



**AGENDA
REGULAR MEETING
HELOTES CITY COUNCIL
February 22, 2024
7:00 p.m.**

The City of Helotes City Council will meet for a Regular Meeting on Thursday, February 22, 2024, 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. Recognition by The Robert F. McDermott American Legion Post 309 (Helotes) of the following City of Helotes Fire/EMS nominees for The American Legion Department of Texas Firefighter and Paramedic of the Year Award for 2024:
 - Larry Hewitt – Firefighter of the Year Award; and
 - Ridge Fryar – EMT/Paramedic of the Year Award. - [Agenda Item](#)
3. Recognition by The American Legion, Department of Texas, National Security Commission of City of Helotes Firefighter/Engineer Larry Hewitt - Texas State Firefighter of the Year Recipient for 2024. - [Agenda Item](#)

PUBLIC HEARING:

4. Public Hearing to give all interested persons the right to appear and be heard on a request by Great Lakes Lone Star, LLC, for a change in zoning from Neighborhood Service District (B-2) to General Business District (B-3) for 1.992 acres described as Rocking Umlaut Subdivision, Block 5, Lot 57, generally located at 13652 Bandera Road, Helotes, Texas 78023, and identified as BCAD Property ID No. 1396011. - [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.

OPEN SESSION:

5. 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 NO. 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.

6. Approval of the minutes of the Regular Meeting dated February 8, 2024. (Staff) - [Agenda Item](#)

MAYOR'S REPORT:

7. Updates on the following:
 - Comprehensive Compliance Investigation on the City of Helotes MS4 Stormwater Management Program by Texas Commission on Environmental Quality (TCEQ); and
 - Pet Wellness & Vaccination Clinic hosted by Helotes Animal Control, in partnership with Mobile Petcare Clinic of Texas, on Sunday, February 25 at Helotes City Hall from 11 AM – 3 PM.

ITEMS FOR INDIVIDUAL CONSIDERATION:


8. Discussion of and action on an Ordinance of the City Council of the City of Helotes, Texas, appointing Daniel Rodriguez as Finance Director, pursuant to Municipal Code of Ordinances Chapter 2 *Administration*, Article II *Officers and Employees*, Section 2-11(b) *Appointment*. (Staff) - [Agenda Item](#)
9. Discussion of and action on a Resolution of the City Council of the City of Helotes, Texas, awarding the Public Safety Camera System Contract to Axon Enterprises, Inc. for a primary term of at least three (3) years but no more than five (5) years, with the option for an extension; and authorizing the City Administrator to negotiate and execute a Contract for said services. (Staff) - [Agenda Item](#)
10. Discussion of and action on an Ordinance of the City Council of the City of Helotes, Texas, authorizing an amendment to the FYE 2024 Budget by transferring \$40,000.00 from the *Unreserved Fund Balance* to the *Tree Mitigation Fund* and *General Fund Operating Budget* to remove overgrown vegetation on city-owned drainage easements surrounding the Helotes Crossing Subdivision and to repair portions of resident's fences damaged by said overgrowth. (Council Members Sones and Merchant) - [Agenda Item](#)

ITEMS FOR INDIVIDUAL CONSIDERATION contd.:

11. Discussion of and action on a request by Phillip Manea dba Double DP Investments for approval of a conceptual design plan pursuant to Municipal Code of Ordinances Chapter 98 *Zoning*, Section 98-27 *Old Town Helotes Special District*, for a building addition located at 14743 Old Bandera Road, Bldg. 7 (currently occupied by Casa Aesthetics and Wellness), Helotes, Texas 78023, more particularly described as BCAD Prop. ID No. 1154308, and including the following:
 - Site plan; and
 - General building concept. (Applicant) - [Agenda Item](#)
12. Discussion of and action on a preliminary and final plat pursuant to Municipal Code of Ordinances Chapter 78 *Subdivisions*, establishing the replat of the Gardens of Old Town Helotes Subdivision, being a 6.50-acre tract of land out of the J.M. Ross Survey No. 223, County Block 4523, Abstract No. 645, Bexar County, Texas, and being all of Lot 30 A, Glen Sescila Subdivision of record in Volume 9524, Page 132 deed and plat records, Bexar County, Texas, and being all of Tract 1, Tract 2, and Tract 3 as described in Volume 15982, Page 2424 of the Official Public Records of Real Property, Bexar County, Texas. (Applicant)- [Agenda Item](#)
13. Discussion of and action on a request by Great Lakes Lone Star, LLC, for a change in zoning from Neighborhood Service District (B-2) to General Business District (B-3) for 1.992 acres described as Rocking Umlaut Subdivision, Block 5, Lot 57, generally located at 13652 Bandera Road, Helotes, Texas 78023, and identified as BCAD Property ID No. 1396011. (Applicant) - [Agenda Item](#)


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 16, 2024, at 4:15 p.m.


Celina Perez, City Secretary