No. 236993. - Agenda Item

OPEN SESSION:

4. 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 NO. 5 - 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.

- 5. Approval of the minutes of the Regular Meeting dated May 25, 2023. (Staff) Agenda Item
- 6. Approval of the Fiscal Year Ending (FYE) 2023 City of Helotes Revenue and Expense, Balance Sheet, and Encumbrance Reports dated June 1, 2023. (Staff) Agenda Item

MAYOR'S REPORT:

- 7. Updates on the following:
 - TxDOT improvements; and
 - Blood Drive in partnership with University Health on Wednesday, June 21, 2023, from 11:00 a.m. to 3:00 p.m. at Helotes City Hall.

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 8. Discussion of and action on a request by Michael and Kathryn Arena to set the official zoning classification as *Office and Professional District* (B-1) for 4.5528 acres of newly annexed property located on F.M. 1560, near its intersection with Braun Road, and described as BCAD Property Tax ID No. 236993. (Applicant) Agenda Item
- 9. Discussion of and action on an Ordinance of the City Council of the City of Helotes, Texas amending Municipal Code of Ordinances Chapter 86 *Traffic and Vehicles*, Article III *Parking*, Section 86-34 *No Parking Zones*, to incorporate new streets within Bricewood Subdivision, Unit 2 and Unit 3, as designated fire lane areas. (Staff) **Agenda Item**
- 10. Discussion of and action on a Resolution of the City Council of the City of Helotes, Texas authorizing the City Administrator to execute an Interlocal Agreement between the City and 791 Purchasing Cooperative ("791 COOP"), for the purpose of purchasing goods and services from vendors selected through the competitive bidding process. (Staff) Agenda Item
- Discussion of and action on the Bexar Metro 9-11 Network District Proposed Fiscal Year
 (FY) 2024 Financial Plan and Budget. (Staff) Agenda Item
- 12. Discussion of and action on a request by Larry Dean and Marcia Ann Merritt, pursuant to Texas Property Tax Code Section 33.011, for waiver of penalty and interest totaling \$127.75 against Account #04481-201-1950 for Tax Year 2022 due to clerical error by the Bexar County Appraisal District. (Bexar County Tax Assessor-Collector) Agenda Item

ITEMS FOR INDIVIDUAL CONSIDERATION contd.:

- 13. Discussion and information on the Strategic Action Plan for the Helotes Dispatch Center, including the following:
 - Update on Bexar County Dispatch Services Interlocal Agreement negotiations; and
 - Pursuing other avenues of funding to include cost-sharing Dispatch Services Interlocal Agreements. (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.

Rich Whitehead, Mayor

I certify that this Agenda was posted on June 2, 2023, at 5:30 p.m.

Celina Perez, City Secreta