

The City of Helotes Economic Development Corporation (EDC) Board of Directors will meet for a Regular Meeting on Wednesday, April 17, 2019 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.

Call to order.

OPEN SESSION:

2. Citizens to be heard.

The EDC cannot discuss any presented issue, nor may any action be taken on any issue at this time (Attorney General Opinion JC-0169). The EDC will accept comments from citizens of the City of Helotes and its Extraterritorial Jurisdiction (ETJ) only. Comments are limited to three (3) minutes, and this time is not transferable. Discussion by the EDC of any item not on the Agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to any inquiry, and / or a proposal to place the item on a future EDC Agenda.

CONSENT AGENDA (ITEM NOS. 3 – 4):

All Consent Agenda items listed below are considered routine by EDC Staff and are intended to be enacted by one motion. There will be no separate discussion of these items, unless a Director requests it, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- Approval of the minutes of the EDC Regular Meeting dated March 20, 2019. (Staff)
- 4. Approval of the EDC Fiscal Year Ending (FYE) 2019 Revenue and Expenditure, Balance Sheet, and Encumbrance Reports dated April 12, 2019. (Staff)

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 forty-eight (48) hours prior to the meeting. Please contact the City Secretary's Office at 210.695.5911 or by facsimile at 210.695.2123.

ITEMS FOR INDIVIDUAL CONSIDERATION:

- Discussion of and action on the EDC FYE 2019 Strategic Work Plan, and authorizing the Executive Director to transmit said Plan to the City Council for final review and approval. (Staff)
- 6. Discussion of and action on the Old Town Helotes Pedestrian Bridge Project and appropriating capital monies for the manufacture of the bridge and, generally, the construction of bridge abutments, bridge installation, and sidewalk connectivity. (Staff)
- 7. Discussion of and action on an FYE 2019 Budget Amendment transferring funds from the EDC General Operating Fund to the City/EDC Capital Fund for the Old Town Helotes Pedestrian Bridge Project. (Staff)
- 8. Discussion of and action on the design and installation of gateway monument and city pride signage on S.H. 16, Hausman Rd., and F.M. 1560, including, but not limited to, authorizing the Executive Director to solicit proposals from sign contractors for the design and construction of said signage within TxDOT rights-of-way. (Staff)
- Discussion of and direction on the extension of water utility services in lieu of annexation for Mega Systems, Inc., a stage and architectural lighting manufacturer, located at 18668
 S.H. 16 that seeks to expand operations within the City of Helotes Extraterritorial Jurisdiction (ETJ). (Staff)
- 10. Discussion of and direction on the purchase of real property located near 12510 S.H. 16 for economic development purposes. (Staff)
- 11. Discussion of and action on the EDC's affiliation with the Helotes Area Chamber of Commerce, including, but not limited to, the following:
 - Staffing and administrative support;
 - Membership dues;
 - Annual sponsorship packages;
 - Power Lunch series sponsorships; and
 - A Service and Office Use Agreement providing office space to the Chamber.

12. Staff updates:

- Work completed and/or in progress since March 20, 2019;
- EDC Website RealMassive (commercial property database), GIS Planning (demographics), NeonCloud (video), and Manhard Consulting (land planning);
- Bird's Eye View map;
- S.H. 16 water / sewer utility project;
- Municipal Development District (MDD) creation;
- Helotes visitor center planning; and
- Current and proposed commercial developments with the City of Helotes.

Adjourn.

The EDC Board of Directors 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.

A quorum of the City Council and/or other City Boards, Committees, or Commissions may be present at this meeting. The City Council and/or other City Boards, Committees, or Commissions may not take action regarding public business or policy.

I certify that this Agenda was posted on April 12, 2019 at 5:00 p.m.

Rick A. Schroder Executive Director



REGULAR MEETING MINUTES

The City of Helotes Economic Development Corporation (EDC) Board of Directors met for a Regular Meeting on Wednesday, March 20, 2019 at 7:00 p.m., in the City Hall Council Chambers, 12951 Bandera Road, Helotes, Texas 78023. This was an open meeting, subject to the open meeting laws of the State of Texas.

Present:

Board Members:

Pat Wootton, President

Alan Holmes, Vice President

Patrick Adam

Matthew McCrossen

Staff:

Rick Schroder, Executive Director Glenn Goolsby, Assistant Director

Absent:

Kathryn Mitchell, Secretary

Bill Putty

Stephanie "Stevie" Seitz

1. Call to Order.

President Wootton called the meeting to order at 7:01 p.m.

OPEN SESSION:

2. Citizens to be Heard.

The EDC cannot discuss any presented issue, nor may any action be taken on any issue at this time (Attorney General Opinion JC-0169). The EDC will accept comments from citizens of the City of Helotes and its Extraterritorial Jurisdiction (ETJ) only. Comments are limited to three (3) minutes, and this time is not transferable. Discussion by the EDC of any item not on the Agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to any inquiry, and / or a proposal to place the item on a future EDC Agenda.

No Public Comment

CONSENT AGENDA (ITEM NOS, 3 – 4):

All items marked with an asterisk (*) on the consent agenda were voted on as a group at the beginning of the meeting. Motion was made by Patrick Adam, second by Alan Holmes to approve Items 3 and 4 as written. Motion carried unanimously.

3. *Approval of the minutes of the EDC Regular Meeting dated February 20, 2019. (Staff)

4. *Approval of the EDC Fiscal Year Ending (FYE) 2019 Revenue and Expenditure and Balance Sheet Reports dated March 12, 2019. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

5. Presentation by Armstrong, Vaughn & Associates, P.C. and Discussion of and action on the EDC FYE 2018 Annual Financial Report. (Auditor)

Kim Roach with Armstrong, Vaughn & Associates presented the report and stated the EDC received an unmodified opinion, the best an organization can receive. She stated the EDC had a net position of \$985,044 for 2018. Ms. Roach also mention revenues fell \$28,309 short of projections and expenses were \$163,423 under projections.

Motion was made by Matthew McCrossen, second by Alan Holmes, to approve the 2018 EDC FYE 2018 Annual Financial Report. Motion carried unanimously.

6. Presentation by the Texas Department of Transportation (TxDOT) on TxDOT's Gateway Monument Program and City Pride Signage, and discussion of and direction on the location(s), funding, design(s), and installation of gateway monument and/or city pride signage with in TxDOT rights-of-way and the City of Helotes. (Staff)

No presentation was made.

Motion was made by Patrick Adam, second by Matthew McCrossen to adjorn into work session at 7:16 p.m.

7. Discussion of and action on the EDC FYE 2019 Strategic Work Plan. (Staff)

Rick Schroder reviewed plan modifications sense the last EDC Meeting.

Meeting reconvened into open session at 7:34p.m.

ITEMS FOR INDIVIDUAL CONSIDERATION:

8. Discussion of and action on the EDC FYE 2019 Strategic Work Plan, and authorizing the Executive Director to transmit said Plan to the City Council for final review and approval. (Staff)

Motion was made by Matthew McCrossen, second by Patrick Adam to discuss Item 8.

Motion was made by Alan Holmes, second by Patrick Adam to authorize the Executive Director to transmit the FYE 2019 Strategic Work Plan to the City Council for final review and approval. Motion carried unanimously.

- 9. Staff Updates:
 - Work completed and/or in progress since February 20, 2019;
 - EDC website RealMassive (property database), GISPlanning (demographic),
 NeonCloud (video), and Manhard Consulting (land planning);
 - Bird's Eye View map;

- S.H. 16 water / sewer utility project;
- OTHSD pedestrian bridge project and FEMA CLOMR;
- Municipal Development District (MDD) creation;
- Helotes visitor center planning; and
- Current and proposed commercial developments within the City of Helotes.

No action taken.

Adjourn the regular meeting of the EDC Board of Directors.

President Wootton adjourned the meeting at 8:03p.m.

Rick A. Schroder Executive Director

1	
فيبا	
N	
-201	
0	
-	
٥	
\vdash	
_	
•	
36	
S)	
A	
3	

CITY OF HELOTES
REVENUE & EXPENSE REPORT - UNAUDITED
AS OF: APRIL 12TH, 2019

PAGE:

05 -ECONOMIC DEVELOPMENT CORP FINANCIAL SUMMARY

REVENUES OVER/(UNDER) EXPENDITURES	TOTAL EXPENDITURES	ADMINISTRATION	EXPENDITURE SUMMARY	TOTAL REVENUES	NON-PROPERTY TAXES MISCELLANEOUS REVENUE	REVENUE SUMMARY	
0.00 (1,228,780.82	1,228,780.82		1,228,780.82	1,220,288.82		CURRENT BUDGET
(7,457.50)	7,457.50	7,457.50		0.00	0.00		CURRENT PERIOD
	670,019.16	670,019.16		713,520.56	704,472.84		YEAR TO DATE ACTUAL
43,501.40 (43,501.40)	558,761.66	558,761.66		515,260.26	515,815.98 (<u>555.72</u>)		BUDGET
0.00	54.53	54.53		58.07	57.73 106.54		% OF BUDGET

-
N
1
N
01
\vdash
9
ш
\mathbf{L}
**
w
9
A
Z

05 -ECONOMIC DEVELOPMENT CORP

CITY OF HELOTES
REVENUE & EXPENSE REPORT - UNAUDITED
AS OF: APRIL 12TH, 2019

PAGE:

58.07	515,260.26	713,520.56	0.00	1,228,780.82	TOTAL REVENUES
106.54 106.54	555.72) 555.72)	9,047.72 (0.00	8,492.00 8,492.00	MISCELLANEOUS REVENUE 406-1010 INTEREST TOTAL MISCELLANEOUS REVENUE
57.76 54.29 57.73	511,379.39 4,436.59 515,815.98	699,202.43 5,270.41 704,472.84	0.00	1,210,581.82 9,707.00 1,220,288.82	NON-PROPERTY TAXES 401-3140 SALES TAX 401-3150 MIXED BEVERAGE TOTAL NON-PROPERTY TAXES
% OF BUDGET	BUDGET	YEAR TO DATE ACTUAL	CURRENT	CURRENT	

ADMINISTRATION

05 -ECONOMIC DEVELOPMENT CORP

4-12-2019 11:36 AM

REVENUE & EXPENSE REPORT - UNAUDITED AS OF: APRIL 12TH, 2019 CITY OF F HELOTES

510-5302 OPERATIONAL EXPENSES 510-5305 COMMUNICATION EQUIPMENT COMMODITIES 510-5301 OFFICE SUPPLIES 510-5225 OTHSD PARKING LOT LEASE 510-5215 DEBT SERVICE 510-5221 RETAIL RECRUITMENT 510-5211 MARKETING 510-5212 WEBSITE DEV. & MAINTENANCE 510-5205 REVENUES OVER/(UNDER) EXPENDITURES 510-5333 380 AGREEMENT REIMBURSEMENTS 510-5326 EXPENSE REIMBURSEMENT 510-5214 MANAGED SVCS. AGREEMENT 510-5204 INTL, CONF. SHOPPING CENTERS 510-5205 BANK FEES 510-5201 MEMBERSHIPS, DUES & LICENSES 510-5101 SALARIES 510-5111 LONGEVITY TOTAL EXPENDITURES TOTAL ADMINISTRATION 510-5226 LAND ACQUISITION 510-5224 OFFICE RENTAL 510-5210 WORKSHOPS & PROMOTIONS 510-5208 CONC. DESIGN & LAND USE PLANS 510-5206 510-5203 SCHOOLS, SEMINARS, CONFERENCES 510-5202 AUDIT FEES 510-5113 BENEFITS CONTRACTUAL SERVICES PERSONNEL EXPENDITURES TOTAL COMMODITIES TOTAL CONTRACTUAL SERVICES TOTAL PERSONNEL LEGAL FEES 1,228,780.82 1,228,780.82 250.00 421,078.00 437,625.08 704,650.52 234,649.84 323,040.00 35,000.00 8,144.00 5,523.68 1,100.00 17,352.22 5,126.08 9,750.00 1,421.00 16,000.00 20,000.00 25,000.00 86,505.22 68,053.00 3,000.00 CURRENT 9,600.00 6,000.00 3,000.00 2,993.00 BUDGET 500.00 0.00 CURRENT 0.00 0.00 PERIOD 7,457.50) 7,457.50 7,457.50 4,452.44 3,005.06 2,617.43 274.50 0.00 387.63 608.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 YEAR TO DATE 0.00 248,753.45 259,211.19 670,019.16 670,019.16 365,102.63 323,040.00 43,501.40 10,548.57 329.33 9,497.52 3,648.00 5,523.68 4,600.00 2,558.56 1,550.00 45,705.34 1,100.00 8,335.55 36, 269.79 4,904.45 3,200.00 4,660.37 ACTUAL 630.89 624.00 95.00 0.00 0.00 _ 250.00 172,324.55 178,413.89 558,761.66 558,761.66 339,547.89 234,649.84 0.00 20,000.00 5,000.00 3,441.44 43,501.40) 23,450.00 BALANCE 24,451.43 40,799.88 31,783.21 BUDGET 2,905.00 4,095.55 11,339.63 4,796.75 4,496.00 2,369.00 9,016.67 790.11 252.48 500,00 0.00 0.00 0.00 BUDGET 0.00 30 B 53.30 29.13 100.00 3.17 54.53 44.40 0.00 59.08 59.23 6.42 97.41 54.53 42.64 44.79 47.92 30.14 20.85 54.49 48.04 52.84 0.00 0.00 6.20 5.00

*** END OF REPORT ***

1
12
0
-201
$\overline{}$
_
_
Ø
_
_
and the
and T
20
~
2
Ā
~
_

CITY OF HELOTES REVENUE & EXPENSE REPORT - UNAUDITED AS OF: APRIL 12TH, 2019

PAGE:

03 -CAPITAL REPLACEMENT FINANCIAL SUMMARY

REVENUES OVER/(UNDER) EXPENDITURES	TOTAL EXPENDITURES	ADMINISTRATION BUILDING & GROUNDS	EXPENDITURE SUMMARY	TOTAL REVENUES	MISCELLANEOUS REVENUE	REVENUE SUMMARY	
(704,598.27)	808,759.77	500.00 808,259.77		104,161.50	104,161.50		CURRENT
(704,598.27) (44,473.72)	114,473.72	0.00		70,000.00	70,000.00		CURRENT
	149,460.66	0.00		175,552.15 (175,552.15	:	YEAR TO DATE ACTUAL
26,091.49 (730,689.76) 3.70-	659,299,11	500.00		(71,390.65)	175,552.15 (71,390.65) 168.54		BUDGET
3.70-	18.48	0.00 18.49		168.54	168.54		% OF BUDGET

4
1
\vdash
N
- 1
2
0
\vdash
Q
_
\vdash
\vdash
**
ω
9
S
AM

03 -CAPITAL REPLACEMENT REVENUES

CITY OF HELOTES
REVENUE & EXPENSE REPORT - UNAUDITED
AS OF: APRIL 12TH, 2019

PAGE:

2

168.54	175,552.15 (71,390.65) 168.54	175,552.15 (70,000.00	104,161.50	TOTAL REVENUES
127.84 32.56 176.25 168.54	13,043.15 (2,840.65) 700.00 1,450.00 161,809.00 (70,000.00) 175,552.15 (71,390.65)	13,043.15 (700.00 161,809.00 (175,552.15 (0.00 0.00 70,000.00 70,000.00	10,202.50 2,150.00 91,809.00 104,161.50	MISCELLANEOUS REVENUE 406-1010 INTEREST 406-1018 PD MISC REVENUES 406-1019 FD MISC REVENUES TOTAL MISCELLANEOUS REVENUE
% OF BUDGET	BUDGET	YEAR TO DATE ACTUAL	CURRENT	CURRENT	

TOTAL ADMINISTRATION	CONTRACTUAL SERVICES 510-5200 BANK CHARGES TOTAL CONTRACTUAL SERVICES	4-12-2019 11:36 AM 03 -CAPITAL REPLACEMENT ADMINISTRATION EXPENDITURES C
500.00	500.00	REVENUE & AS CURRENT BUDGET
0.00	0.00	CITY OF HELOTES JE & EXPENSE REPORT - UN AS OF: APRIL 12TH, 2019 CURRENT YEAR TO PERIOD AC
0.00	0.00	CITY OF HELOTES REVENUE & EXPENSE REPORT - UNAUDITED AS OF: APRIL 12TH, 2019 AS OF: APRIL 12TH, 2019 CURRENT YEAR TO DATE GET PERIOD ACTUAL
500.00	500.00 500.00	PA BUDGET BALANCE
0.00	0.00	PAGE: 3

12
N
1
20
0
ш.
9
\vdash
1
1:3
ത
AM
3

CITY OF HELOTES REVENUE & EXPENSE REPORT - UNAUDITED AS OF: APRIL 12TH, 2019

PAGE: 4

03 -CAPITAL REPLACEMENT BUILDING & GROUNDS EXPENDITURES	CURRENT BUDGET	CURRENT YEAR TO	YEAR TO DATE ACTUAL	BUDGET	% OF
CAPITAL OUTLAY 550-5501 FIRE DEPT PURCHASES 550-5509 EDC 2015 CofO EXPENDITURES 550-5510 POLICE DEPT PURCHASES 550-5512 CITY 2015 CofO EXPENDITURES TOTAL CAPITAL OUTLAY	91,809.00 297,384.20 9,367.57 409,699.00 808,259.77	0.00 0.00 0.00 114,473.72 114,473.72	0.00 15,858.00 0.00 133,602.66 149,460.66	91,809.00 281,526.20 9,367.57 276,096.34 658,799.11	0.00 5.33 0.00 32.61 18.49
TOTAL BUILDING & GROUNDS	808,259.77	114,473.72	149,460.66	658,799.11	18.49
TOTAL EXPENDITURES	808,759.77	114,473.72	149,460.66	659,299.11	18.48
REVENUES OVER/(UNDER) EXPENDITURES	(704,598.27)((44,473.72)	26,091.49 (730,689.76)	3.70-

*** END OF REPORT ***

1
\vdash
N
1
N
0
01
9
ь.
\vdash
w
œ
ΑM
5
_

CITY OF HELOTES
BALANCE SHEET
AS OF: APRIL 12TH, 2019

PAGE: 1

05 -ECONOMIC DEVELOPMENT CORP

1,131,476.81		INDER)	TOTAL LIABILITIES, EQUITY & OVER/(UNDER)	
	973,343.74	ı	TOTAL EQUITY & OVER/(UNDER)	
		43,501.40	REVENUE OVER/(UNDER) EXPENSES	
		713,520.56 670,019.16	TOTAL EXPENSES	TOTAL TOTAL
		929,842.34	TOTAL BEGINNING EQUITY	
		929,402.35 439.99	00 FUND BALANCE/RETAINED EARNINGS	390-0000 390-1000
		1		EQUITY
	158,133.07		TOTAL LIABILITIES	
		1,001.00) 113,848.73 0.00 0.00 45,285.34	DO ACCOUNTS PAYABLE O PRIOR YEAR PAYABLES O 380 AGREEMENT PAYABLE O WAGES PAYABLE LO PREPAID PAYABLES O DUE TO CITY OP	201-0200 201-0300 201-1000 201-0300 201-1000 202-0910 202-1300
			TENO	TTARTITT
1,131,476.81		ı	TOTAL ASSETS	
	1,131,476.81			
		57,529,16 26.82 875,321.46 0.00 4.11 198,595.26 0.00	DO EDC OPERATING CASH DO EDC TEXPOOL DO LOGIC DO FARM BUREAU EDC 6 MONTH CD DO FARM BUREAU BANK MM DO RECEIVABLE - SALES TAX DO DUE FROM GENERAL FUND DO DUE FROM EDC CAP PROJ	ASSETS 101-2000 101-2100 101-2500 101-3100 101-3200 105-1000 120-0000 120-0000
			ACCOUNT# TITLE	ACCO:

		4-12-2019 11:38 AM	
AS OF: APRIL 12TH, 2019	BALANCE SHEET	CITY OF HELOTES	

PAGE: 1

03 -CAPITAL REPLACEMENT

1,163,018.15		/(UNDER)	TOTAL LIABILITIES, EQUITY & OVER/(UNDER)	TC
	733,069.41	ı	TOTAL EQUITY & OVER/(UNDER)	TC
		26,091.49	REVENUE OVER/(UNDER) EXPENSES	RE
		175,552.15 149,460.66	REVENUE	TOTAL REVENUE TOTAL EXPENSE
		706,977.92	TOTAL BEGINNING EQUITY	TC
		706,977.92	FUND BALANCE/RETAINED EARN	EQUITY
	429,948.74		TOTAL LIABILITIES	TC
		463,180.76 58,577.49 0.00 91,809.51) 0.00	ACCOUNTS PAYABLE RETAINAGE PAYABLE PAYABLES PRIOR YEAR PREPAID PAYABLES DUE TO OTHER FUNDS DUE FROM OTHER ACCOUNTS	LIABILITIES 201-0000 201-0100 201-0200 201-0200 202-0910 202-1300 202-1305
1,163,018.15			TOTAL ASSETS	TO
	1,163,018.15			
		103,566.20	DUE FROM CITY	120-0000
		128,698.90	LOGIC CAPITAL EDC	101-3010
		702,849.16	LOGIC CAPITAL CASH	101-3000
		99,812.99	ADMIN CAPITAL CASH	101-2800
		7,917.57	POLICE DEPT CAPITAL CASH	101-2700
		71,124.93	FIRE DEPT CAPITAL CASH	101-2600
		48.382.77	EDC CAPITAL CASH	101-2500
		0.00	SAFEKEEPING - EDC	101-2300
		0.00	SAFEKEEPING - CITY	101-2200
		665.63	TEXPOOL CAPITAL PROJECTS	101-2000
				ASSETS
			NT# TITLE	ACCOUNT#

4/12/2019 11:39 AM P.O. ENCUMBRANCE REPORT FUND # : 03 CAPITAL REPLACEMENT G/L RANGE : ALL ISSUE DATE: 0/00/0000 - 99/99/999 REPORTED THRU: CURRENT BALANCES PAGE: 2

STATUS: ALL
VENDOR RANGE: ALL
DEPT BREAK: N

DETAILED REPORT

	03 550-5509		G/L ACCOUNT	
	EDC 2015 Cof0 EXPENDITUR 19-01012		ACCOUNT NAME PO NO#	
	4/01/2019 1829		DATE VENDOR	ISSUE
** TOTAL **	EDC 2015 Cof0 EXPENDITUR 19-01012 4/01/2019 1829 HILL COUNTRY BRIDG PEDESTRIAN BRIDGE INSTI		DATE VENDOR VENDOR NAME ITEM DESCRIPTION	
	INSTA	1 1 1 1 1 1 1	== N	
151,278.15	151,278.15		OUTSTANDING	AMOUNT

City of Helotes Economic Development Corporation AGENDA ITEM REQUEST FORM

DATE:	April 17, 2019	
AGENDA 1	PLACEMENT:	☐ CONSENT☑ INDIVIDUAL☐ PRESENTATION☐ CLOSED

CAPTION:

Discussion of and action on the EDC FYE 2019 Strategic Work Plan, and authorizing the Executive Director to transmit said Plan to the City Council for final review and approval. (Staff)

BACKGROUND:

The EDC Board of Directors reviewed and discussed the FYE 2019 Strategic Work Plan at their January 16th and February 20th regularly-scheduled meetings. The EDC held a work session and forwarded the Plan to the City Council for review and approval on March 20, 2019. On March 28, 2019, the City Council requested the removal of "pre-development meetings" from Goal 1, Priority One, first Project. The Plan included within EDC packets amends said section to the following:

"On an as-needed basis only, communicate available incentives during business meetings, trade shows, et cetera."

No other recommended changes were communicated by Council.

FINANCIAL: N/a

RECOMMENDATION:

EDC Staff recommends approval of the amended EDC FYE 2019 Strategic Work Plan, as mandated by Article IV, Section 4.1 of the EDC Amended Bylaws.

SUBMITTED BY: EDC Staff

SUGGESTED MOTION:

Motion to approve the amended EDC FYE 2019 Strategic Work Plan, as mandated by Article IV, Section 4.1 of the EDC Amended Bylaws, and authorizing the Executive Director to transmit said Plan to the City Council for final review and approval.

City of Helotes Economic Development Corporation

FYE 2019 WORK PLAN

ADMINISTERED BY:



BOARD OF DIRECTORS

Pat Wootton, President, Place Three
Alan Holmes, Vice President, Place Four
Kathryn Mitchell, Secretary, Place Five
Bill Putty, Place One
Patrick Adam, Place Two
Mathew McCrossen, Place Six
Stevie Seitz, Place Seven

TECHNICAL SUPPORT

Rick Schroder, Executive Director Glenn Goolsby, Asst. Exec. Director

Approved by the HEDC Board of Directors on April 17, 2019
Approved by the City Council on ______.

TABLE OF CONTENTS

PAGE 3 | EXECUTIVE SUMMARY

Mission & Vision Statements and History

PAGE 4 | GOAL 1:

Develop Industry Targets

PAGE 5 | GOAL 2:

Gateway Signage

PAGE 6 GOAL 3:

External Marketing & Communication Plan

PAGE 7 | GOAL 4:

Internal Marketing & Communication Plan

PAGE 8 | GOAL 5:

Visitor Center

PAGE 9 | GOAL 6:

Create a Municipal Development District

EXECUTIVE SUMMARY

The **Work Plan** is a living document created by the Helotes Economic Development Corporation (HEDC) Board of Directors to guide future policy decisions and Staff actions. Each year, the HEDC Board of Directors revisits the document to remind itself of the Corporation's mission, vision, history, and goals. The Work Plan constitutes the Annual Plan of the HEDC, mandated by Article IV, Section 4.1 of the HEDC Bylaws, and the Plan must be approved by the City Council on an annual basis.

MISSION STATEMENT

To promote, encourage, and enhance the creation of jobs, the expansion of the local tax base, and our quality-of-life through projects that assist in the retention and expansion of existing employers and which attract new employers and aid in their development and growth.

VISION STATEMENT

Our vision for Helotes includes a balance of sales and property taxes that takes into account our town's historic roots and unique environment, resulting in an improved quality-of-life for all Helotes citizens.

HISTORY

The City of Helotes was incorporated in 1981 in an effort by local residents to avoid annexation by the City of San Antonio. The newly organized City of 1,535 residents rapidly transitioned from a small rural town to a suburban community. To ensure positive growth, the City Council appointed an Economic Development Committee in 1997. In 2002, Helotes citizens approved a ballot initiative to add a half-cent 4B Economic Development Sales Tax. The Helotes Economic Development Corporation (HEDC) was formed in 2003, and the HEDC Board of Directors was tasked with the administration of the dedicated 4B sales tax fund.

Today, the HEDC remains dedicated to thoughtful economic growth, and supports public and private investment in projects that improve the economic outlook of the City and enhance the quality-of-life for more than 9,000 Helotes citizens.

GOAL 1 | DEVELOP INDUSTRY TARGETS short term goal (2018 – 2019)

PRIORITY ONE:

Refine and communicate incentive policies to attract desirable industries and business types.

PROJECTS

- On an as-needed basis only, communicate available incentives during business meetings, trade shows, et cetera.
- Utilize existing and future incentive opportunities, such as:
 - OTHSD Tax Abatement Program;
 - Chapter 380 economic development agreements;
 - Water / sewer impact fee credits and pro rata refunds;
 - Permit / license fee reductions; and
 - Tax increment reinvestment zones.

PRIORITY TWO:

Support the development of Class A office space.

PROJECTS

- Conduct a capacity analysis and identify the amount of underutilized and / or undeveloped office space needed within Helotes.
- Work with property owners, brokers, and speculative office space developers to promote office development opportunities.

PRIORITY THREE:

Encourage the development of mixed-use (including restaurants and retailers), entertainment, and hotel concepts.

- Conduct a capacity analysis and identify the amount of underutilized and / or undeveloped mixed use, entertainment, and hotel concepts needed within Helotes.
- Identify sites suitable for the aforementioned concepts.
- Work with property owners, brokers, and speculative developers to promote mixed use, entertainment, and hotel development opportunities.

GATEWAY SIGNAGE mid-term goal (2018 - 2021)

PRIORITY ONE:

Establish location(s), funding source(s), and design(s) of gateway signage along State rights-of-way.

PROJECTS

- Locate and secure, through TxDOT, public rights-of-way for signage location(s).
- Engage a landscape architect, architect, or professional engineer to design signage.
- Develop project cost estimate(s) and determine funding options.

PRIORITY TWO:

Bid and construct gateway signage in TxDOT rights-of-way.

EXTERNAL MARKETING & COMMUNICATION PLAN Development and Real Estate Community short term goal (2018 – 2019)

PRIORITY ONE:

Evaluate and refine current marketing and communication plan efforts for the development and real estate community.

PROJECTS

- Ensure easy access to complete and pertinent development information on City and HEDC websites and through other electronic mediums.
- Use social media and other mediums to promote development opportunities.
- Attend trade and similar events and distribute information directly to the development and real estate community.

PRIORITY TWO:

Better communicate the City of Helotes' commercial growth strategy within the corporate City limits and its Extraterritorial Jurisdiction (ETJ).

- Promote development within the Old Town Helotes Special District.
- Promote development along the S.H. 16 commercial corridor.
- Promote the S.H. 16 water and sewer utility project, including the use of water impact fee credits and sewer pro rata refunds as incentives for desirable developments.
- Work with City Officials and Staff to implement the HEDC Growth Management Plan.
- Highlight the benefits of being located within the corporate City limits.
- Encourage annexation if located in the ETJ.

INTERNAL MARKETING & COMMUNICATION PLAN Area Business Owners short term goal (2018 – 2019)

PRIORITY ONE:

Evaluate and refine current marketing and communication plan efforts for existing businesses in the City of Helotes.

PROJECTS

- Ensure easy access to complete and pertinent information for existing businesses on City and HEDC websites and through other electronic mediums.
- Use social media, Helotes Magazine, area partnerships, and other mediums to promote business retention and expansion opportunities, economic development opportunities, and related items of interest within the business community.
- Assist and/or coordinate educational programs that support existing business owners. Partners may include the following:
 - UTSA Small Business Development Center;
 - Helotes Area Chamber of Commerce;
 - Alamo Workforce Solutions;
 - Alamo Area Council of Governments;
 - National Association of the Self-Employed;
 - National Association of Women Business Owners; and
 - U.S. Small Business Administration.

PRIORITY TWO:

Continue to promote and encourage day-tripping and other forms of tourism within Helotes.

- Create a campaign that promotes what to see/do/eat in Helotes.
- Develop videos that highlight activities in Helotes.

VISITOR CENTER long-term goal (2019 - 2029)

PRIORITY ONE:

Establish a Helotes Visitor Center consisting of office space for the HEDC, Helotes Area Chamber of Commerce, Historical Society of Helotes, and other interested organizations that provide governmental, educational, and/or business-related assistance to the community.

- Gather potential stakeholders and develop a memorandum of understanding.
- Conduct site assessments and determine suitable tract(s).
- Complete land and construction cost estimates.
- Complete a cost benefit analysis of leasing versus ownership.
- Obtain approval from stakeholders and City Council on most viable option.
- Secure funding, either in part or in full.

CREATE A MUNICIPAL DEVELOPMENT DISTRICT mid-term goal (2018 – 2023)

PRIORITY ONE:

Create a Municipal Development District (MDD) once the City of Helotes has secured the release of the San Antonio Metropolitan Transit Authority's (VIA) sales and use tax within the City's ETJ.

- Collaborate with City Officials and Staff to secure the release of VIA sales and use tax within the City's ETJ.
- Secure City Council approval for MDD creation.
- Hold an election to adopt MDD.

City of Helotes Economic Development Corporation AGENDA ITEM REQUEST FORM

DATE:	April 17, 2019	
AGENDA PL	ACEMENT:	☐ CONSENT☑ INDIVIDUAL☐ PRESENTATION☐ CLOSED

CAPTION:

Discussion of and action on the Old Town Helotes Pedestrian Bridge Project and appropriating capital monies for the manufacture of the bridge and, generally, the construction of bridge abutments, bridge installation, and sidewalk connectivity. (Staff)

BACKGROUND:

On March 19, 2019, FEMA issued a Conditional Letter of Map Revision (CLOMR) on the OTH Pedestrian Bridge Project allowing the EDC/City to proceed with the installation of a pedestrian bridge across Helotes Creek and at the same elevation as the existing vehicular bridge. At Project completion, the EDC/City will be required to complete a final Letter of Map Revision (LOMR) revising the effective floodplain map in and around the Project area.

As previously communicated, the August 2017 bid price for the revised pedestrian bridge remains the same at \$141,060 (Wheeler Lumber, LLC). The August 2017 bid price for the bridge abutments, bridge installation, and sidewalk connections has increased \$5,085 from \$146,193 to \$151,278 (Hill Country Bridge, Inc.).

The revised bid of \$151,278 takes into account the removal and reinstallation of concrete rip rap around the bridge abutments in as minimal quantities as possible. Consequently, the removal of existing concrete riprap and riprap reinstallation have been taken out of the base bid and placed under unit pricing. Additionally, the \$151,278 does NOT include sidewalk connections on either side of the bridge, but rather, includes unit pricing for a variety of related items.

The pedestrian bridge and abutment construction documents have been approved by the City and LNV Engineering. Wheeler Lumber is finalizing shop drawings and, upon completion and approval, will start bridge manufacturing. Lead time for bridge manufacturing and delivery is approximately 10 to 12 weeks. Hill Country Bridge would like to start construction by the end of April; however, a potential underground utility conflict may delay the contractor's start date. Staff is attempting to have an underground survey company "pothole" (subsurface utility engineering or SUE) the identified conflict locations prior to the end of April so that the contractor can proceed as desired. The SUE is an unexpected, but necessary, additional cost.

FINANCIAL:

\$281,526 remains within the EDC's Capital Fund:

	\$281,526	Balance
_	\$141,060	Wheeler Lumber PO
-	\$151,278	Hill Country Bridge PO
-	\$ 4,215	Remaining Balance Owed to LNV Engineering (Bridge)
_	\$ 10,000	SUE / Potholing (est.)
-	\$ 30,256	20% Contingency (Riprap Repair, Sidewalk Connections, Handrails, Etc.)
-	\$ 15,837	LOMR by LNV Engineering
	\$ (71,120)	Remaining Balance

RECOMMENDATION:

EDC Staff recommends approval of the Old Town Helotes Pedestrian Bridge Project and appropriating capital monies for the manufacture of the bridge and, generally, the construction of bridge abutments, bridge installation, and sidewalk connectivity.

SUBMITTED BY: EDC Staff

SUGGESTED MOTION:

Motion to approve the Old Town Helotes Pedestrian Bridge Project and appropriating capital monies for the manufacture of the bridge and, generally, the construction of bridge abutments, bridge installation, and sidewalk connectivity.



Federal Emergency Management Agency

Washington, D.C. 20472 March 19, 2019

CERTIFIED MAIL RETURN RECEIPT REQUESTED

The Honorable Tom Schoolcraft Mayor, City of Helotes P. O. Box 507 Helotes, TX 78023

IN REPLY REFER TO:

Case No.:

18-06-3763R

Community Name: City of Helotes, TX

Community No.:

481643

Dear Mayor Schoolcraft:

We are providing our comments with the enclosed Conditional Letter of Map Revision (CLOMR) on a proposed project within your community that, if constructed as proposed, could revise the effective Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for your community.

If you have any questions regarding the floodplain management regulations for your community, the National Flood Insurance Program (NFIP) in general, or technical questions regarding this CLOMR, please contact the Director, Mitigation Division of the Federal Emergency Management Agency (FEMA) Regional Office in Denton, Texas, at (940) 898-5127, or the FEMA Map Information eXchange (FMIX) toll free at 1-877-336-2627 (1-877-FEMA MAP). Additional information about the NFIP is available on our website at

https://www.fema.gov/national-flood-insurance-program.

Sincerely,

Patrick "Rick" F. Sacbibit, P.E., Branch Chief

Engineering Services Branch

Federal Insurance and Mitigation Administration

Enclosure:

Conditional Letter of Map Revision Comment Document

cc: Mr. Rick A. Schroder City Administrator City of Helotes

> Mr. Brian Spina, P.E., CFM LNC, Inc.

Mr. Byron G. Sanderfer P.E., CFM LNV, Inc.



CONDITIONAL LETTER OF MAP REVISION COMMENT DOCUMENT

	COMMUNITY IN	FORMATION	PR	OPOSED PROJECT DESCR	IPTION	BASIS OF CONDITIONAL REQUEST
COMMUNITY	1	City of Helotes Bexar County Texas	BRID			UPDATED TOPOGRAPHIC DATA HYDRAULIC ANALYSIS
	COMMUNITY NO.: 4816	43				
IDENTIFIER	Old Bandera Road Pedes	trian Bridge	APPF SOU	ROXIMATE LATITUDE AND I	LONGITUI	DE: 29.578, -98.694 M: NAD 83
	AFFECTED MAI	PPANELS				
TYPE: FIRM* TYPE: FIRM*	NO.: 48029C0205G NO.: 48029C0210G	DATE: 9/29/2010 DATE: 9/29/2010	* FIRI	M - Flood Insurance Rate Maj	P	
Helotes Creek - from	m approximately 740 feet de	ownstream of Bandera R		tream of Scenic Loop Road		See Page 2 for Additional Flooding Source
Cloudle D			OPOSED PROJECT D	ESCRIPTION		
Flooding Source		Proposed Project		Location of Proposed	Project	
Helotes Creek		Bridge Modification		Extention of the Old Ban Creek	nder Rd. B	ridge on the downstream end of Helotes
						-
Flooding Source			OF IMPACTS TO FLO			
lalotes Creek		Effective Flooding Zone AE	Proposed Flooding		creases	
		BFEs	SFEs	Yes Ye	-	
		Zone X (shaded)	Zone X (shaded)	Yes Yes		;
BFEs - Base (1-per	rcent-annual-chance) Flood	l Elevations				
			0014147			
	U		COMMEN	T		

This document provides the Federal Emergency Management Agency's (FEMA's) comment regarding a request for a CLOMR for the project described above. This document is not a final determination; it only provides our comment on the proposed project in relation to the flood hazard information shown on the effective National Flood Insurance Program (NFIP) map. We reviewed the submitted data and the data used to prepare the effective flood hazard Information for your community and determined that the proposed project meets the minimum floodplain management criteria of the NFIP. Your community is responsible for approving all floodplain development and for ensuring that all permits required by Federal or State/Commonwealth law have been received. State/Commonwealth, county, and Area (SFHA), the area subject to inundation by the base flood). If the State/Commonwealth, county, or community has adopted more restrictive or comprehensive floodplain management criteria, these criteria take precedence over the minimum NFIP criteria.

This determination is based on the flood data presently available. The enclosed documents provide additional information regarding this determination. If you have any questions about this document, please contact the FEMA Map Information eXchange toil free at 1 877 338 2627 (1 877 FEMA MAP) or by letter addressed to the LOMC Clearinghouse, 3601 Eisenhower Avenue, Suite 500, Alexandria, VA 22304-8426. Additional Information about the NFIP is available on our website at

Patrick "Rick" F. Sacbibit, P.E., Branch Chief Engineering Services Branch

Federal Insurance and Mitigation Administration



CONDITIONAL LETTER OF MAP REVISION COMMENT DOCUMENT (CONTINUED)

COMMUNITY INFORMATION

To determine the changes in flood hazards that will be caused by the proposed project, we compared the hydraulic modeling reflecting the proposed project (referred to as the proposed conditions model) to the hydraulic modeling used to prepare the Flood Insurance Study (FIS) (referred to as the effective model). If the effective model does not provide enough detail to evaluate the effects of the proposed project, an existing conditions model must be developed to provide this detail. This existing conditions model is then compared to the effective model and the proposed conditions model to differentiate the increases or decreases in flood hazards caused by more detailed modeling from the increases or decreases in flood hazards that will be caused by the proposed project.

The table below shows the changes in the BFEs

Water Towns			BFE Comparison Table
Flooding Source	e: Helotes Creek	BFE Change (feet)	Location of maximum change
Existing vs.	Maximum increase	0.4	Approximately 58 feet upstream of Old Bandera Road
Effective	Maximum decrease	0.1	Approximately 80 feet downstream of Senic Loop Road
Proposed vs.	Maximum increase	0.4	Approximately 58 feet upstream of Old Bendera Road
Existing	Maximum decrease	None	Not applicable
Proposed vs.	Maximum increase	0.8	Approximately 58 feet upstream of Old Bandera Road
Effective	Maximum decrease	0.01	Approximately 80 feet downstream of Senic Loop Road

NFIP regulations Subparagraph 60.3(b)(7) requires communities to ensure that the flood-carrying capacity within the altered or relocated portion of any watercourse is maintained. This provision is incorporated into your community's existing floodplain management ordinances; therefore, responsibility for maintenance of the altered or relocated watercourse, including any related appurtenances such as bridges, culverts, and other drainage structures, rests with your community. We may request that your community submit a description and schedule of maintenance activities necessary to ensure this requirement.

This determination is based on the flood data presently available. The enclosed documents provide additional information regarding this determination. If you have any questions about this document, please contact the FEMA Map Information eXchange toll free at 1 877 336 2627 (1 877 FEMA MAP) or by letter addressed to the LOMC Clearinghouse, 3801 Eisenhower Avenue, Suite 500, Alexendria, VA 22304-6426. Additional information about the NFIP is available on our website at https://www.fema.gov/national-flood-insurance-program

Patrick "Rick" F. Sacbibit, P.E., Branch Chief Engineering Services Branch Federal Insurance and Mitigation Administration



CONDITIONAL LETTER OF MAP REVISION COMMENT DOCUMENT (CONTINUED)

COMMUNITY INFORMATION (CONTINUED)

DATA REQUIRED FOR FOLLOW-UP LOMR

Upon completion of the project, your community must submit the data listed below and request that we make a final determination on revising the effective FIRM. If the project is built as proposed and the data below are received, a revision to the FIRM would be warranted.

- Detailed application and certification forms must be used for requesting final revisions to the maps. Therefore, when the map revision request for the area covered by this letter is submitted, Form I, entitled "Overview and Concurrence Form," must be included. A copy of this form may be accessed at https://www.fema.gov/media-library/assets/documents/1343.
- The detailed application and certification forms listed below may be required if as-built conditions differ from the proposed plans. If required, please submit new forms, which may be accessed at https://www.fema.gov/media-library/assets/documents/1343, or annotated copies of the previously submitted forms showing the revised information.

Form 2, entitled "Riverine Hydrology and Hydraulics Form." Hydraulic analyses for as-built conditions of the base flood, the 10-percent, and 0.2-percent-annual-chance floods must be submitted with Form 2.

Form 3, entitled "Riverine Structures Form."

- A certified topographic work map showing the revised and effective base and 0.2-percent-annual-chance floodplain boundaries. Please ensure that the revised information ties in with the current effective information at the downstream and upstream ends of the revised reach.
- An annotated copy of the FIRM, at the scale of the effective FIRM, that shows the revised base and 0.2-percent-annual-chance floodplain boundary delineations shown on the submitted work map and how they tie-in to the base and 0.2-percent-annual-chance floodplain boundary delineations shown on the current effective FIRM at the downstream and upstream ends of the revised reach.
- As-built plans, certified by a registered Professional Engineer, of all proposed project elements.
- Documentation of the individual legal notices sent to property owners who will be affected by any widening or shifting of the base floodplain and/or any BFE increases along Helotes Creek.

This determination is based on the flood data presently available. The enclosed documents provide additional information regarding this determination. If you have any questions about this document, please contact the FEMA Map Information eXchange toil free at 1 877 336 2627 (1 877 FEMA MAP) or by letter addressed to the LOMC clearinghouse, 3601 Eisenhower Avenue, Suite 500, Alexandria, VA 22304-6426. Additional information about the NFIP is available on our website at https://www.fema.gov/national-flood-insurence-program.

Patrick "Rick" F. Sacbibit, P.E., Branch Chief

Engineering Services Branch

Federal Insurance and Mitigation Administration



CONDITIONAL LETTER OF MAP REVISION COMMENT DOCUMENT (CONTINUED)

COMMUNITY INFORMATION (CONTINUED)

DATA REQUIRED FOR FOLLOW-UP LOMR (continued)

• FEMA's fee schedule for reviewing and processing requests for conditional and final modifications to published flood information and maps may be accessed at https://www.fema.gov/forms-documents-and-software/flood-map-related-fees. The fee at the time of the map revision submittal must be received before we can begin processing the request. Payment of this fee can be made through a check or money order, made payable in U.S. funds to the National Flood Insurance Program, or by credit card (Visa or MasterCard only). Please either forward the payment, along with the revision application, to the following address:

San Antonio River Authority
Attn: Watershed Engineering Dept., LOMC Administrator
P.O. Box 839980
San Antonio, TX 78283-9980

or submit the LOMR using the LOMC portal at https://hazards.fema.gov/femaportal/onlinelome/signin.

After receiving appropriate documentation to show that the project has been completed, FEMA will initiate a revision to the FIRM Because the flood hazard information (i.e., base flood elevations, base flood depths, SFHAs, zone designations, and/or regulatory floodways) will change as a result of the project, a 90-day appeal period will be initiated for the revision, during which community officials and interested persons may appeal the revised flood hazard information based on scientific or technical data.

This determination is based on the flood data presently available. The enclosed documents provide additional information regarding this determination. If you have any questions about this document, please contact the FEMA Map Information eXchange toil free at 1 877 336 2627 (1 877 FEMA MAP) or by letter addressed to the LOMC letters. Additional information about the NFIP is available on our website at

Patrick "Rick" F. Sacbibit, P.E., Branch Chief Engineering Services Branch Federal Insurance and Mitigation Administration



CONDITIONAL LETTER OF MAP REVISION COMMENT DOCUMENT (CONTINUED)

COMMUNITY INFORMATION (CONTINUED)

COMMUNITY REMINDERS

We have designated a Consultation Coordination Officer (CCO) to assist your community. The CCO will be the primary liaison between your community and FEMA. For information regarding your CCO, please contact:

Ms. Sandy Keefe
Director, Mitigation Division
Federal Emergency Management Agency, Region VI
Federal Regional Center, Room 202
800 North Loop 288
Denton, TX 76209
(940) 898-5127

This determination is based on the flood data presently available. The enclosed documents provide additional information regarding this determination. If you have any questions about this document, please contact the FEMA Map Information eXchange toil free at 1 877 338 2627 (1 877 FEMA MAP) or by letter addressed to the LOMC clearinghouse, 3801 Eisenhower Avenue, Suite 500, Alexandria, VA 22304-8426. Additional information about the NFIP is available on our website at

Patrick "Rick" F. Secbibit, P.E., Branch Chief Engineering Services Branch Federal Insurance and Mitigation Administration

PURCHASE ORDER

City of Helotes

PURCHASE ORDER # 17-00900

08/07/2017

ISSUED TO:

VEND #: 99-1828

WHEELER LUMBER, LLC

SHIP TO:

CITY OF HELOTES

PO BOX 507

HELOTES TX 78023 ACCOUNTING DEPT

UNITIS	DESCRIPTION	G/L ACCOUNT		PRICE	AMOUNT
1.00	PODESIRIAN BRIDGE AUTHORIZED BY EDC	03 -550-5509	EDC 2015 CofO EXPENDITURES	141,060.00	141,060.00

*** TOTAL *** 141,060.00

1. Please send two copies of your invoice.
2. Enter this order in accordance with the prices, terms, delivery methods, and
3. Send all correspondence to:

City of Helotes Acct. Dept.
P.O. Box 507

Helotes, Texas 78023
210.695.5915
210.695.2123 (fax)

tdurr@helotes-tx.gov (email)

PURCHASE ORDER

City of Helotes

PURCHASE ORDER # 19-01012

04/01/2019

ISSUED TO:

VEND #: 99-1829

HILL COUNTRY BRIDGE, INC.

PO BOX 376

BULVERDE, TX 78163

SHIP TO:

CITY OF HELOTES PO BOX 507

HELOTES TX 78023

ACCOUNTING DEPT

UNITS	DESCRIPTION	G/L ACCOUNT		PRICE	AMOUNT
1.00	PEDESTRIAN BRIDGE INSTALL	03 -550-5509	EDC 2015 CofO EXPENDITURES	151,278.15	151,278.15
	INSTALLATION OF PEDESTRIAN E	RIDGE OVER HELOTES			
	CREEK. SEE QUOTE REVISED DAT	E 03/29/2019 FOR			
	COMPLETE DETAILS, THIS PURCH	ASE ORDER REPLACES			
	PURCHASE ORDER 17-00901.				

*** TOTAL *** 151,278.15

1. Please send two copies of your invoice.

2. Enter this order in accordance with the prices, terms, delivery methods, and

3. Send all correspondence to: City of Helotes Acct. Dept. P.O. Box 507 Helotes, Texas 78023 210.695.5915 210.695.2123 (fax) tdurr@helotes-tx.gov (email)

Country Bridge

QUOTATION

Hill Country Bridge, Inc. P.O. Box 376 Bulverde, TX 78163

830-885-4294 (Office) 830-885-4295 (Fax)

512-574-0383 (Cell)

mdeadmond@hillcountrybridge.com

Prepared By: Mark L. Deadmond

"DBE/WBE/SBE Certified Contractor"

CITY OF HELOTES
PEDESTRIAN BRIDGE OVER HELOTES CREEK

City of Helotes

PO Box 507

Project :

To:

Helotes TX 78023

8id Date : 1/22/2019

Revised: 3,

3/29/2019

Rick Schroder

210-695-5915 210-695-2123

RSchroder@Helotes-TX.gov

Hill Country Bridge, Inc. has f	airly and accurately quoted the following:
---------------------------------	--

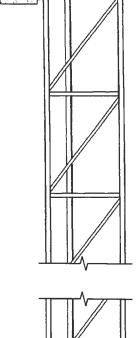
item#	Bid Item Description	Unit	Quantity	Unit Price	Extended	Seq
	CEMENT STABILIZED BACKFILL	CY	41.50		0.00	1
	DRILL SHAFT(30")	LF	95.00		0.00	2
	CL C CONC(ABUT)	CY	31.00		0.00	3
	STRUCTURAL STEEL(MISC)(NON-BRIDGE)	LB	224.00		0.00	4
	PREFAB PED STL TRUSS BRIDGE SPAN	EA	1.00		0.00	5
	BARRICADES, SIGNS AND TRAFFIC HANDLING	MO	2.00		0.00	6

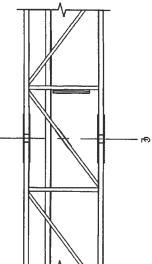
Total 151,278.15

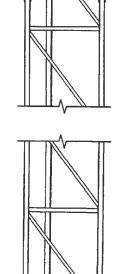
ADDITIONAL ITEMS THAT MAY BE REQUIRED BUT ARE NOT QUANTIFIED IN THE PLANS

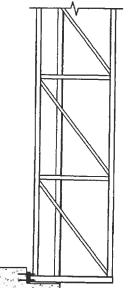
Item#	Bid Item Description	Unit	Quantity	Unit Price	Extended	Seq
	REMOVE EXISTING CONCRETE SIDEWALKS	SY	1.00	20.00	20.00	7
		•		20.00	20.00	7
	REMOVE EXISTING CONCRETE CURB	LF	1.00	8.00	8.00	8
	REMOVE & RELAY LIMESTONE BLOCKS	SY	1.00	100.00	100.00	9
	REMOVE EXISTING CONCRETE RIPRAP	SY	1.00	25.00	25.00	10
	RIPRAP(CONC)(5")	CY	1.00	600.00	600.00	11
	BLOCK SODDING	ŞY	1.00	7.00	7.00	12
	EXCAVATION	CY	1.00	25.00	25.00	13
	EMBANKMENT	CY	1.00	30.00	30.00	14
	TEMPOARY SPECIAL SHORING	SF	1.00	45.00	45.00	15
5	RAIL(HAND RAIL)(TY E)	LF	1.00	150.00	150.00	16
	BARRICADES, SIGNS AND TRAFFIC HANDLING	MO	1.00	5,200.00	5,200.00	17
	ADDITIONAL MOBILIZATIONS	EA	1.00	5,000.00	5,000.00	18
	ROCK FILTER DAMS (INSTALL) (TY 3)	LF	1.00	60.00	60.00	19
	ROCK FILTER DAMS (REMOVE)	LF	1.00	15.00	15.00	20
	TEMP SEDMT CONT FENCE (INSTALL)	LF	1.00	3.00	3.00	21
	TEMP SEDMT CONT FENCE (REMOVE)	LF	1.00	1.00	1.00	23
	CONC CURB (TY I)	LF	1.00	18.00	18.00	24
	CONC CURB (TY F1)	LF	1.00	100.00	100.00	25
	CONC CURB (TY F2)	LF	1.00	150.00	150.00	26
	CONC CURB (TY F3)	LF	1.00	200.00	200.00	27
	CONC SIDEWALKS (5")	SY	1.00	55.00	55.00	28

)F HELOTES, ESTRIAN BRIDGE TEXAS



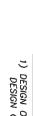






RAILING NOT SHOWN (SCHEMATIC) ELEVATION VIEW

REVIEWER APPROVE:
SUPERSTRUCTURE DESIGNED BASED
ON THE 50 YEAR FLOOD DATA AND
CORRESPONDING FLOOD VELOCITY.



- 1) DESIGN OF SUPERSTRUCTURE COMPLIES WITH THE AASHTO LRFD BRIDGE DESIGN SPECIFICATIONS, THE AASHTO LRFD GUIDE SPECIFICATIONS FOR DESIGN OF PEDESTRIAN BRIDGES, SUPPLEMENTED BY AISC, AND THE PROJECT SPECIFICATIONS.
- 2) DESIGN LOADS:

AISC

FABRICATOR CERTIFIED

- A) A UNIFORM LIVE LOAD OF 90 PST APPLIED TO THE ENTIRE DECK SURFACE; OR
 B) 10,000 LB. VEHICLE (H-5)
 C) DESIGN IS BASED ON A MAXIMUM OF 20,000 CYCLES OF 1 TON OR GREATER VEHICLES OVER THE LIFE OF THE BRIDGE D) 1,000 LB POINT LOAD (IN ADDITION TO THE DESIGN VEHICLE, IF ANY, BRIDGE WILL SAFELY ACCOMMODATE ANY VEHICLE WITH WHEEL LOADS LESS THAN OR EQUAL TO THE DESIGN POINT LOAD.)

 - A) A LATERAL WIND LOAD OF 37.9 psf ON THE FULL HEIGHT OF THE BRIDGE, AS IF ENCLOSED.

 B) AN UPLIFT WIND LOAD OF 20 psf APPLIED AT THE WINDWARD QUARTER POINT OF THE TRANSVERSE BRIDGE WIDTH.
 - A) A LATERAL STREAM FLOW (1)(2)

 A) A LATERAL STREAM FLOW OF 7.1 fps

 EOUALING 71 psf APPLIED TO THE

 VERTICAL SUFFACE SUBMERGED BELOW THE

 HIGHWATER ELEVATION 1031.87 (3.37 FOOT

 HEIGHT), AS IF ENGLOSED.

 B) AN UPWARD BUOYANCY FORCE OF 13.1 kips

 PER BEARING DUE TO SUBMERGENCE UP

 TO THE HIGHWATER ELEVATION.

CALLOUT LEGEND

PAGE FROM-WHICH DETAIL IS REFERENCED

WHICH DETAIL
IS LOCATED

DETAIL LETTER

KEY NOTES:

- (1) STREAM FLOW PRESSURE IS THAT DUE TO FLOWING WATER ONLY AS PER AASHTO, AND DOES NOT INCLUDE DYNAMIC ICE OR DEBRIS FORCES NOR ANY PRESSURE RESULTING FROM WATER ACTING AGAINST A DEBRIS PILE NOR ANY INCREASE IN THE EXPECTED WATER SURFACE ELEVATION DUE TO BLOCKAGE.
- ② SUPERSTRUCTURE HAS BEEN DESIGNED FOR THE 50 YEAR FLOOD DATA, PER THE OWNER'S BID DOCUMENTS.

JAL CAMBER (AFTER DEAD LOAD DEFLECTION)

BRIDGE SPAN CAMBER

TEMPERATURE/LENGTH CHART

ESTIMATED LIFTING WEIGHT OF BRIDGE

SECTION 1 = SECTION 2 =

23,400 23,400 46,800

SB7 LBS PRELIMINARY BRIDGE WEIGHT

WITHOUT CONCRETE DECK)

WELD NOTES:

EXCEPTIONS TO THE STANDARD WELD SIZES INCLUDE RAILINGS, SIDE DAMS, COVER PLATES OR ANGLES, AND TIE DOWNS WHICH SHALL BE 3/16", AND HANDRAIL BRACKET WELD TO VERTICAL WHICH SHALL BE 3/8", UNLESS DETAILED OR NOTED OTHERWISE.

WHEN A FILLET WELD IS MADE FROM A BRANCH MEMBER TO THE RADIUS PORTION OF A TUBULAR THROUGH MEMBER, THE RADIUS SHALL BE BUILT UP AS REQUIRED TO OBTAIN FULL WELD THROAT.

FILLET WELD CHART	CHART	WELD	WELD PROCEDURES
THICKNESS OF	WELD SIZE	FILLET	PARTIAL PEN
THINNEST PIECE		FC-02	FC-06
1/4" OR LESS	1/4"	FC-03	FC-10
3/8" OR GREATER	5/16"	FC-04	FC-14
FLOOR BEAM WELDS	WELDS	FC-12	FC-15
1/4" AT FLANGES	LANGES		FC16
3/16" AT WEBS	NEBS		
NON STANDARD WELDS	D WELDS		FULL PEN
SEE "MEMBER SIZE TABLE" ON	TABLE ON		FC-05
Ã	NON-STANDARD		FC-07
חבנט סובבס.			FC-09

WINDWARD LEEWARD TREAM

17,100 5,900

16,400

4,900

15,500

VERTICAL LOAD EACH BASE PLATE (4 PER BRIDGE SPAN)
HORIZONTAL LOAD EACH FOOTING (2 PER BRIDGE SPAN)
LONGITUDINAL LOAD EACH BASE PLATE (4 PER BRIDGE SPAN)

MBINE REACTIONS AS PER LOCAL OR DVERNING BUILDING CODES AS REQUIRED LOAD P ibs H

lbs

DOWNWARD LOAD UPWARD LOAD

BRIDGE SPAN REACTIONS

30'-0 3/8"

ORM LIVE

32,400 29,100 5,800

ENGINEER'S SIGNATURE AND SEAL ARE TO ASSUME DESIGN RESPONSIBILITY FOR THE PREFABRICATED STEEL SUPERSTRUCTURAS DRAWN AND SUPPLIED BY WHEELER LUMBER, LLC. INDEPENDENT OF ITS FINAL POSITION. THIS DESIGN RESPONSIBILITY IN THE PREFABRICATED STEEL SUPERSTRUCTURE ONLY AND DOES NOT INCLUDE ANY DESIGN RESPONSIBILITY, PERTANNIN TO, BUT NOT LIMITED TO, SUBSTRUCTURE DESIGN OR CAPACITY, HYDRAULICS, SOILS, SCOUR ANALYSIS, PERMITTING PROCEDURES, UTILITY FACILITIES, ERECTION, ROADWAY GEOMETRICS, ETC. NDE

	DECK DETAILS	STD. SPLICE TYPE II	STD. SPLICE TYPE I	SPLICE DETAILS	MISC. DETAILS	END VIEW DETAILS	SECTION DETAILS	GEN. PLAN & ELEV.	COVER SHEET	INDEX
4 Z-19 MANAL ENGL	CENSEO VEL	102565 P		RONALD L DOKKEN	The Property		S. S	いたでは、たけ、	The Control of the Co	

4) TEN PERCENT OF EACH DIFFERING STRUCTURAL WELD (DIFFERING WELD TO BE DEFINED BY TYPE, SIZE, LENGTH) SHALL BE RANDOMLY TESTED (MAGNETIC PARTICLE). ALL WELDS SHALL BE VISUALLY INSPECTED AND CONFORM TO AWS D1.1.

- 5) SHOP SPLICES OF TUBULAR MEMBERS, WHEN NEEDED, SHALL BE FULL PENETRATION JOINTS UNLESS DETAILED OTHERWISE. JOINT DETAIL SHALL BE AS SPECIFIED IN THE APPROPRIATE WELD PROCEDURE. TOP AND BOTTOM CHORD SPLICES SHALL BE TESTED USING ULTRASONIC. SHOP SPLICE LOCATIONS SHALL BE APPROVED BY THE ENGINEER SEALING THESE PLANS.

3) WELDED CONNECTIONS SHALL BE AS DETAILED AND NOTED EXCEPT THAT MISCELLANEOUS MEMBERS, INCLUDING STRINGERS SUPPORTED ON TOP OF FLOOR BEAMS, RAILINGS, AND OTHER MEMBERS FOR WHICH WELDS ARE OF SPECIFICALLY DETAILED, SHALL BE STITCH WELDED TO THE SUPPORTING MEMBER. A STITCH WELD IS DEFINED AS A WELD OF APPROXIMATELY 1-1/2" TO 2" IN LENGTH, OF A SUFFICIENT NUMBER TO ADEQUATELY HOLD THE MEMBER IN PROPER POSITION.

1) THE BRIDGE SHALL BE FABRICATED FROM COLD—FORMED WELLDED AND SEAMLESS HIGH STRENGTH, LOW—ALLOY STRUCTURAL TUBING WITH IMPROVED ATMOSTHERIC CORROSION RESISTANCE MEETING THE REQUIREMENTS OF ASTM AB47, AND PLATES AND STRUCTURAL SHAPES MEETING THE REQUIREMENTS OF ASTM A588. (FY = 50,000 PS)).

FABRICATION & MATERIAL NOTES:

THE WELDING PROCESS SHALL BE THE FLUX CORE ARC WELDING PROCESS, UTILIZING E81T1-W2/W2M ELECTRODES.

- 6) RAILINGS AND SIDE DAMS SHALL BE SHOP SPLICED AS FOLLOWS: OPEN SHAPE, ROUND PIPE, AND LARGE (3x OR CREATER) TUBULAR MEMBERS MAY BE SPLICED WITH THE PROVIDED DETAILS AND WELD PROCEDURES AT ANY LOCATION. SMALL TUBULAR MEMBERS SHALL BE SPLICED AT OR WITHIN TWO FEET OF A SUPPORT. MEMBERS THAT ARE SPLICED DIRECTLY OVER A SUPPORT MAY BE WELDED AT THE VISIBLE FACES ONLY, PROVIDED THE SPLICE IS CENTERED ON THE SUPPORT AND BOTH ADJOINING MEMBERS ARE AT A MINIMUM SITICH WELDED TO THE SUPPORT. TUBULAR RAILINGS DESIGNATED AS TRAFFIC BARRIERS SHALL ONLY BE SPLICED CENTERED ON A SUPPORT AND EACH ADJOINING MEMBER SHALL BE CONTINUOUS OVER A MINIMUM OF TWO PAVELS. HOLD DOWN AND TIE DOWN ANGLES DO NOT REQUIRE SPLICES.
- y ALL HIGHLY VISIBLE SURFACES OF STEEL SHALL BE BLAST CLEANED IN ACCORDANCE WITH THE STEEL STRUCTURES PAINTING COUNCIL SURFACE PREPARATION SPECIFICATION NO. BLAST CLEANING (SSPC—SP7).
- 8) BRIDGE TO BE FABRICATED AND DELIVERED TO THE SITE AS 2 UNITS.
- 9) METAL DECK SHALL CONSIST OF (3) 36" WIDE VULCRAFT 2VL118 PLUS (2) 6" GIRDER FILLER. MATERIAL SHALL BE GALVANIZED.
- 10) BRIDGE HANDRAIL SHALL BE 1 1/4" SCHEDULE 40 WEATHERING STEEL PIPE.

DO NOT SCALE DRAWINGS

SHEE	REV.		•	≥	
SHEET TITLE:	DESCRIPTION				
	DATE				
	INT.				

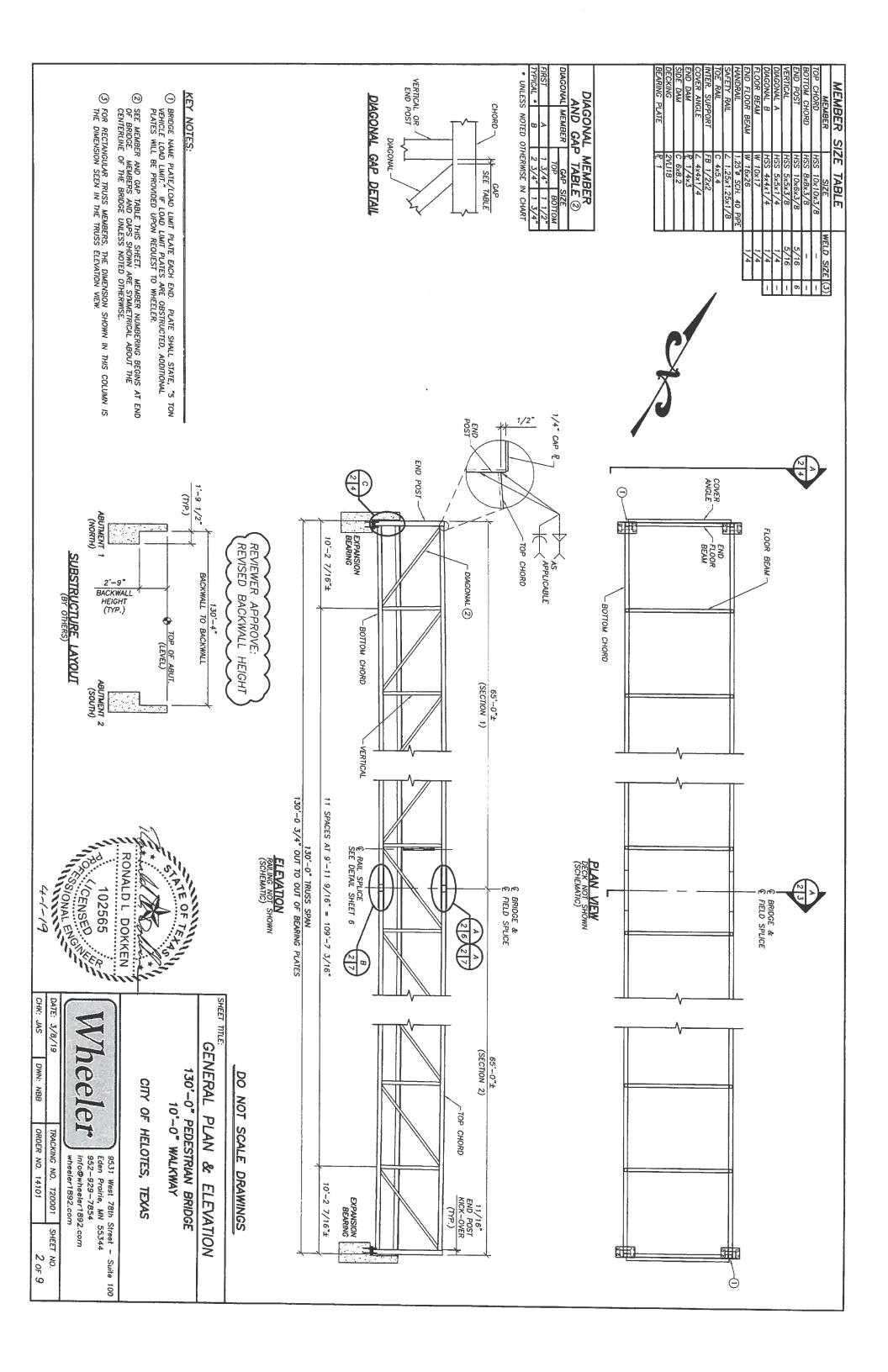
CITY OF HELOTES, TEXAS 10'-0" WALKWAY

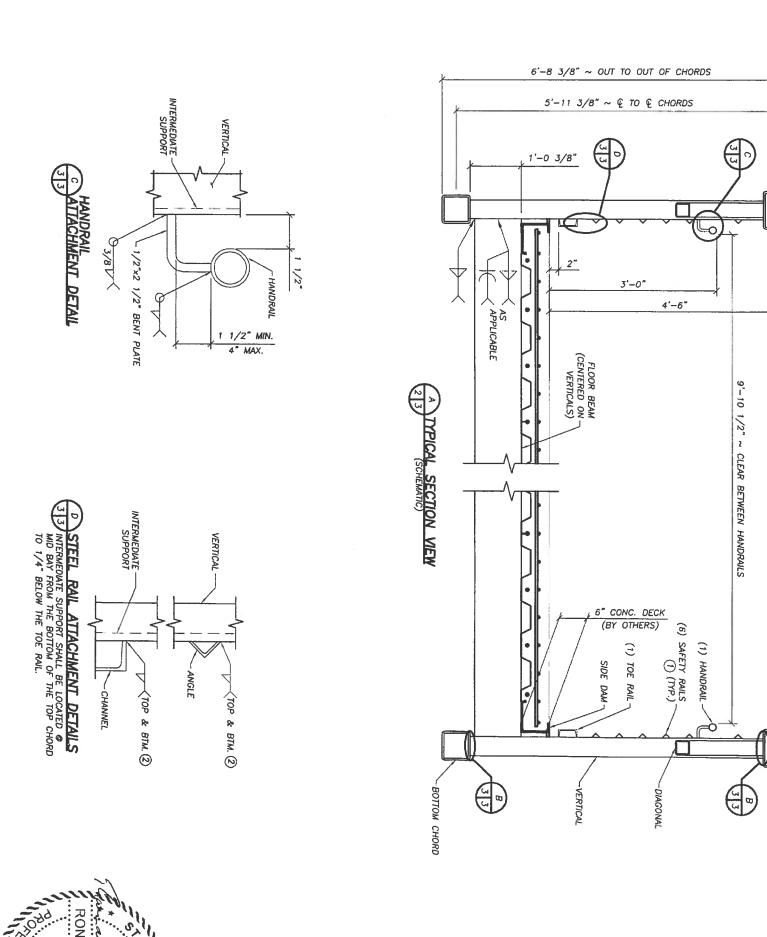
130'-0" PEDESTRIAN BRIDGE

COVER SHEET

952-929-7854 Eden Prairie, MN 55344 9531 West 78th Street -Suite 100

DATE: 3/8/19 CHK: JAS DWN: NBB ORDER NO. 14101 TRACKING NO. T20001 info@wheeler1892.com wheeler1892.com SHEET NO.







DATE: 3/8/19 CHK: JAS Wheeler DWN: NBB ORDER NO. 14101 TRACKING NO. T20001

CITY OF HELOTES, TEXAS

9531 West 78th Street - Suite 100 Eden Prairie, MN 55344 952-929-7854 info@wheeler1892.com wheeler1892.com

SHEET NO. 3 OF 9

130'-0" PEDESTRIAN BRIDGE 10'-0" WALKWAY SECTION DETAILS

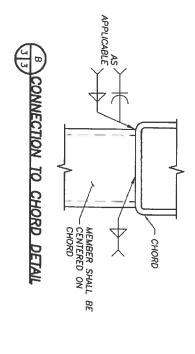
SHEET TITLE:

DO NOT SCALE DRAWINGS

(2) SEE FABRICATION AND MATERIAL NOTE 3 ON SHEET 1.

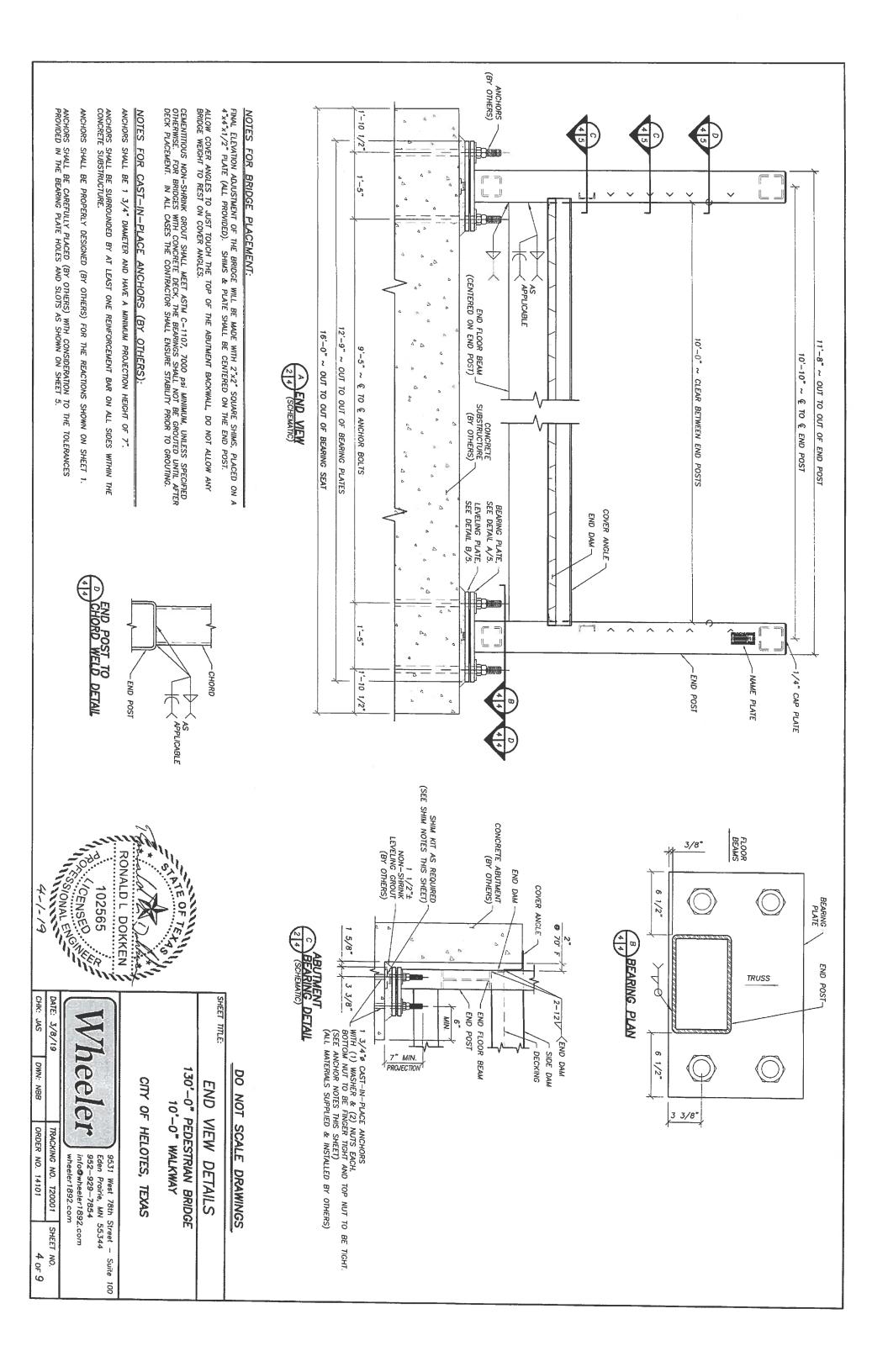
(1) SAFETY RAIL TO CONTAIN A 4" SPHERE.

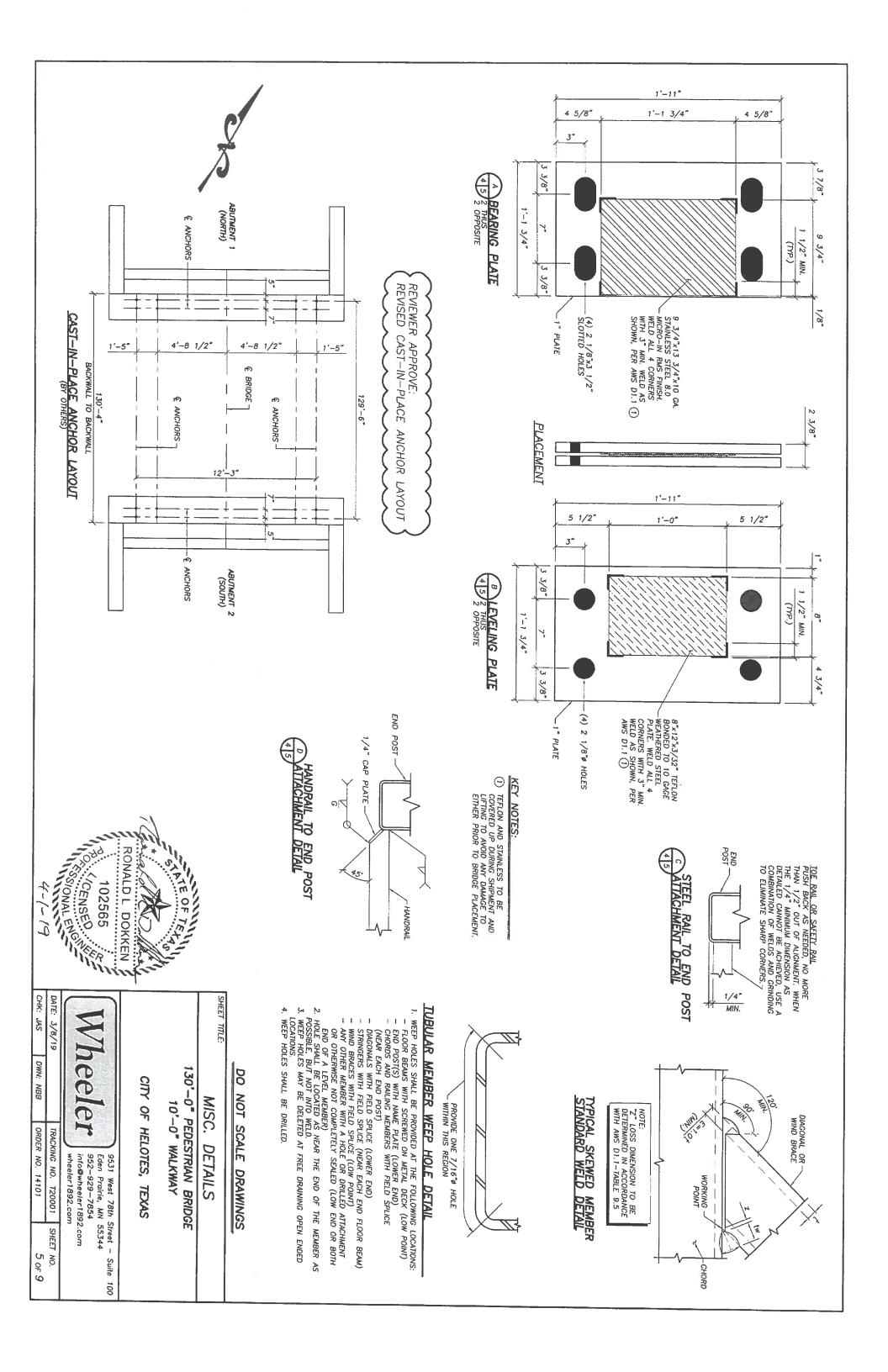
KEY NOTES:

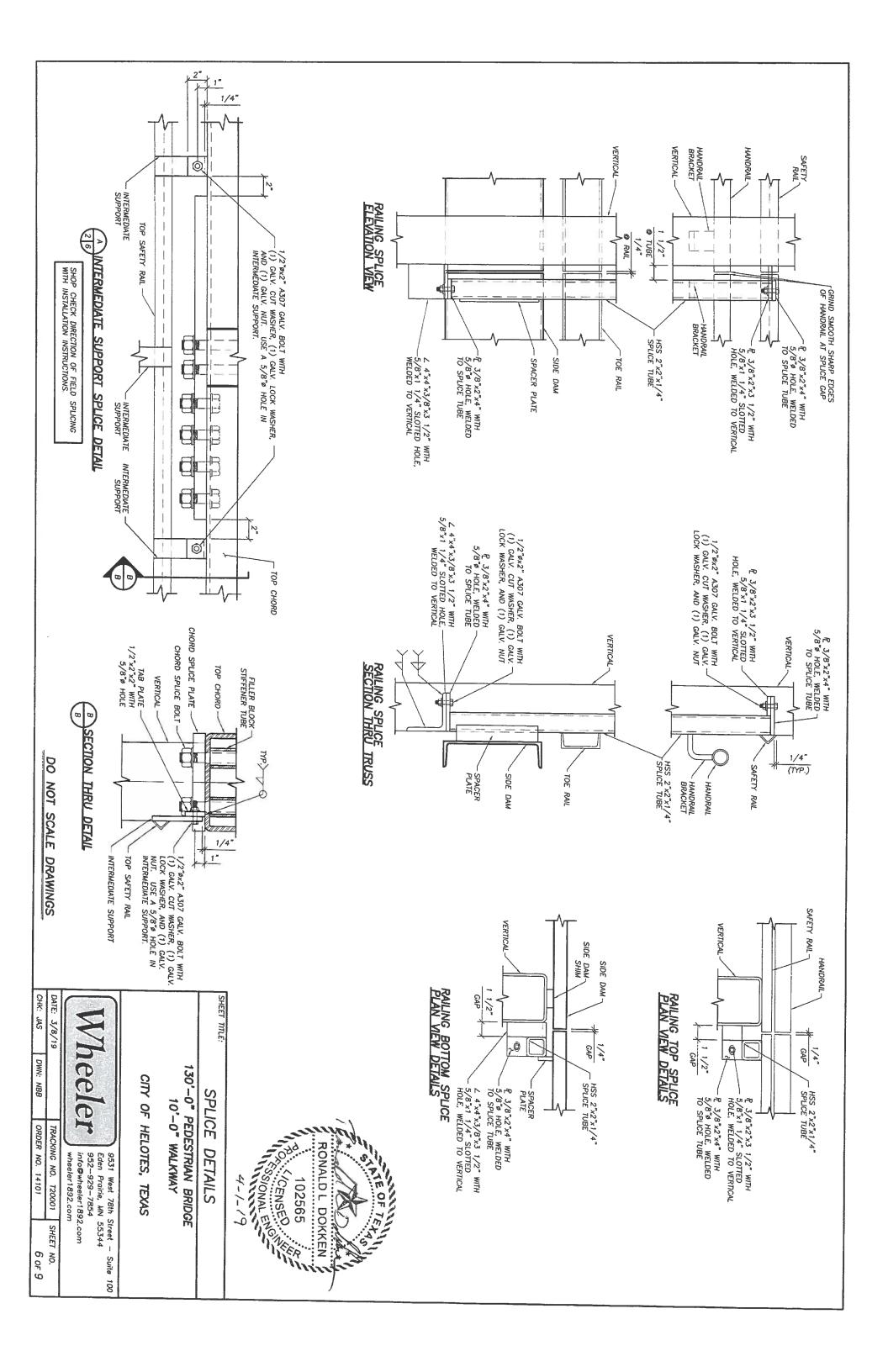


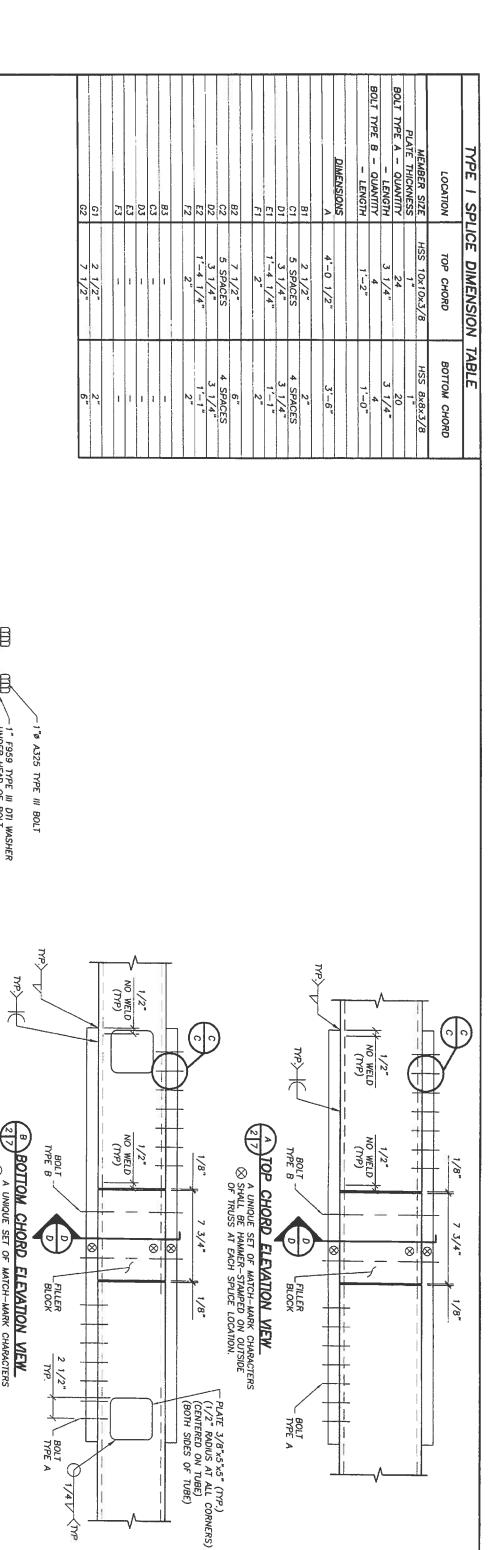
11'-8" ~ OUT TO OUT OF TRUSSES 10'-10" ~ € TO € TRUSSES

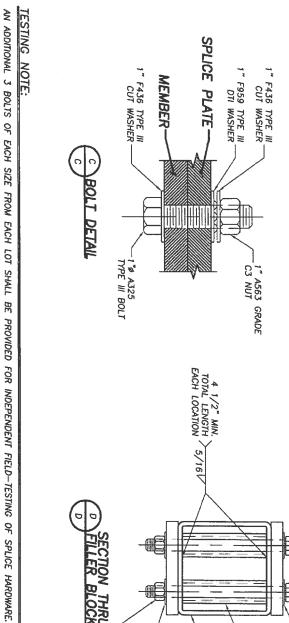
TOP CHORD



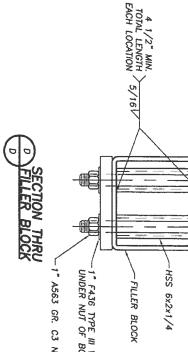


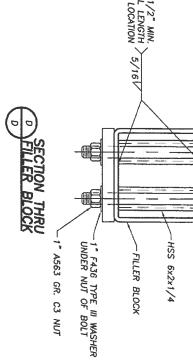






SHEET NOTES:





В3

81

1.51

, G1

G2

A UNIQUE SET OF MATCH-MARK CHARACTERS SHALL BE HAMMER-STAMPED ON OUTSIDE OF TRUSS AT EACH SPLICE LOCATION.

SHOP CHECK DIRECTION OF FIELD SPLICING WITH INSTALLATION INSTRUCTIONS.

C2 SPACES

O D2 = E2

73

Ŋ

NO WELD BEYOND
TANGENT POINT
OF RADIUS
(TYP.)

23

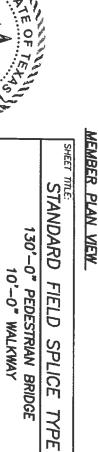
ν,

1 7/8"

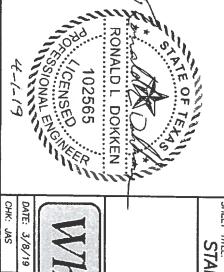
UNDER HEAD OF BOLT

TAP)





BER PLAN VIEW



CITY OF HELOTES, TEXAS

DWN: NBB

ORDER NO. 14101 TRACKING NO. T20001

SHEET NO.

7 of

9

9531 West 78th Street - Suite 100 Eden Prairie, MN 55344 952-929-7854 info@wheeler1892.com

wheeler1892.com

IT IS THE CONTRACTOR'S RESPONSIBILITY TO ENSURE THE BRIDGE IS SAFELY SUPPORTED AGAINST SUPPAGE OF THE FIELD SPLICE, PRIOR TO INSTALLING ANY BOLTS IN THE FIELD SPLICE.

PLATE WIDTH EQUALS MEMBER WIDTH. ALL HOLES TO BE 1 1/16". ALL FAYING SURFACES SHALL BE BLAST CLEANED IN ACCORDANCE WITH SSPC-SP6 AND SHALL BE UNPAINTED.

DIRECT TENSION INDICATING WASHER (DTI WASHER) SHALL BE INSTALLED IN ACCORDANCE WITH MANUFACTURER'S INSTRUCTIONS AND AASHTO IN THE EXACT LOCATION SHOWN FOR EACH APPLICATION. IN ALL CASES, THE TURNED ELEMENT SHALL BE THE NUT. DTI INSTALLATION METHOD IS PROVIDED IN SECTION 11.5.6.4.7 OF AASHTO BRIDGE CONSTRUCTION SPECIFICATIONS AND SHALL GOVERN.

DO NOT SCALE DRAWINGS

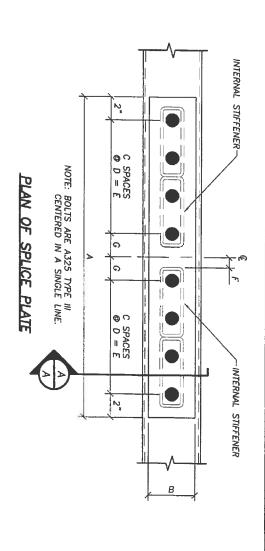
2 1/2"	G
3/4"	F
6 1/2"	E
3 1/4"	۵
2 SPACES	С
4"	8
1'-10"	A
	DIMENSIONS
(2) 10×2×1/4	INTERNAL STIFFENER
7 1/2"	- LENGTH
6	- QUANTITY
1 "	BOLT - DIAMETER
3/4"	PLATE THICKNESS
HSS 4×4×1/4	MEMBER SIZE
DIAGONAL B	LOCATION
TYPE II SPLICE DIMENSION TABLE	TYPE II SPLICE I

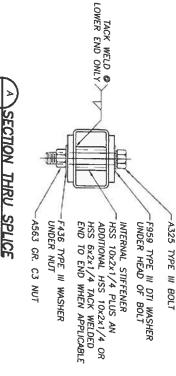
TESTING NOTE:

AN ADDITIONAL 3 BOLTS OF EACH SIZE FROM EACH LOT SHALL BE PROVIDED FOR INDEPENDENT FIELD—TESTING OF SPLICE HARDWARE.

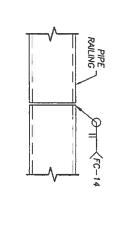
TYPE II SPLICE NOTES:

- DIRECT TENSION INDICATING WASHER (DTI WASHER) SHALL BE INSTALLED IN ACCORDANCE WITH MANUFACTURER'S INSTRUCTIONS AND AASHTO IN THE EXACT LOCATION SHOWN FOR EACH APPLICATION. IN ALL CASES, THE TURNED ELEMENT SHALL BE THE NUT. DTI INSTALLATION METHOD IS PROVIDED IN SECTION 11.5.6.4.7 OF AASHTO BRIDGE CONSTRUCTION SPECIFICATIONS AND SHALL GOVERN.
- ALL FAYING SURFACES SHALL BE BLAST CLEANED IN ACCORDANCE WITH SSPC-SP6 AND SHALL BE UNPAINTED.
- ALL HOLES IN TUBE TO BE 1/16% LARGER THAN THE BOLT SIZE AND ALL HOLES IN SPLICE PLATES TO BE 1/16% LARGER THAN THE BOLT SIZE.
- GRIND INTERNAL STIFFENERS TO ACCEPT SEAM WELD AT INSIDE OF TUBE WHEN APPLICABLE.
- IT IS THE CONTRACTOR'S RESPONSIBILITY TO ENSURE THE BRIDGE IS SAFELY SUPPORTED AGAINST SLIPPAGE OF THE FIELD SPLICE, PRIOR TO INSTALLING ANY BOLTS IN THE FIELD SPLICE.
- WIND BRACES MAY BE FABRICATED WITH ONE OR TWO SPLICES, WHEN TWO SPLICES, MEMBER WILL BE SHIPPED LOOSE. POSITION OF SPLICE(S) ALONG MEMBER IS OPTIONAL.

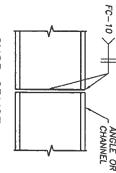


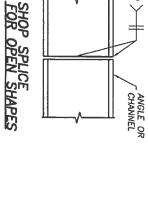


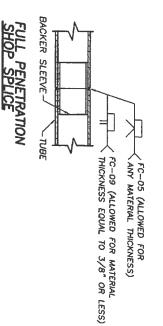




SHOP SPLICE FOR PIPE RAILINGS

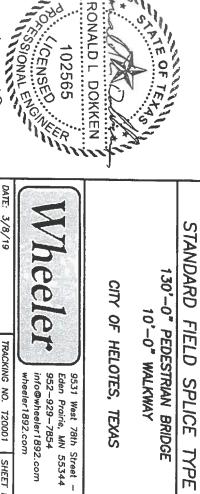












CITY OF HELOTES, TEXAS 952-929-7854 info@wheeler1892.com wheeler1892.com 9531 West 78th Street - Suite Eden Prairie, MN 55344

100

130'-0" PEDESTRIAN BRIDGE

=

10"-0" WALKWAY

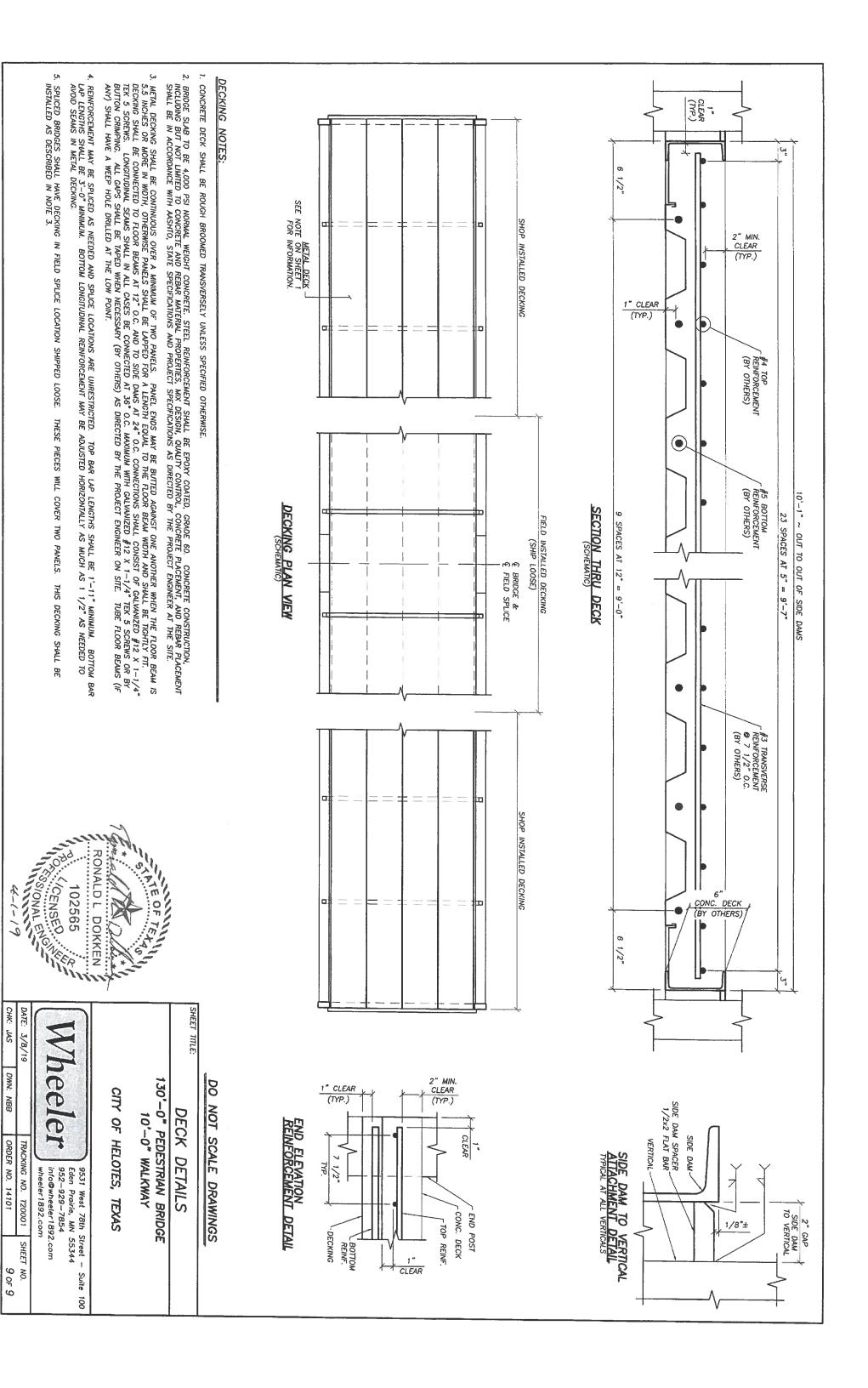
DO NOT SCALE DRAWINGS

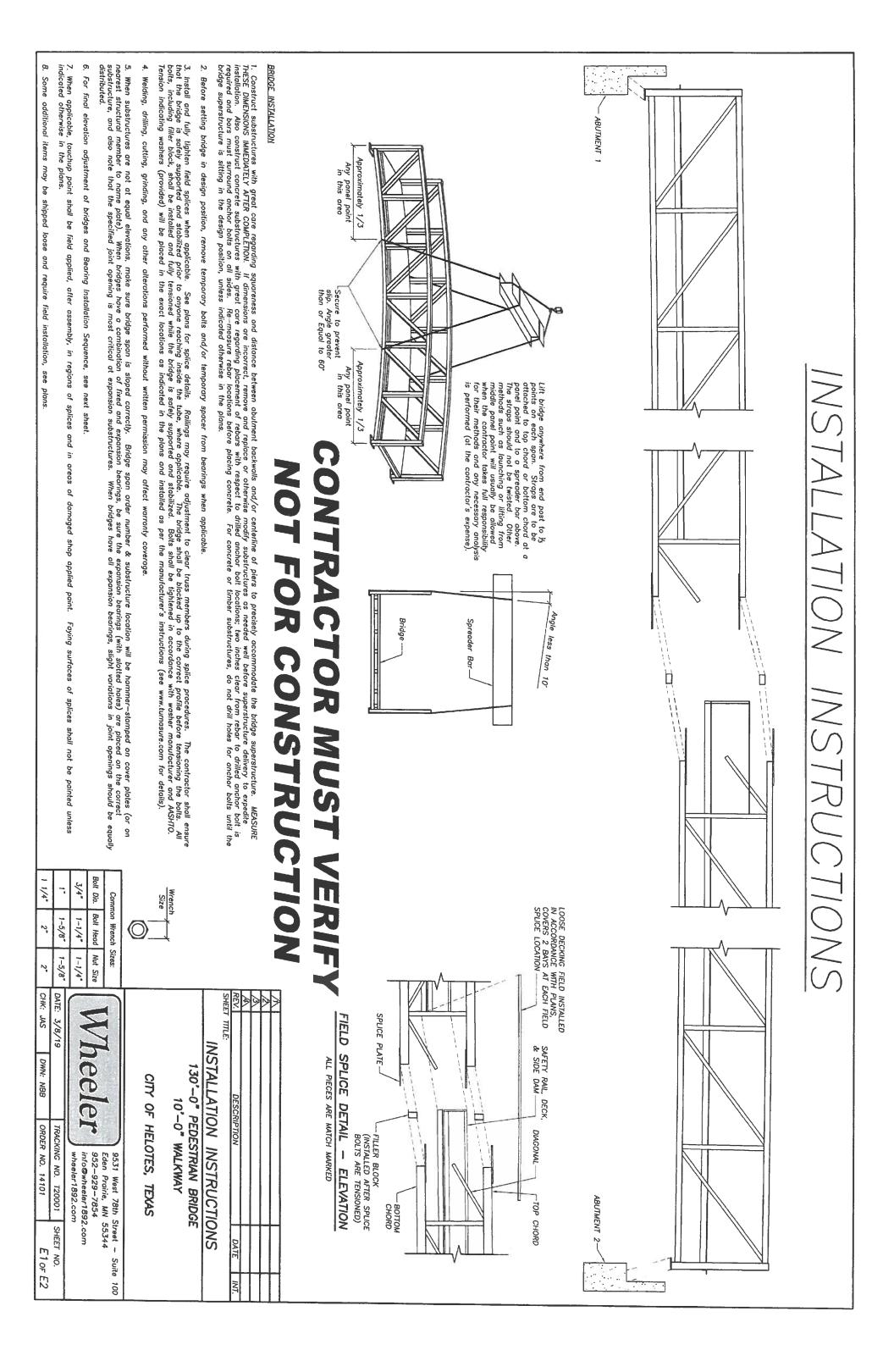
DWN: NBB

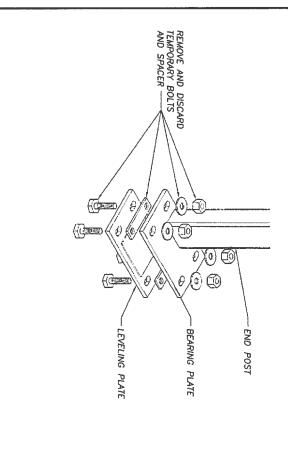
ORDER NO. 14101

8 or 9

TRACKING NO. T20001 SHEET NO.

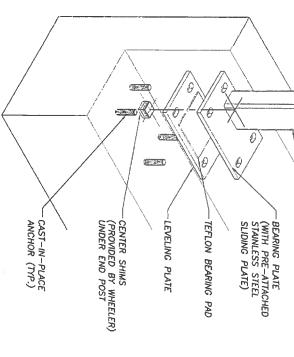






STEP 1

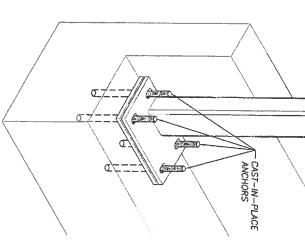
Before setting bridge in final position, remove temporary bolts and/or temporary spacer from bearings when applicable. Use caution not to damage or scratch Tellon and stainless steel.



END POST

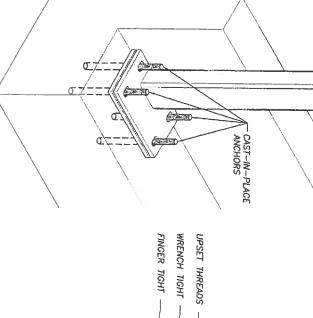
STEP 2

Final elevation adjustment of bridges with leveling plates on concrete substructures will be made with shims (provided, see plans). In all cases, allow the cover angle to just touch the top of the abutment backwall without carrying any bridge weight.



STEP 3

For any type of cast—in—place anchor, extreme care shall be taken to properly place the anchor bolts in the substructure, centered on the slotted holes.



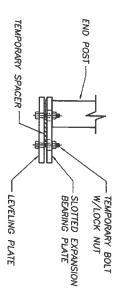
(O Q

PACK WITH NON-SHRINK GROUT (NOT PROVIDED BY WHEELER)

WASHER

STUN

Inject on approved non-shrink grout between the leveling plate and concrete substructure when applicable. See plans for further grouting requirements. Install nuts and washers as noted in plans. Upsetting of anchor bolt threads is also recommended.



BEARING ASSEMBLY As shipped condition.

SHEET TITLE: BEARING INSTALLATION SEQUENCE 130'-0" PEDESTRIAN BRIDGE

10'-0" WALKWAY

CITY OF HELOTES, TEXAS

9531 West 78th Street - Suite 100 Eden Proirie, MN 55344 952-929-7854 info@wheeler1892.com wheeler1892.com

DATE: 3/8/19 DWN: NBB

ORDER NO. 14101 TRACKING NO. T20001 SHEET NO. E2 or E2

80B

15'-6" 15'-6"

823

16'-6"

155

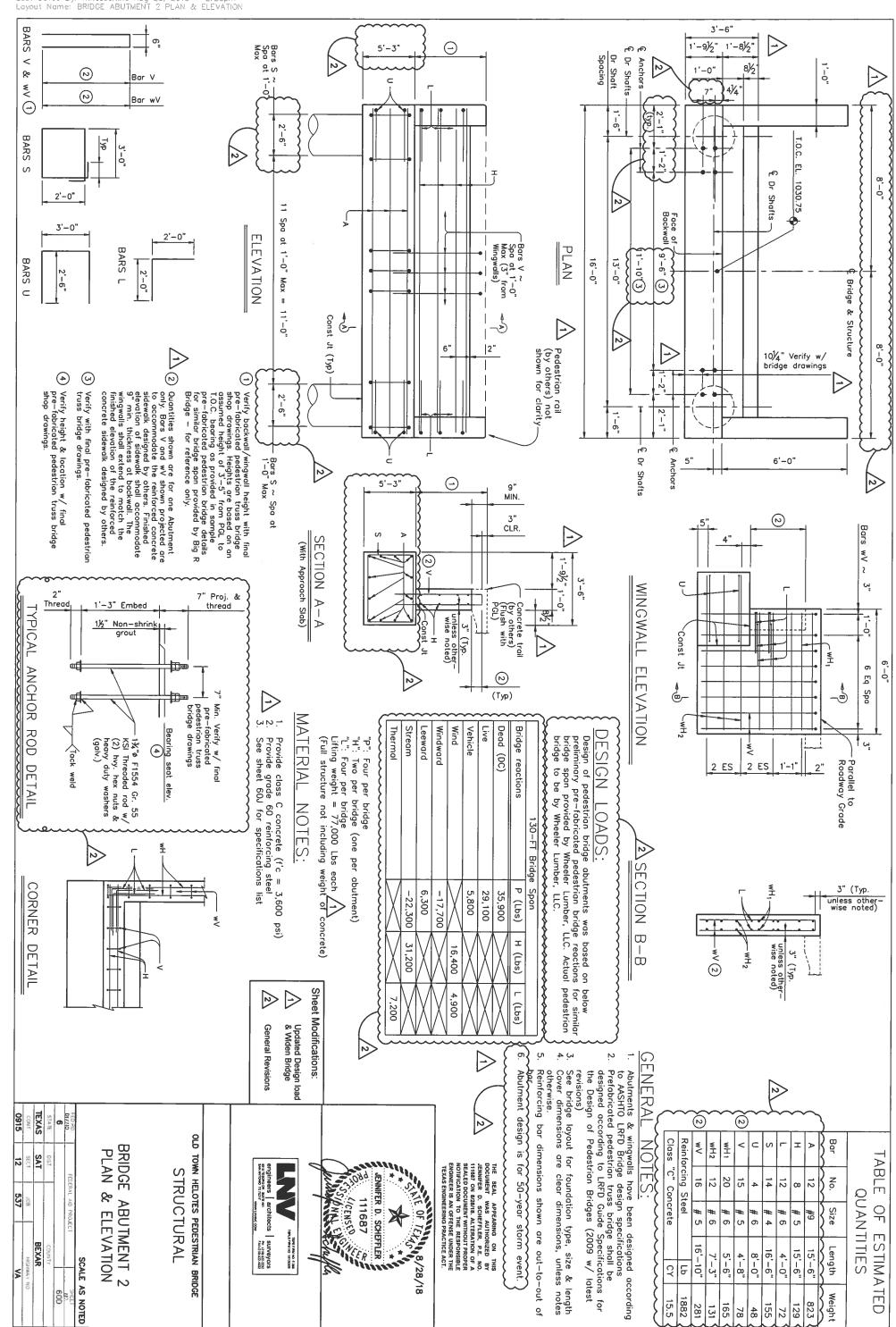
4'-0"

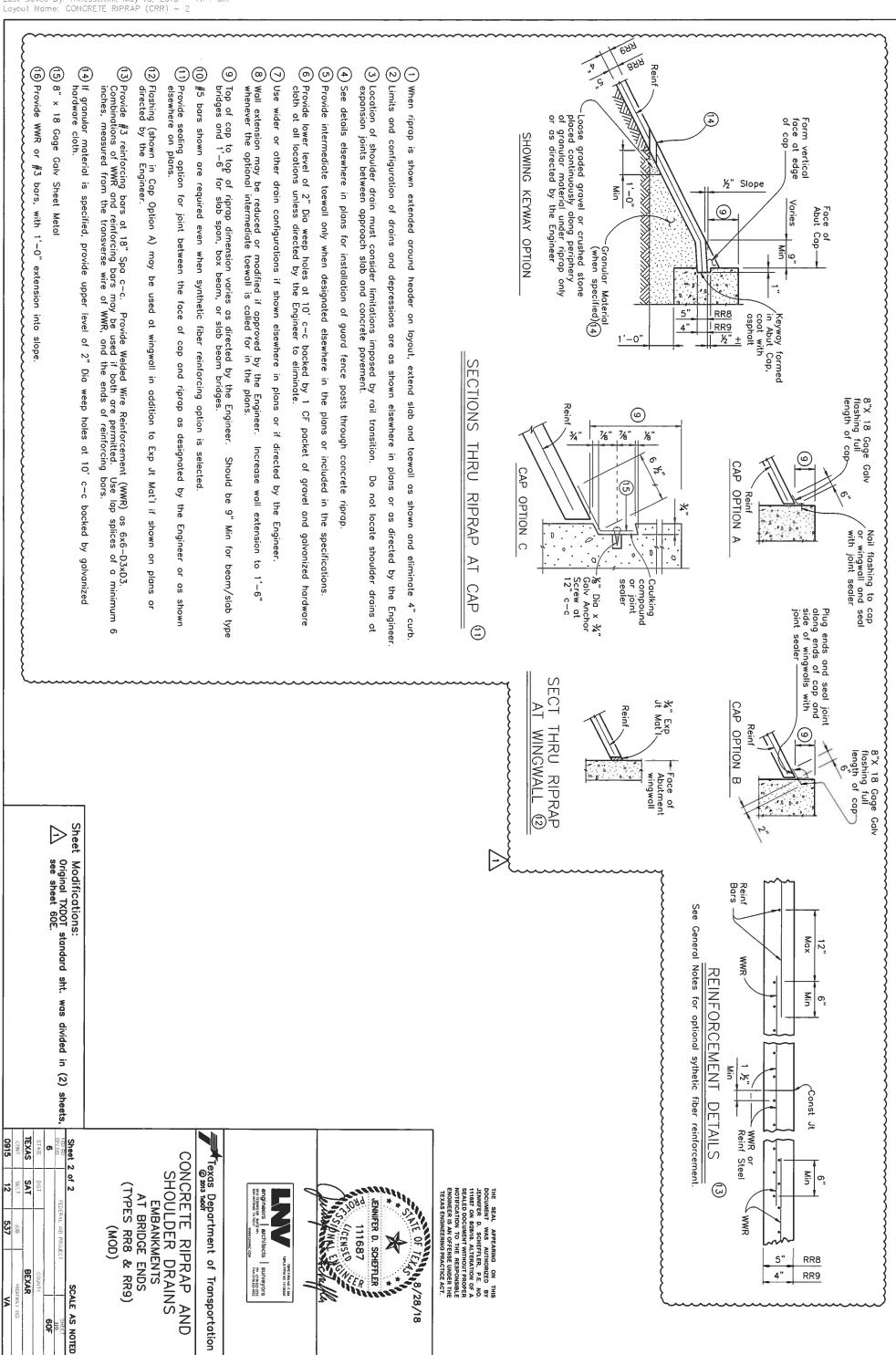
129 72

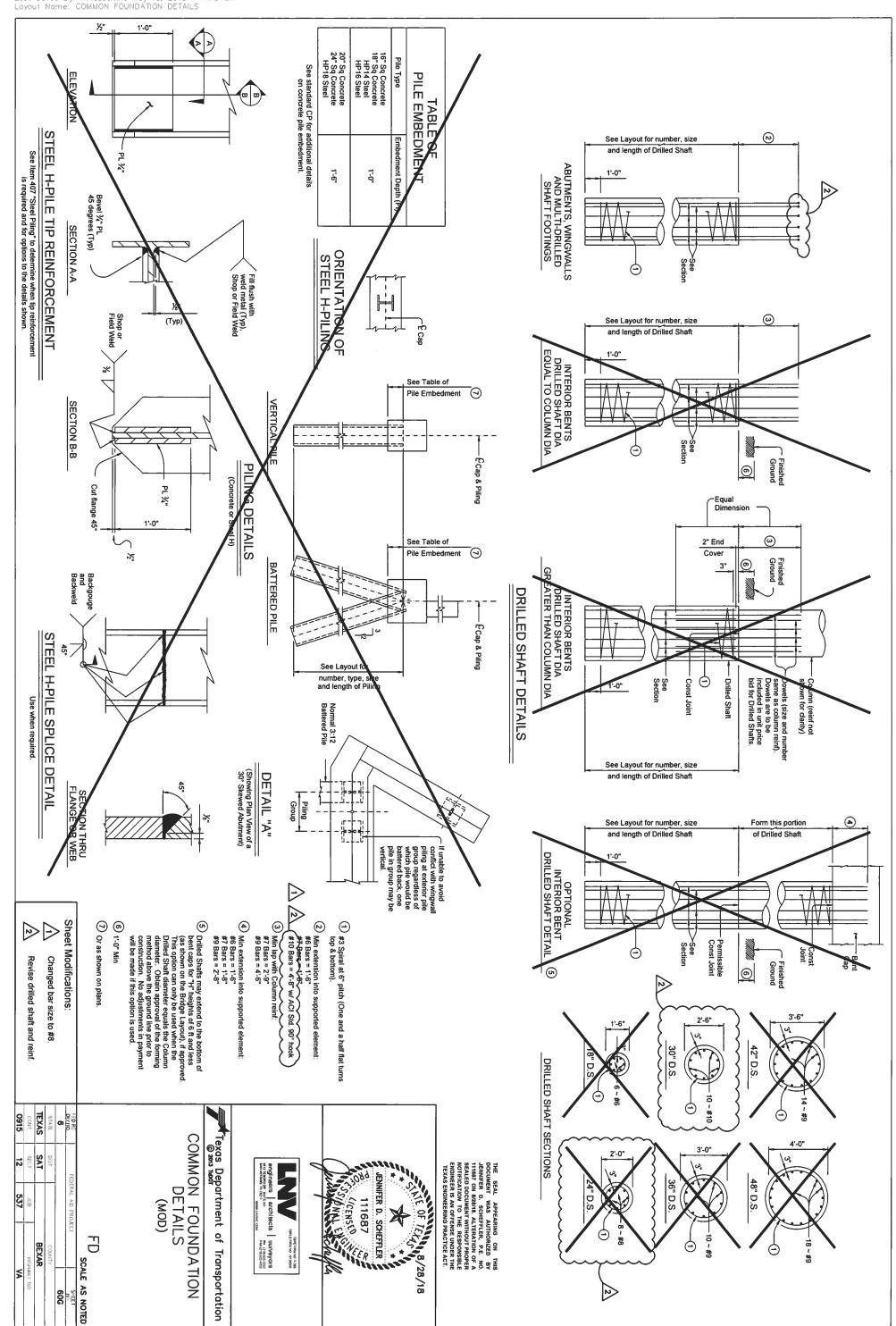
4'-8" 8'-0"

78 **4**8

revisions) See bridge layout for foundation type, size & length Cover dimensions are clear dimensions, unless notes Abutments & wingwalls have been designed according to AASHTO LRFD Bridge design specifications Prefabricated pedestrian truss bridge shall be designed according to LRFD Guide Specifications for the Design of Pedestrian Bridges (2009 w/ latest revisions) Abutment design is for 50-year storm event. Reinforcing bar dimensions shown are out—to—out of OLD TOWN HELOTES PEDESTRIAN BRIDGE JEAN B/28/18 BRIDGE ABUTMENT 1 PLAN & ELEVATION THE SEAL APPEARING ON THIS DOCUMENT WAS AUTHORIZED BY JENNIERR D. SCHEFFLER, P.E. NO. 111687 ON 8728/18. ALTERATION OF A SEALED DOCUMENT WITHOUT PROPER NOTIFICATION TO THE RESPONSIBLE ENGINEER IS AN OFFENSE WINDER THE TEXAS ENGINEERING PRACTICE ACT. STRUCTURAL Gineers architects surveyors FER D. SCHEFFLER
111687
111687
111687 TIPE FRUND (-100 TIPE, S FRUND (012600 BEXAR 16'-10" SCALE AS NOTED S 6 1882 165 131 281







Date: Aug 28, 2013 - 2:46pm User: mhesseltine
Drawing File: \SASTORAGE\share\Projects\Helotes\170330 Pedestrain Bridge Flood Study\000\Drawings\Plans\Struct\60H EXPANSION JOINT COVER PLATE.dwg
Last Saved By: mhesseltine May 18, 2018 - 11:53am
Layout Name: EXPANSION JOINT COVER PLATE Overall Bridge Width Rail Width Roadway Width Sidewalk Width or Rail Width Concrete Trail 1 1/2" 1 ½" 3" Eq Spa at 6" Max Тур Тур ထ္ (Install Sleeve Anchors on high side of Exp Joint) SHOWING LEVEL EXP JOINT NO SKEW SHOWING UNLEVEL EXP JOINT E Exp Joint Cover Plate Exp Joint
Cover Plate
and Edge of
Exp Joint — Θ SECTION A-A 4 1'-4" E of Countersunk Holes to accommodate % Flat Head Sleeve Anchors in Exp Joint Cover Plate. Clip 1" x 1" (Typ all comers) 9 9 Sidewalk Exp Joint Opening - Exp Joint Cover Plate (光" Slip Resistant Steel Plate) Joint Opel Top edge of raised sidewalk or back edge of rail. iteel Plate) Exp Joint Cover Plate (¼" Slip Resistant Steel Plate) Toe of rail or conflicting base plates of rail. SKEW WITHOUT SLAB BREAKBACK Pedestrian Truss Bridge Typ Eq Spa at 6" Max ω PLAN Exp Joint Cover Plate (%" Slip Resistant Steel Plate) 3" Max Тур E of Countersunk Holes to accommodate ¾" Flat Head Sleeve Anchors in Exp Joint Cover Plate. BENDING DIAGRAM OF EXP JOINT COVER PLATE Exp Joint Cover Plate (光" Slip Resistant Top of Exp Joint Cover Plate (¼" Slip Resistar Steel Plate) PLATE BEVEL DETAIL Bevel all plate edges as shown **EXP JOINT COVER** Top of Sidewalk Clip 1" x 1"
(Typ acute angle comers only) 4 SKEW WITH SLAB BREAKBACK ω 1/8" $\begin{array}{l} \text{ } \\ \text$ (3) Transverse edges must be in contact with sidewalk/Pre-fabricated truss bridge deck surface 2) It is not necessary to remove plate crown provided the plate is firmly secured to the sidewalk. <u>y</u> -Product
Mebac®#3, Steel
Algrip", Steel
SlipNOT®Grade 2, Steel 3" Max APPROVED SLIP RESISTANT PLATE Тур - Exp Joint Cover (火" Slip Resistant Steel Plate) Sheet Modifications: E of Countersunk Holes to accommodate 3%" Flat Pead Sleeve Anchors in Ext Joint Cover Plate. Added callouts for (A) www.algrip.com www.slipnot. www.harscoil trail & pedestrian bridge. kg.com Vebsite Clip 1" x 1"
(Typ acute angle comers only) GENERAL NOTES:
Sidewalk expansion joint cover plates can only accommodate up to a 7" maximum expansion joint. Details provided are applicable to concrete walkway surfaces only. Payment for sidewalk expansion joint cover plates must be by the pound of "Structural Steel (Misc Non-Bridge)" as per Item 442, "Metal for Structural". Hot-dip galvanize slip resistant steel plate after fabrication in accordance with Item 445, "Galvanizing".

Provide stainless steel flat head sleeve anchors meeting the requirements of ASTM F 593, Group I, Alloy 304, Countersink holes in slip-resistant plate for sleeve anchors. Drill holes in sidewalk as per sleeve anchor manufacture's recommendations. Install sleeve anchors flush with, or slightly recessed below, top surface of sidewalk expansion joint cover plate. A Bridge Sidewalk Expansion Joint Cover Plate Layout which identifies location side of sleeve anchors and orientation of all cover plate sections must be developed by the fabricator. Mark each steel section in accordance with the Bridge Sidewalk Expansion Joint Cover Plate Layout. A copy of the Bridge Sidewalk Expansion Joint Cover Plate Layout. Some Plate Layout is to be provided to the Expansion. Sidewalk expansion joint cover plates must be not-dipped galvanized ½" slip resistant steel plate. Checker plate or diamond plate is not allowed nor are slip resistant tapes, films and non-metallic coatings.

Minimum required yield strength of steel plate is 36 ksi. FABRICATION NOTES:
Shop drawings for the fabrication of Sidewalk Expansion Joint Cover Plate will not require the Engineer's approval if fabrication is in accordance with the details shown on this Estimated weight of one sidewalk expansion oint cover plate is 14 plf. TEXAS 0915 JENNIFFP Texas Department of Transportation BRIDGE SIDEWALK
EXPANSION JOINT
COVER PLATE
(ALL SKEWS) SAT THE SEAL APPEARING ON THIS DOCUMENT WAS AUTHORIZED BY JENNIFER D. SCHEFFLER, P.E. NO. 111697 ON 92818. ALTERATION OF A SEALED DOCUMENT WITHOUT PROPER AUTHOLATION TO THE RESPONSIBLE ENGINEER IS NO FFENSE UNDER THE TEXAS ENGINEERING PRACTICE ACT. engineers enchitects surveyors en management en enchitects surveyors JENNIFER D. SCHEFFLER

111687

CONTROL

CONTROL (MOD) DOSIZIBI ON MALE BUELL BW-1 ON MALE BUELL BS-EJCP

BEXAR

Date: Aug 28, 2018 - 2:45pm User:mhesseltine
Drawing File: \\SASTORAGE\\share\\Projects\\Helotes\\170330 Pedestrain Bridge Flood Study\000\\Drawings\\Plans\\Struct\\601 CEMENT STABILIZED ABUTMENT BACKFILL DETAILS.dwg
Last Saved By: mhesseltine May 18, 2018 - 11:53am
Layout Name: CEMENT STABILIZED ABUTMENT BACKFILL DETAILS Abutment Varies 1'-0" Varies 1'-0" Face of abut bkwi Wingwall 2:-0" Pavement thickness
See appropriate details elsewhere for dimension PLAN WITH WINGWALLS Cast-in-place retaining walls similar WITHOUT APPROACH SLAB Cement stabilized backfill Wingwall -No steeper than 1:1 \odot \odot 1'-0" SECTION A-A Cement stabilized backfill Limit of CSB \odot Varies 2'-0" 1'-0" Face of abut bkwl MSE retaining wall Place 1" Min ACP bond breaker between approach slab and CSB. Cement stabilized backfill 1'-1" WITH APPROACH SLAB End of wingwall PLAN WITH MSE RETAINING WALLS \odot No steeper than 1:1 (3) Θ Select fill zone (MSE walls) End of approach slab MSE retaining wall Select fill zone (MSE Varies GENERAL NOTES:

Provide Cement Stabilized Backfill (CSB) meeting the requirements of Item 400, "Excavation and Backfill for Structures", to the limits shown at bridge abutments.

Details are drawn showing left forward skew, See Bridge Layout for actual skew direction.

These details do not apply when Concrete Block retaining walls are used in lieu of wingwalls. Sheet Modificati

Added sid Added sidewalk reference for trail. Limit of tions: f CSB **(4) (5**) **(4**) 3 Other materials can be used as a bond breaker if permitted by the Engineer. 2 layers of 30 Lb roofing felt or 2 layers of heavy mil polyethylene sheeting are examples. Texas Department of Transportation TEXAS When distance between select fill zones is less than 5'-0", MSE select fill may be substituted for cement stabilized backfill with approval from the Engineer. Where MSE retaining walls are present, adjust CSB limits to accommodate the select fill zone. See retaining wall details for additional information. (2) Bench backfil as shown with 12" (approximate) bench depths. Usual limit of Cement Stabilized Backfill is at end of wingwall. Extend CSB limits as required to maintain a slope no steeper than 1:1 at bottom of backfill. 0915 JENNIFES JENNIFES CEMENT STABILIZED ABUTMENT BACKFILL BRIDGE ABUTMENT 12 CENSUL CONTRACTOR OF THE PROPERTY OF THE PROPE THE SEAL APPEABING ON THIS DOCUMENT WAS AUTHORIZED BY JENNIFER D. SCHEFFLER, P.E. NO. 111887 ON 828/16. ALTERATION OF A SEALED DOCUMENT WITHOUT PROPER KONTIFICATION TO THE RESPONSIBLE ENGINEER IS NO OFERNE UNDER THE TEXAS ENGINEERING PRACTICE ACT. STRUCTURAL 537 (MOD) TRPE FREM NO F-366 TRPLS FREM NO 18126500 **BEXAR** CSAB SCALE AS NOTED ≶

Date: Aug 28, 2018 - 4:00pm User:mhesseltine
Drawing File: \\SASTORAGE\share\Projects\Helotes\170330 Pedestrain Bridge Flood Study\000\Drawings\Plans\Struct\60J PEDESTRIAN RAIL DETAILS.dwg
Last Saved By mhesseltine Aug 28, 2018 - 2:32pm
Layout Name: PEDESTRIAN RAIL DETAILS _8" Max 3'-6' 5 Spa at 6 ½" 7 ¾" Concentric Curves (2) Ϋ́ 1 ½" ⅓" BOTTOM * 2 X * BASIC CONDITION of HSS if downs are Rail Caps) PLATE End 1'-0" Min End of Rail for Payment ¥6, γ₆" 6 of Abut Wing 4'-4" Min 14' omitted-Spa at $^{\leftarrow}$ PL $^{\prime}$ X × 3 × 0'-9 $^{\prime}$ %。" ($^{\prime}$ X6" Dia Holes) DETAIL Ą (PL ¾ × 5 × 3'-4 ¾") -PL 1/4 6 **%**" fit HSS (Typ) 6 6 1人6" Dia Holes Proj Nominal Face of Rail POST MOUNTING DETAILS [Θ 5 1'-0" Min ~ 1'-6" 10'-0" Max Post Spacing (1) Nominal Face of Rail \mathfrak{L} 1 \mathfrak{H}_6 " Dia Holes for \mathfrak{H}_6 " Dia Bolts x 10" (Hex nut & washers) -Proj ABUT WING OR RETAINING WALL Exp Joint or Splice Joint as required -9 ½' 7" BASE 1 ¼" × RAIL 2 14" 1 ¼" 3" ი გ Max / PLATE CAP DETAIL 1 ¾ %" * LABS ON PL 火 Proj Nominal Face of Rail - 光" Dia Drain Hole DETAIJ \equiv CULVERTS OVER 8" Face of Abutment Backwall 110" Min -2 ½" 1 ¼" of Slab or Wingwall 34 10'-0" Usual & Max Post Spacing -PL 1/2 AT SPLICE OR (4) One shop splice per panel is permitted (with minimum 85 percent penetration). The weld may be square groove or single vee groove. Grind smooth. © HSS 3.500 × 0.216 ② Portion of railing with turn-downs to be used or omitted as indicated on Bridge Layout. ①HSS 1.900 × 0.145 (1) Min of 2 posts required on wingwall ®нss 2.875 × 0.203 (5) HSS 2.375 x 0.154 3 10" Min \sim 1'-6" Max if turn-downs are omitted. တူထု AT SHOP **(** ROADWAY ELEVATION OF 6 以" Dia Pin (Driving Fit) or welded lug-Sleeve Members DETAIL SECTION A-A H 10" 10" Min Exp Joint or Splice Joint as required wingwalls.

Face of roil and posts must be vertical transverselyunless otherwise approved. Posts must be perpendicular to adjacent roadway grade. Use Type VIII epoxy mortar under post base plates if gaps larger than X6" exist.

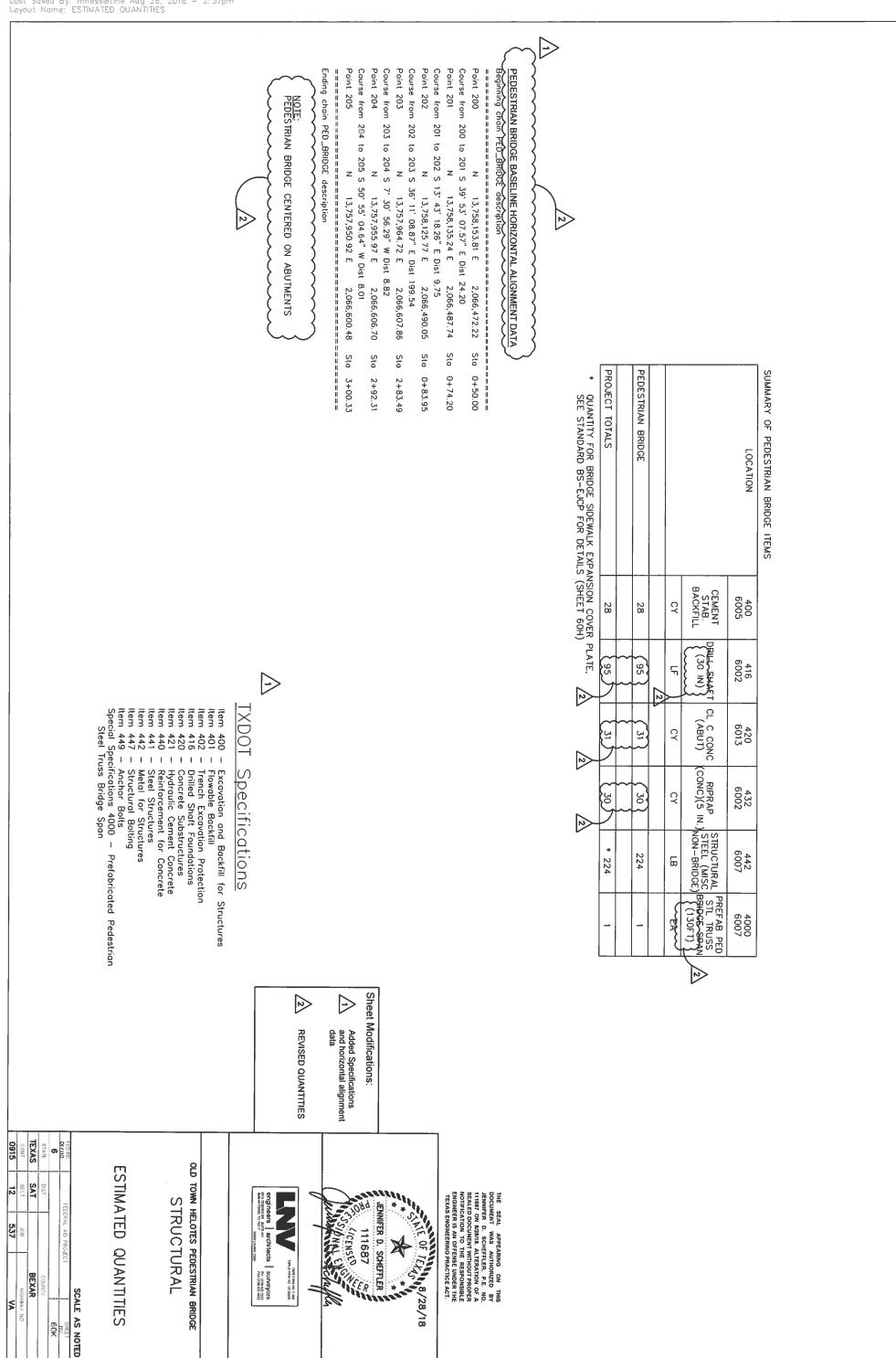
For curved railing applications, fabricate the HSS roils to the radius when the radius is 600' or less. Submit shop drawings for approval when tubes are required to be fabricated to a radius. Shop drawings must be submitted to the Engineer for approval.

Round or chamfer exposed edges of HSS rail and HSS rail posts to approximately X6" by grinding. GENERAL NOTES:
Designed occording to AASHTO LRFD Specifications.
Rail anchorage details shown on this standard may require modification for select structure types. See appropriate details elsewhere in plans for these modifications.
Do not use this railing on bridges with expansion joints providing more than 5" movement.
For all rails, submit erection drawings showing section lengths, splice locations, rail post spacing and anchor bolt setting for approval.

Average weight of railing is 30 plf. Max MATERIAL NOTES:
Provide ASTM-A500 Grade E
B for all HSS. Provide ASTM-A
plates. shown.

Anchor bolts must be \(\frac{\pi}{6} \) Dia ASTM A307 Grade A bolts (or A36 threaded rods with one tack welded hex nut each) with one hex nut and one hardened steel washer at each bolt. Threaded rods may be 0.557" minimum diameter with rolled threads. Nuts must conform to A563 requirements. CONSTRUCTION NOTES:

Panel lengths of railing must be attached to a minimum of three posts except at abutment wincomples (5) Galvanize all steel components unless otherwise 6 Const ڄ B, A1085 or A53 Grade -A36 for posts and M 10; CONST JOINT PL 5 × ¾ 10" Min 1'-0" Max x 3'-4 ¾" TEXAS AT SPLICE JOINT Texas Department of Transportation © 2013 12001 SALE OF 75 18 8/28/18 SAT PEDESTRIAN RAIL THE SEAL APPEARING ON THIS DOCUMENT WAS AUTHORIZED BY JENNIFER D. SCHEFFLER, P.E. NO. 111687 ON 802816. ALTERATION OF A SEALED DOCUMENT WITHOUT PROPER NOTIFICATION TO THE RESPONSIBLE ENGINEER IS NO FENSE UNDER THE TEXAS ENGINEERING PRACTICE ACT. JENNIFER D. SCHEFFLER
111687 C.
NAL VICENSIO engineers architects surveyors
will teachood surte wi **DETAILS** THE FIRM NO 5-366 BEXAR SCALE AS NOTED



City of Helotes Economic Development Corporation AGENDA ITEM REQUEST FORM

DATE:	April 17, 2019	
AGENDA P	LACEMENT:	☐ CONSENT☑ INDIVIDUAL☐ PRESENTATION☐ CLOSED

CAPTION:

Discussion of and action on an FYE 2019 Budget Amendment transferring funds from the EDC General Operating Fund to the City/EDC Capital Fund for the Old Town Helotes Pedestrian Bridge Project. (Staff)

BACKGROUND:

See Agenda Item Request Form No. 6

FINANCIAL:

\$281,526 remains within the EDC's Capital Fund:

	\$281,526	Balance
-	\$141,060	Wheeler Lumber PO
-	\$151,278	Hill Country Bridge PO
-	\$ 4,215	Remaining Balance Owed to LNV Engineering (Bridge)
-	\$ 10,000	SUE / Potholing (est.)
-	\$ 30,256	20% Contingency (Riprap Repair, Sidewalk Connections, Handrails, Etc.)
-	\$ 15,837	LOMR by LNV Engineering
	\$ (71,120)	Remaining Balance

RECOMMENDATION:

EDC Staff recommends approval an FYE 2019 Budget Amendment transferring \$71,120 from the EDC General Operating Fund to the City/EDC Capital Fund for the Old Town Helotes Pedestrian Bridge Project.

The budgeted General Operating Fund balance at fiscal year end is \$928,173. The proposed Budget Amendment lowers the expected General Operating Fund balance at fiscal year-end to \$857,053.

SUBMITTED BY: EDC Staff

SUGGESTED MOTION:

Motion to approve an FYE 2019 Budget Amendment transferring \$71,120 from the EDC General Operating Fund to the City/EDC Capital Fund for the Old Town Helotes Pedestrian Bridge Project.

City of Helotes Economic Development Corporation AGENDA ITEM REQUEST FORM

DATE:	April 17, 2019	
AGENDA I	PLACEMENT:	☐ CONSENT☑ INDIVIDUAL☐ PRESENTATION☐ CLOSED

CAPTION:

Discussion of and action on the design and installation of gateway monument and city pride signage on S.H. 16, Hausman Rd., and F.M. 1560, including, but not limited to, authorizing the Executive Director to solicit proposals from sign contractors for the design and construction of said signage within TxDOT rights-of-way. (Staff)

BACKGROUND:

On March 20, 2019, the EDC Board of Directors directed Staff to pursue TxDOT's City Pride Sign program as an intermediate and economical solution for welcome signage along S.H. 16, Hausman Rd., and F.M. 1560.

Staff prepared the application included within EDC agenda packets; however, Mayor Schoolcraft prefers that the EDC pursue monument signage that conforms, as much as possible, with the provisions of Chapter 66 Signs, Sec. 66-49 Commercial signs: single-business use (monument type) of the Municipal Code of Ordinances.

Size. The surface area of the sign shall not exceed 84 square feet, including the sign

face, frame, and mounting hardware.

Height. No part of the sign shall extend above eight feet from average grade, including a

base which is not less than 18 inches above the average grade.

Design. Reference Chapter 98 Zoning, Article IX Architectural Review by Planning and

Zoning Commission, Section 98-253, Subsection (f) signage. Sign content shall be limited to appropriate information necessary to identify the business and to carry out the normally accepted activities for a business of its type. The monument sign design should contain the street number where it is located, but the street number may be placed on the sign frame or face. The base of the monument sign shall have a minimum height of 18 inches above average grade and be in a landscaped setting, and any design shall be shown not to create a traffic hazard. Changeable

copy allowed.

Lighting. Indirect or internally illuminated.

FINANCIAL:

At this time, the cost of monument signage, as stated above, is unknown.

City pride signage costs are estimated below:

- 80 sq. ft. signs are approximately \$4,000 each for production, hardware, and install.
- 50 sq. ft. signs are approximately \$2,900 each for production, hardware, and install.

RECOMMENDATION:

If the Mayor and City Council prefer monument-type signage over city pride signage, Staff recommends authorizing the Executive Director to solicit proposals from sign contractors for the design and construction of said signage within TxDOT rights-of-way.

Monument-type sign design and construction documents must be reviewed by the Planning and Zoning Commission, approved by the City Council, and approved by TxDOT.

SUBMITTED BY: EDC Staff

SUGGESTED MOTION:

Motion to authorize the Executive Director to solicit proposals from sign contractors for the design and construction of monument-type signage within TxDOT rights-of-way.



Application for Participation in the City Pride Sign Program

Date: March 26, 2019

To the Texas Department of Transportation, c/o District Engineer, San Antonio, Texas

This form must be received at least 14 days prior to the re	quested date of placement.
Formal notice is hereby given that the city of Helotes pro	poses to place
a City Pride sign within the right-of-way of <u>F.M. 1560, S.H. 16 (North Rd. See attached map.</u>	a & South locations), & Hausman
in Bexar County, Texas.	
Check here for placement of multiple signs and submit the inform Supplemental Sheet (Page 2).	nation requested on the
The City Pride sign will be placed 12 feet from the edge of the roadwa	y.
NOTE: All City Pride signs shall conform to TxDOT Standards at	nd specifications.
The City Pride sign will have the following characteristics:	
Mounting Height: 13' Sign Height: 6' Sign Width: 8'	
Thickness: 0.080" Sign Material: Aluminum	
Dimensions of Sign Support: > 7' in height to allow for mounting and	in-ground placement.
Material of Sign Support: 3 lb. galvanized u-channel posts w/ breaka	way hardware.
Proposed Text: Welcome to Helotes. Gateway to the Texas Hill Cour	ntry. Est. 1981.
Background Color: SW2315 Brown Legend Color: SW2130 White	
Provide sketch here or on an attached sheet:	
By (print): Mayor Thomas A	Schoolcraft
Signature:	
Address: 12951 Bandera Rd.	, Helotes, TX 78023
Phone: <u>210-695-5912</u>	

Retroreflective film w/ SW2315 brown background & 1" SW2130 white border on aluminum.

Gateway to the S

ω

All font ≤8" in height.

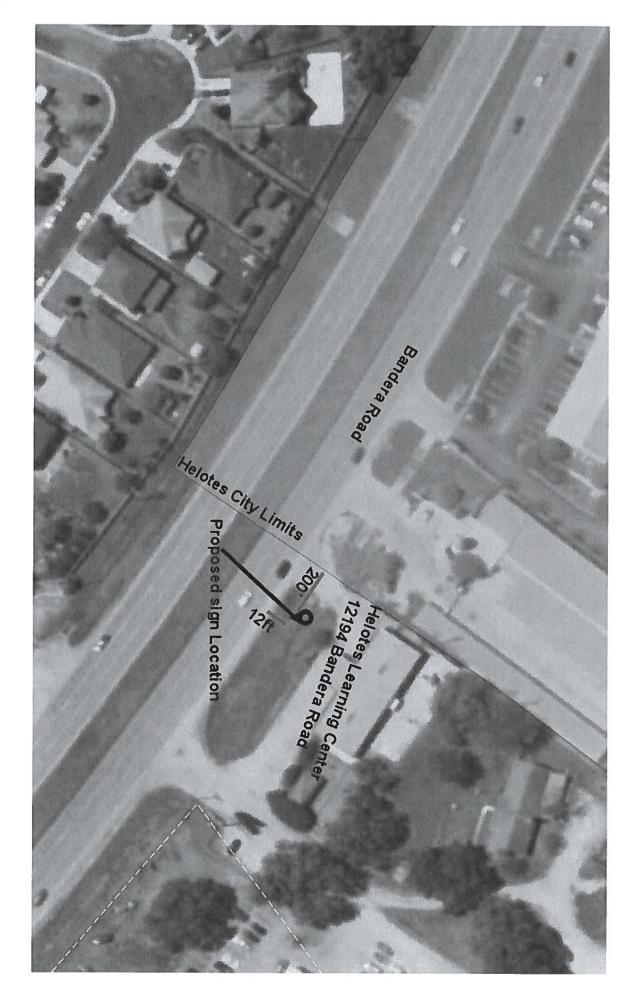
1981

12' from edge of roadway.

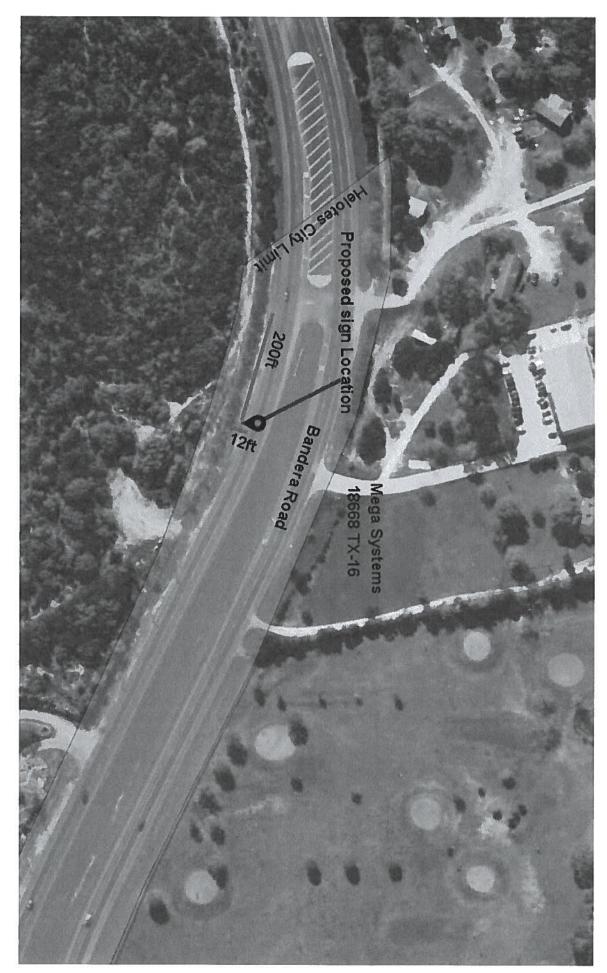
3lb. galvanized u-channel posts

w/ breakaway hardware.

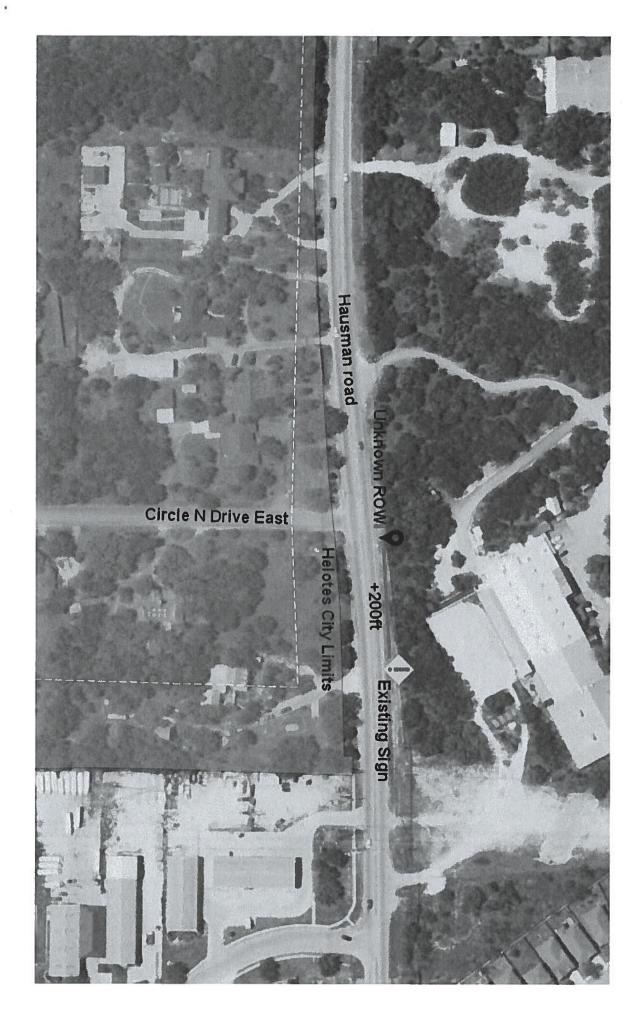
7,

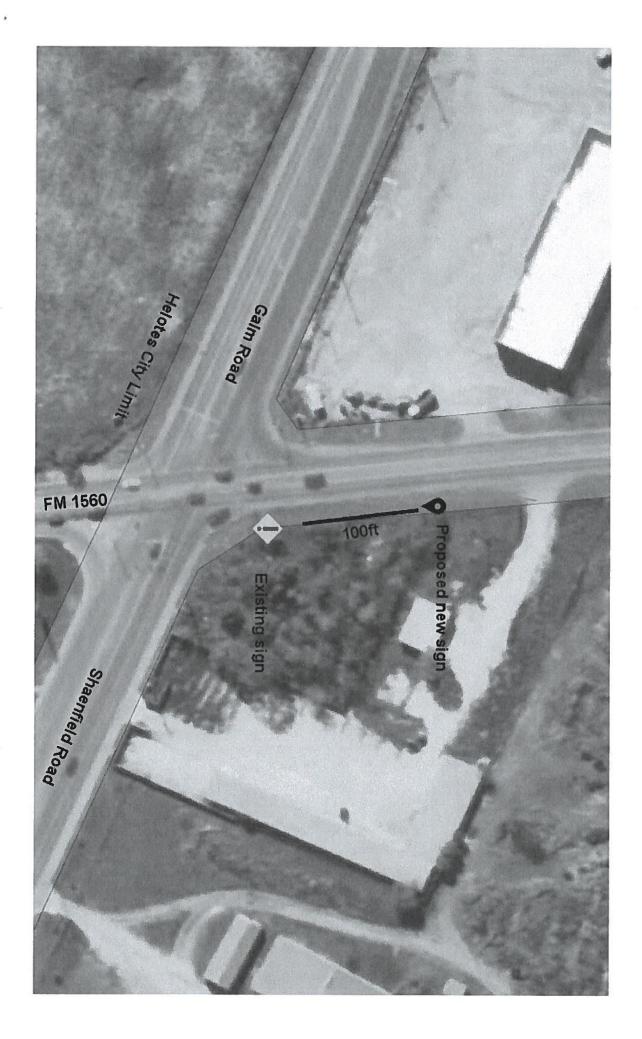


0 (1



, r





City of Helotes Economic Development Corporation AGENDA ITEM REQUEST FORM

DATE:	April 17, 2019	
AGENDA PI	LACEMENT:	☐ CONSENT☑ INDIVIDUAL☐ PRESENTATION☐ CLOSED

CAPTION:

Discussion of and direction on the extension of water utility services in lieu of annexation for Mega Systems, Inc., a stage and architectural lighting manufacturer, located at 18668 S.H. 16 that seeks to expand operations within the City of Helotes Extraterritorial Jurisdiction (ETJ). (Staff)

BACKGROUND:

Goal 3, Priority Two of the EDC FYE 2019 Work Plan encourages the EDC to promote rational annexation of commercial projects located within Helotes' ETJ. Recently, Staff was approached by a stage and architectural lighting manufacturer, Mega Systems, Inc., seeking to expand its operations on property located at 18668 S.H. 16 within Helotes' ETJ. To comply with current Fire Code, the project will require the installation of, at a minimum, one (1) fire hydrant on the property.

Unfortunately, the closest water line is located directly across S.H. 16 from said property. The manufacturer is reluctant to extend the utility, and it has inquired if there are any plans or incentives available to expand utility services in the area.

FINANCIAL:

See Opinion of Probable Construction Cost included within EDC packets.

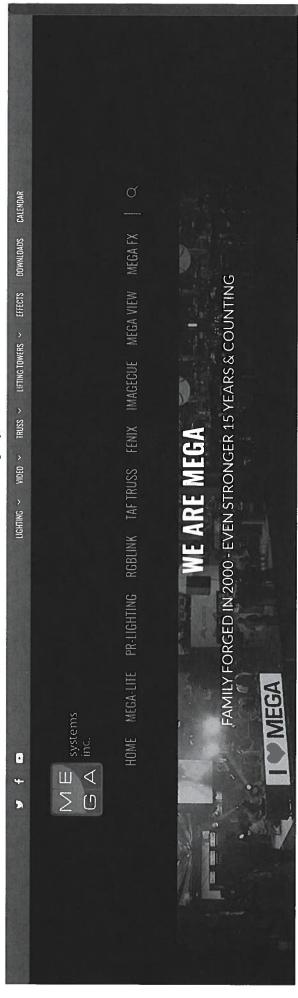
RECOMMENDATION:

No recommendation provided; however, if the EDC and City Council desire to approve this project, Staff recommends Mega Systems, Inc. consent to voluntary annexation and enter into a pre-annexation and Chapter 380 economic development agreement.

SUBMITTED BY: EDC Staff

SUGGESTED MOTION:

No suggested motion provided.



Who we are.

We are MEGA. Mega Systems, Inc. stands for the four brothers Miguel, Elio, Guillermo and Arturo who founded the company in 2000. They brought their collective experience in entertainment and sales together to form what is now one of the leading manufacturers in the market. The family-owned company is focused on developing cutting-edge, quality gear and providing outstanding service. Mega Systems, Inc. is located in Helotes, Texas. The company showcases its products throughout the United States at industry tradeshows. Its products are sold internationally through an expanding dealer network and team of sales representatives.



OUR BRANDS AND WHO WE SERVE.

Mega Systems, Inc. manufactures Mega-Lite, a leading producer of professional lighting fixtures for entertainment and architectural installations. The company makes LED stage lighting, architectural color changing fixtures and lighting control software, catering to the needs of houses of worship, theatres, tours, installs and much more. Mega Systems, Inc. is the exclusive US distributor for PR Lighting intelligent lighting fixtures, MegaView LED Displays and RGBlink video processors, ImageCue image servers, and TAF truss systems.





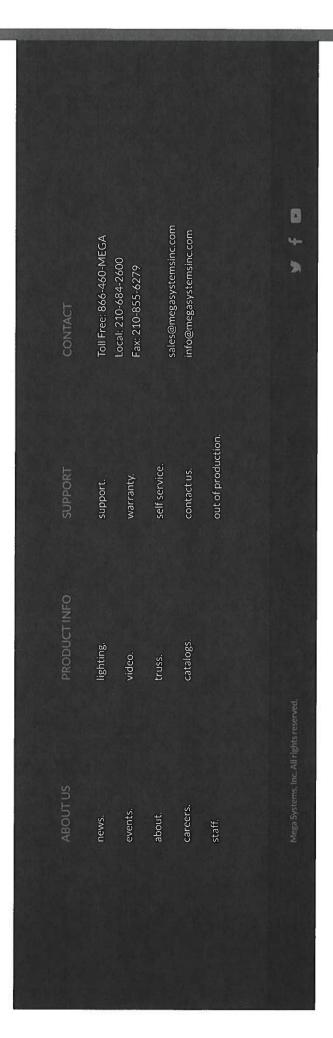


OUTSTANDING SERVICE IS OUR PRIORITY.

At Mega Systems, Inc., a staff member is always available to trouble shoot issues over the phone or by e-mail. All gear is serviced and repaired in house and has either a one-year warranty or limited two-year warranty. Extended warranties are also available on many units.

FAMILY AT OUR CORE.

Mega Systems, Inc. is family owned and operated. Its staff genuinely cares about its customers and always responds quickly to their needs. It's no wonder that professionals are making Mega Systems Inc. their first choice in lighting, video, control products and truss.





4/12/2019



nv@mega.lighting mobile: 210-596-RGBlink Product Specialist



P

Control Specialist/ Winston Potgieter wp@mega.lighting mobile: 210-286-Developer Software



jm@mega.lighting Logistics Director direct: 210-202-Judith Martinez Judith.cabada Skype ID: Cabada 0392



tm@mega.lighting RGBlink Sales Tony Magaña Manager







4/12/2019

=		Ø	
LEND			
ठ			
ADS		X	
WNLO		EG/	
8		2	
SIS		IMAGECUE MEGA VIEW MEGA FX Q	
EFFE		3	
>		EGA	
ERS		2	
3 TOW		JN	
INI.		3EC	
		MA(
> %			
TRU		×	
>		世	
LIGHTING ~ VIDEO ~ TRUSS ~ LIFTING TOWERS ~ EFFECTS DOWNLOADS CALENDAR		SS	
Ĭ,		RUS	
>		AF J	
E			
≌		A-LITE PR-LIGHTING RGBLINK TAFTRUSS FENIX	
		RG	
		9	
赠		N F	
		- 19: 19:	
灩		PR-	
31		GA-	
	SIT	WE	
50	systems inc.	HOME MEG/	
	SŞ.	<u></u>	
	Ш < ∑ О		
	7 E		
0 + *	ر ال ا		
24			

Alfonso Gamboa	Purchasing/Inventor	Agent	ag@mcga.lighting			Leopold "Dad"	Cabada	Shipping &	Receiving			
Randy Romero	Shipping &	Receiving	rr@mega.lighting			Molly Yip	International Sales	Representative	molly@rgblink.com	Skype:+86 135	2889 1346	
Lorena Vasquez	Shipping Supervisor	lv@mega.lighting				Tom He	International Sales	Representative	tomh@rgblink.com	Skype: tomh_260		

Service Technician Cruz Rodriguez Service Technician Im@mega.lighting Eduardo Ruiz "Mama Cabada"

CONTACT	Toll Free: 866-460-MEGA	Locai: ∠10-684-2600 Fax: 210-855-6279	sales@megasystemsinc.com	info@megasystemsinc.com		G → A
SUPPORT	support.	warranty.	self service.	contact us.	out of production.	
PRODUCTINFO	lighting.	video.	truss.	catalogs.		
ABOUTUS	news.	events.	about.	careers.	staff.	

4/4

OPINION OF PROBABLE CONSTRUCTION COST HWY 16 WATER LINE EXTENSION CITY OF HELOTES

Date: 4/10/2019



ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	A	AMOUNT
413	FLOWABLE FILL	Շ	\$155.00	5	\$	775.00
818	12" C900 (DR 14) PVC WATERLINE	T.	\$120.00	80	\$	9,600.00
828	12" GATE VALVE	EA	\$2,500.00	1	\$	2,500.00
836	PIPE FITTINGS, ALL SIZES AND TYPES	NOT	\$5,000.00	1	\$	5,000.00
840	12" WATER TIE-INS	EA	\$4,150.00	1	\$	4,150.00
841	HYDROSTATIC TESTING	EA	\$2,500.00	1	s	2,500.00
844	2" BLOWOFF, TEMPORARY	EA	\$1,300.00	2	\$	2,600.00
846	1" AIR RELEASE VALVE ASSEMBLY	EA	\$3,300.00	1	\$	3,300.00
856	JACKING, BORING, OR TUNNELING 24"	LF	\$450.00	140	\$	63,000.00
826	12" CARRIER PIPE FOR JACKING, BORING, OR TUNNELING	T.	\$80.00	140	\$	11,200.00
856	CASING OR LINER 24" (BORING)	LF	\$100.00	140	\$	14,000.00
	BORE PITS	ζ٨	\$75.00	135	\$	10,125.00
828	CONCRETE ENCASEMENT, CRADLES, SADDLES AND COLLARS	ζ	\$280.00	2.00	\$	560.00
				SUBTOTAL	s	129,310.00
				30% CONTINGENCY \$	\$	38,793.00
				TOTAL	\$	168,103.00



City of Helotes Economic Development Corporation AGENDA ITEM REQUEST FORM

DATE:	April 17, 2019	
AGENDA	PLACEMENT:	☐ CONSENT ☑ INDIVIDUAL ☐ PRESENTATION ☐ CLOSED

CAPTION:

Discussion of and direction on the purchase of real property located near 12510 S.H. 16 for economic development purposes. (Staff)

BACKGROUND:

The owner of real property located near 12510 S.H. 16 has approached EDC Staff about purchasing approximately 6.8 acres of undeveloped land behind a recently-developed shopping center, Kentucky Fried Chicken and Wash Tub.

Abiso Development has owned the property since March 2017 and has successfully developed the Bandera Rd. frontage. The developer is currently involved in six other projects in Bexar Country and is looking to sell the abovementioned property.

FINANCIAL: No advertised price.

RECOMMENDATION: No recommendation provided.

SUBMITTED BY: EDC Staff

SUGGESTED MOTION: No suggested motion provided.

BANDERA RD SITE 6.7± ACRES . B-3 OD

FOR SALE

OUTSIDE LOOP 1604, BEXAR COUNTY, TX



SALE PRICE

CONTACT BROKER

LAND SIZE

6.761± ACS

ZONING

B-3 OD OVERLAY DISTRICT

EXCELLENT OFFICE PARK DEVELOPMENT OR USER SITE

- DYNAMIC RETAIL CORRIDOR of Bandera & Loop 1604 with dense population growth, high daytime population, above average incomes and great traffic counts.
- ONE OF THE LAST LAND DEVELOPMENT TRACTS IN HELTOES.
- MONUMENT SIGNAGE ON HWY 16
- APPROVED WPAP
- PLATTED & TREE SURVEY COMPLETE
- DETENTION POND FOR ENTIRE SITE



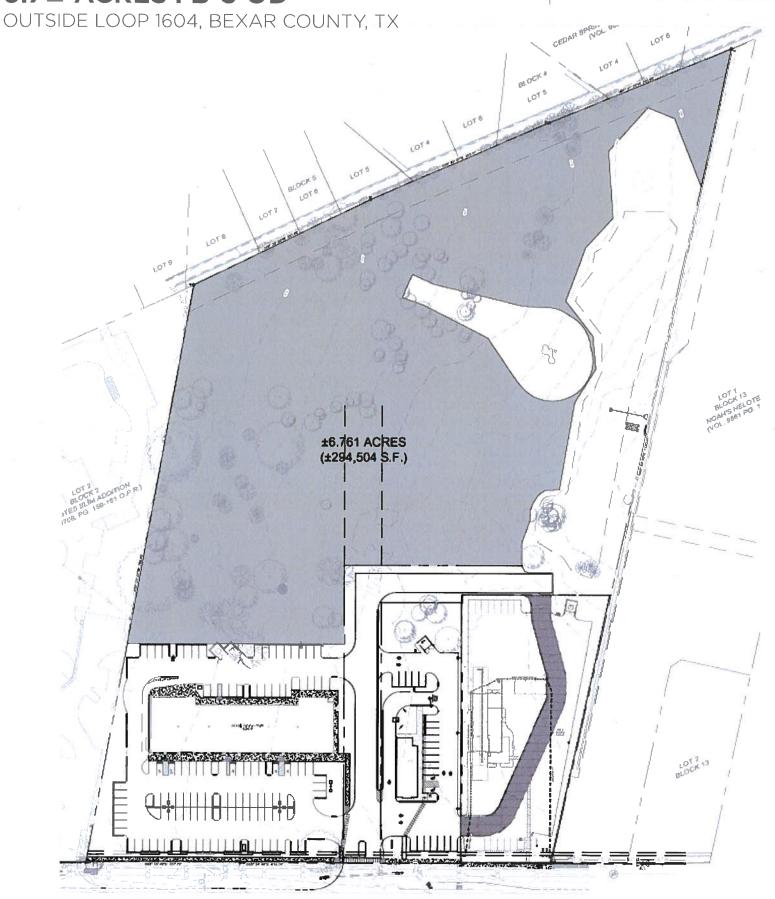
sullivansa.com

For additional info, please contact:

PETE TASSOS
210 341 9292 x303
ptassos@sullivansa.com

BANDERA RD SITE 6.7± ACRES . B-3 OD

FOR SALE





sullivansa.com

For additional info, please contact:

PETE TASSOS 210 341 9292 x303

ntacenementlivanca com

BANDERA RD SITE 6.7± ACRES . B-3 OD

OUTSIDE LOOP 1604, BEXAR COUNTY, TX

FOR SALE



- STRONG DEMOGRAPHICS / HIGH GROWTH: less than one mile from Sandra Day O'Connor High School with annollment of over 3,000 students; within 3 miles of Helotes Town Center with above average incomes and great traffic counts.
- MAJOR RETAILERS IN IMMEDIATE AREA: Target, HEB Plus, Lowe's, Home Depot, Academy, Kohl's, Petsmart, Petco, TJMAXX.

CLICK TO LEARN MORE

HELOTES RESIDENTIAL GROWTH



HELOTES RETAILERS & DEMOGRAPHICS

HELOTES EDC



VANCE JACKSON Castle Hills 281 1604 Leon Valley Balcones Heights Alamo Height Terrell I 368 San Antonio 1604 Solution 190 LACKLAND AFB Village Valley Balcones Heights Alamo Hoight Terrell I 368 371 353

Shavano Park

sullivansa.com

For additional info, please contact:

PETE TASSOS
210 341 9292 x303
ptassos@sullivansa.com

Hill Country



INFORMATION ABOUT BROKERAGE SERVICES

Texas law requires all real estate license holders to give the following information about brokerage services to prospective buyers, tenants, sellers and landlords.

11-2-2015

TYPES OF REAL ESTATE LICENSE HOLDERS:

- A BROKER is responsible for all brokerage activities, including acts performed by sales agents sponsored by the broker.
- A SALES AGENT must be sponsored by a broker and works with clients on behalf of the broker.

A BROKER'S MINIMUM DUTIES REQUIRED BY LAW (A client is the person or party that the broker represents):

- Put the interests of the client above all others, including the broker's own interests;
- Inform the client of any material information about the property or transaction received by the broker;
- Answer the client's questions and present any offer to or counter-offer from the client; and
- Treat all parties to a real estate transaction honestly and fairly.

A LICENSE HOLDER CAN REPRESENT A PARTY IN A REAL ESTATE TRANSACTION:

AS AGENT FOR OWNER (SELLER/LANDLORD): The broker becomes the property owner's agent through an agreement with the owner, usually in a written listing to sell or property management agreement. An owner's agent must perform the broker's minimum duties above and must inform the owner of any material information about the property or transaction known by the agent, including information disclosed to the agent or subagent by the buyer or buyer's agent.

AS AGENT FOR BUYER/TENANT: The broker becomes the buyer/tenant's agent by agreeing to represent the buyer, usually through a written representation agreement. A buyer's agent must perform the broker's minimum duties above and must inform the buyer of any material information about the property or transaction known by the agent, including information disclosed to the agent by the seller or seller's agent.

AS AGENT FOR BOTH - INTERMEDIARY: To act as an intermediary between the parties the broker must first obtain the written agreement of each party to the transaction. The written agreement must state who will pay the broker and, in conspicuous bold or underlined print, set forth the broker's obligation as an intermediary. A broker who acts as an intermediary:

- Must treat all parties to the transaction impartially and fairly;
- May with the parties' written consent, appoint a different license holder associated with the broker to each party (owner and buyer) to communicate with, provide opinion and advise to, and carry out the instructions of each party to the transaction;
- Must not, unless specifically authorized in writing to do so by the party, disclose:
 - that the owner will accept a price less than the written asking price;
 - that the buyer/tenant will pay a price greater than the price submitted in a written offer; and
 - any confidential information or any other information that a party specifically instructs the broker in writing not to disclose, unless required to do so by law.

AS SUBAGENT: A license holder acts as a subagent when aiding a buyer in a transaction without an agreement to represent the buyer. A subagent can assist the buyer but does not represent the buyer and must place the interests of the owner first.

TO AVOID DISPUTES, ALL AGREEMENTS BETWEEN YOU AND A BROKER SHOULD BE IN WRITING AND CLEARLY ESTABLISH:

- The broker's duties and responsibilities to you, and your obligations under the representation agreement.
- · Who will pay the broker for services provided to you, when payment will be made and how the payment will be calculated.

LICENSE HOLDER CONTACT INFORMATION: This notice is being provided for information purposes. It does not create an obligation for you to use the broker's services. Please acknowledge receipt of this notice below and retain a copy for your records.

SULLIVAN COMMERCIAL REALTY LICENSE NO: 491694 Phone: 210-341-9292

200 Concord Plaza Dr., Suite 440, San Antonio, TX 78216

James E. Sullivan, Jr., Broker **LICENSE NO: 347973** Pete Tassos, Broker **LICENSE NO: 488379** Zach Davis, Broker **LICENSE NO: 555684**

jsullivan@sullivansa.com ptassos@sullivansa.com zdavis@sullivansa.com

210-341-9292 ext 304 210-341-9292 ext 303 210-341-9292 ext 309

Buyer/Tenant initials

Seller/Landlord Initials

Date

City of Helotes Economic Development Corporation AGENDA ITEM REQUEST FORM

DATE:	April 17, 2019	
AGENDA PL	ACEMENT:	☐ CONSENT ☑ INDIVIDUAL ☐ PRESENTATION ☐ CLOSED

CAPTION:

Discussion of and action on the EDC's affiliation with the Helotes Area Chamber of Commerce, including, but not limited to, the following:

- Staffing and administrative support;
- Membership dues;
- Annual sponsorship packages;
- Power Lunch series sponsorships; and
- A Service and Office Use Agreement providing office space to the Chamber.

BACKGROUND:

In FYE 2019, the EDC has purchased, or received through an in-kind donation, the following from the Helotes Area Chamber of Commerce:

•	Annual Membership (Chairman's Circle) -	\$1,000
•	Annual Sponsorship Package (Supporting) -	\$2,500 (in-kind/office use)
•	Power Lunch Sponsorship Package (Annual) -	\$1,000
•	Service and Office Use Agreement -	In-kind

FINANCIAL: See above.

RECOMMENDATION:

No recommendation provided. EDC Staff seeks input from the Board of Directors on the current and future EDC relationship with the Helotes Area Chamber of Commerce, including, but not limited to, staffing and administrative support, membership, sponsorships, and office space.

SUBMITTED BY: EDC Staff

SUGGESTED MOTION: No suggested motion provided.

INVESTMENT LEVELS

	Non-Profit	Associate	Preferred	Chairman's
MEMBER BENEFITS				Circle
Number of Primary/Voting Members	1	1	1	1
Membership Decal and Plaque	1	1	1	1
City, County and State Advocacy	1	V	1	1
Sponsorship Opportunities for Chamber Events	1	V	1	V
NETWORKING BENEFITS				
Networking Opportunities at Chamber Events	M	1	1	1
Invitation to Evening Networking Mixers		V	1	1
Copy of Attendee List at each Event		1	4	1
Copy of Chamber Mailing List (upon request)			1	
Invitation to Chairman's Reception	A I maked	E.		1
VISIBILITY BENEFITS				
New/Renewal Member Recognition on Chamber Facebook, Luncheon Slide-show, and Chamber Website		1	4	V
Chamber Directory Listing (includes, logo, photos, & map)	1	14	1	
Ribbon Cutting for Grand Opening/Anniversary/Special Occasions		1	1	1
Press Releases and Events Listing on Website and E-Newsletter	TH &		. 1	1
Business Spotlight on Chamber Website Front Page (rotating basis)			A	A
1 Free Rotating Banner Ad on Chamber Website			8	1
Business Name Listed on Banner at All Chamber Events	ated logical property and a property		4	V
Business Logo Featured on Banner at All Chamber Events				V
Business Logo featured on Chamber Facebook and Luncheon Slide-show	ea witovrzeneuman	Martin School of Control School	SELECTION OF THE PROPERTY OF THE PARTY OF TH	V
Logo Predominantly Displayed w/Hyper-link on Chamber Website			de et se	V
Video Spotlight on Chamber Website				8
DISCOUNT BENEFITS				
Discounts to all Chamber Events	V	4	1	V
Participation in Member Perks Discount Program		1	1	
Discount on Any Size Ad on Website			25%	40%
EDUCATION BENEFITS				
Access to Online Educational Resources	1	1	1	1
Invitation to Educational Power Lunches	1	1	1	
Ability to Submit White Pages or How to Guides on Chamber Website		•	1	1
2019 MEMBERSHIP INVESTMENT	\$125	\$225	\$500	\$1,000
	S PRINCE WEST	STATE AND THE PARTY OF THE PART		STATE OF THE PARTY



2019 ANNUAL SPONSORSHIP PACKAGES

Sponsorship packages offer your business an opportunity to quickly and easily choose a best fit sponsorship that allows you to support the mission of the Helotes Area Chamber of Commerce while receiving exposure all year long in a number of different ways. Investors looking for the most visibility have a variety of options for partnership, based on budget and marketing goals. By investing in one of our annual packages, your business receives online promotion, branding with strategic events, tickets, signage, public relations, and a high level of recognition.

Packages range from \$2,500 to \$7,500.

SPONSORSHIP LEVELS

\$7,500 Title Sponsor Package (1 Available) - Increase your visibility by choosing the Title sponsorship for TopGolf Tournament and Diamond sponsor at the Annual Awards Dinner. Your business will also receive the Annual sponsorship for Chamber After Hours and Power Lunches, as well as an opportunity to host a private event at your location valued up to \$1,000. Your company logo will appear on the Chamber website banner for an entire year and will be included as the prominent logo in promotional materials for all events. Plus receive all other benefits as outlined in each package. (Email events@heloteschamber.com for availability)

\$5,000 Presenting Sponsor Package (4 Available) - Increase your visibility by choosing the Gold sponsorship at the TopGolf Tournament and Diamond sponsorship for the Annual Awards Dinner. Your business will also receive the Annual sponsorship of either Chamber After Hours or Power Lunches. Your company logo will appear on the Chamber website banner for an entire year and will be included as the prominent logo in promotional materials for all annual events. (Email events@heloteschamber.com for availability)

\$2,500 Supporting Sponsor Package (Unlimited) - Increase your visibility by choosing the Diamond sponsorship for Annual Awards Dinner and Gold sponsorship at the TopGolf Tournament. Your company logo and/or name will appear on the Chamber website banner for an entire year and will be included in promotional materials for all annual events.

If you're interested in customizing a package for your business, call the Chamber offices at 210.931.0683 or email events@heloteschamber.com to discuss in more detail what best fits your company.

AWARDS DINNER AND CASINO NIGHT

The Annual Awards Dinner and Casino Night is a celebration of the year's successes and a time to honor our annual award winners. The upscale evening begins with dinner and is followed by an awards program and casino night. Awards and recognitions will be given to Small Business of the Year, Large Business of the Year, Best New Business, Best Family Business, Non-profit of the Year, Community Service Award, and Lifetime Achievement Award. This event is typically held in February each year. This is a valuable opportunity to showcase your business in front of approximately 120 guests.

\$1,000 Diamond Sponsorship

- ✓ One reserved table of 8
- ✓ Two bottles of wine
- ✓ 16 Drink Tickets
- ✓ Logo on invite, program, emails, social media, and table tent
- ✓ Opportunity to place a logo item in gift bag
- √ \$80.00 Extra Casino Tickets

\$750 Pearl Sponsorship

- ✓ One reserved table of 8
- ✓ Two bottles of wine
- ✓ 8 Drink Tickets
- ✓ Logo on invite, program, emails, social media, and table tent
- ✓ Opportunity to place a logo item in gift bag
- √ \$40.00 Extra Casino Tickets

\$600 Denim Sponsorship

- ✓ One reserved table of 8
- ✓ Name listed on invite, program, emails, social media, and table tent
- Opportunity to place a logo item in gift bag

\$250 Casino Table Sponsorship

- ✓ Two event tickets
- ✓ Company name listed on invite, program, emails, and social media
- ✓ Company logo displayed at casino tables

TOP GOLF TOURNAMENT

The Chamber Top Golf Tournament is the area's premier golf event. Proceeds each year are dedicated to supporting a specific Chamber project. It's a great opportunity to promote your business and support the Chamber's work in a fun, relaxed environment. The night includes 3 hours of golf, networking, and buffet, followed by an awards presentation. The golf tournament is typically held in October with approximately 120 guests.

SPONSORSHIP LEVELS

\$3,000 Title Sponsor (1 Available)

- ✓ Two teams of six included.
- ✓ Company name and/or logo prominently featured and listed as exclusive Title Sponsor in all marketing materials, including the front of the invitation of the tournament
- ✓ Recognition on signage, banquet tables, and televisions at event
- ✓ Company's promotional item and/or marketing materials in Swag Bag

\$2,000 Gold Sponsor (5 Available)

- ✓ Two teams of six included
- ✓ Company name and/or logo listed as Gold Sponsor in all marketing materials
- ✓ Recognition on signage and televisions at event
- ✓ Company's promotional item and/or marketing materials in Swag Bag

\$1,000 Silver Sponsor (5 Available)

- ✓ One team of six included
- ✓ Company name and logo prominently featured and listed as Silver Sponsor in all marketing materials
- ✓ Company's promotional item and/or marketing materials in Swag Bag
- ✓ Recognition on signage and televisions at event

\$750 Beer Bucket/Beverage Sponsor (1 Available)

- ✓ Two tickets included
- Company name and logo prominently features and listed as Sponsor in all marketing materials
- ✓ Company name and logo featured on each bucket
- ✓ Company's promotional item and/or marketing materials in Swag Bag

\$750 Golf Towel Sponsor (1 Available)

- ✓ Two tickets included
- ✓ Company name and logo prominently featured and listed as Sponsor in all marketing materials
- ✓ Company name and logo featured exclusively on golf towel given to all player
- ✓ Company's promotional item and/or marketing materials in Swag Bag

\$750 Swag Bag Sponsor (1 Available)

- ✓ Two tickets included
- ✓ Company name and logo prominently featured and listed as Sponsor in all marketing materials
- ✓ Company name and loge featured exclusively on swag bags given to all player
- ✓ Company's promotional item and/or marketing materials in Swag Bag

\$500 Koozie Sponsor (1 Available)

- ✓ Two tickets included
- Company name and logo will be displayed prominently and listed as Sponsor in marketing and event material including invitations, banner, and Chamber website
- ✓ Company name and logo featured with Chamber exclusively on Koozies

\$500 Food Sponsor (2 Available)

- ✓ One ticket included
- ✓ Company name

\$250 Hole-In-One Sponsor

- ✓ Company name listed in all advertising
- ✓ Company name on signage at event
- ✓ One ticket included

POWER LUNCH

The Chamber's Power Lunches provide Chamber investors and the general public with an opportunity to stay informed on issues relevant to the business community along with promoting connections with other business colleagues. The event is typically held on the third Tuesday bi-monthly, from 11:30 am to 1:00 pm. This valuable opportunity allows you to show your support for the business community. Typical attendance of approximately 45+ people.

SPONSORSHIP LEVELS

\$1,000 Annual Sponsorship

- ✓ Headlining sponsorship for up to 6 Power Lunches
- ✓ Optional three-minute presentation at the beginning of the program
- ✓ Two tickets for each luncheon, with a reserved table
- ✓ Logo included in all promotional materials
- ✓ Company literature at every table

\$250 Presenting Sponsorship (per event)

- ✓ Optional one-minute presentation at the beginning of the program
- ✓ Two tickets for the luncheon
- ✓ Name included in all promotional materials
- ✓ Company literature at registration table

SERVICE AND OFFICE USE AGREEMENT

BETWEEN

CITY OF HELOTES ECONOMIC DEVELOPMENT CORPORATION AND HELOTES AREA CHAMBER OF COMMERCE

THIS AGREEMENT entered into this <u>17th</u> day of <u>October</u>, 2018, by and between CITY OF HELOTES ECONOMIC DEVELOPMENT CORPORATION (hereinafter referred to as the "HEDC"), and HELOTES AREA CHAMBER OF COMMERCE, a Texas nonprofit corporation (hereinafter referred to as the "HACC").

WHEREAS, the HEDC wishes to contract for Services and to allow for HACC to share offices as outlined in Section III, and;

WHEREAS, HACC wishes to provide such Services to the HEDC, and;

WHEREAS, the parties desire to memorialize the terms, covenants, and conditions for the Services in this Agreement.

NOW THEREFORE, in consideration of the mutual promises contained in this Agreement and other good and valuable consideration,

I. TERM

This Agreement shall be for an initial term of twelve (12) months, effective October 1, 2018, and ending September 30, 2019. This contract may be terminated by either party with sixty (60) days written notice with or without cause.

II. RENEWAL TERMS

Following the initial term, the parties may elect to renew this Agreement under the same terms for successive one-(1) year terms. To exercise the option to extend this Agreement for an additional one-year term, each party shall notify the other in writing at least thirty (30) days prior to the expiration of the term of this Agreement. Any renewal term is contingent on and subject to budget appropriation adopted annually by the HEDC Board of Directors.

III. SERVICES TO BE PROVIDED

During the term of this Agreement, HACC shall:

Maintain regular office hours at HEDC offices to assist with walk-in traffic.

- Assess issues of concern to local businesses and assist with promoting a healthy business climate within the community.
- During the office hours, HACC will provide assistance to visitors, respond to telephone inquiries, distribute tourism materials and information.
- Facilitate programs for business retention and expansion for existing businesses in the City.
- Such other services, as the parties agree may be feasible, necessary, and appropriate to help expand the City's job base and improve the City's tax base.

IV. FEES AND EXPENSES

The HEDC agrees to provide HACC office space, including all utilities in exchange for an Annual Supporting Sponsorship Package to the Helotes Area Chamber of Commerce valued at two thousand five hundred (\$2,500.00) dollars.

V. INDEMNIFICATION

HACC SHALL, AT ALL TIMES, INDEMNIFY, DEFEND AND HOLD HARMLESS THE CITY OF HELOTES ECONOMIC DEVELOPMENT CORPORATION, HEDC BOARD OF DIRECTORS, OFFICERS, EMPLOYEES, AND AGENTS OF THE CITY OF HELOTES ECONOMIC DEVELOPMENT CORPORATION FROM AND AGAINST ALL LIABILITY AND EXPENSE, INCLUDING DEFENSE COSTS AND LEGAL FEES, ARISING FROM AND CONNECTED WITH CLAIMS AND LAWSUITS FOR DAMAGES RELATING TO THIS AGREEMENT, WHICH RESULT FROM BODILY INJURY, DEATH, PERSONAL INJURY, OR PROPERTY DAMAGE UNDER THIS AGREEMENT.

VI. NOTICES

All notices to be given under this Agreement shall be in writing and shall either be personally served on the other Party or given by certified mail or registered mail, return receipt requested, postage prepaid and addressed to the proper party at the address which appears below or at such other address as the Parties may designate. All notices given by mail shall be deemed to have been given three (3) days after the time of deposit in the United States mail and shall be effective from such date.

If to HEDC:

HEDC Executive Director, PO Box 507, Helotes, TX 78023

If to HACC:

HACC Chairman, P.O. Box 76, Helotes, TX 78023

VII. AMENDMENTS AND WAIVERS

Changes, modifications, or amendments in scope, price, or fees to this Agreement shall not be allowed without a prior formal contract amendment approved by the HEDC Board of Directors in advance of the change in scope, price, or fees. No modification of this Agreement shall be binding unless made in writing and executed by both parties. No waiver by either party or any breach or obligation of the other party under this Agreement shall constitute a waiver of any other prior or subsequent breach or obligation.

VIII. SEVERABILITY

If any clause or provision of this Agreement is held invalid, illegal or unenforceable under present or future Federal, State or Local laws, including, but not limited to, City Code of ordinances, then and in that event it is the intention of the Parties hereto that such invalidity, illegality or unenforceability shall not affect any other clause or provision hereof and that the remainder of this Agreement shall be construed as if such invalid, illegal, or unenforceable clause or provision was never contained herein; it is also the intention of the Parties hereto that in lieu of each clause or provision of this Agreement that is invalid, illegal, or unenforceable, there be added as a part of the Agreement a clause or provision as similar in terms to such invalid, illegal, or unenforceable clause or provision as may be possible, legal, valid and enforceable.

IX. APPLICABLE LAW AND VENUE

This Agreement shall be construed under and in accordance with the laws of the State of Texas and any legal action or proceeding brought or maintained, directly or indirectly, as a result of this Agreement shall be heard and determined in Bexar County, Texas. Nothing contained herein shall ever be construed as a waiver of sovereign or governmental immunity available to the HEDC or the defenses of the Parties as provided by other law the rights to which are expressly reserved herein and minimally to the extent then and there existing prior to the execution hereof.

X. LEGAL AUTHORITY

The signers of this Agreement for the HEDC and HACC represent, warrant, assure and guarantee that they have full legal authority to execute this Agreement on behalf of themselves and to bind themselves to all of the terms, conditions, provisions and obligations herein contained.

XI. PARTIES BOUND

This Agreement shall be binding on and inure to the benefit of the Parties hereto and their respective heirs, executors, administrators, legal representatives, and successors and assigns, except as otherwise expressly provided for herein.

XII. ASSIGNMENTS

Neither party may assign its rights, privileges or obligations under this Agreement, in whole or in part, without the written consent of the governing body of the other party. Any attempt to assign without such approval shall be void.

XIII. COMPLIANCE WITH LAWS AND ORDINANCES

The Parties hereby agree to comply with all Federal, State, and Local laws and ordinances applicable to the work or services to be performed under this Agreement.

XIV. ENTIRE AGREEMENT

This Agreement sets forth the entire agreement and understanding between the parties on the subject matter of this Agreement. Neither party shall be bound by any conditions, definitions, representations or warranties with respect to the subject matter of this Agreement other than those as expressly provided herein. The parties shall not amend this Agreement, except by an amendment in writing signed by both parties.

XV.INDEPENDENT CONTRACTOR

Notwithstanding anything contained herein to the contrary whatsoever, this Agreement is not intended to create, nor shall it be construed as creating or constituting, an agency or employment, between the Parties. It is expressly agreed between the Parties that HACC is an independent Contractor and is in no way an agent or employee of the HEDC. HACC is totally and solely responsible for the supervision of its employees and for the quality and nature of their acts while providing services under this Agreement. No employee, agent, or servant of HACC shall be or shall be deemed to be the employee, agent, or servant of the HEDC. The HEDC is interested only in the results obtained under the Agreement; the manner and means conducting the performance this Agreement are the sole control and responsibility of HACC. None of the benefits provided by the HEDC for its employees (including, but not limited to, compensation insurance and unemployment insurance) are available from the HEDC to the employees, agents, or servants of the HACC.

XVI. WORKERS' COMPENSATION INSURANCE

HACC shall provide any workers' compensation insurance for its employees as required by State law. HACC shall also maintain motor vehicle insurance pursuant to minimum State requirements for operation of any motor vehicles under its direction and control.

XVII. EQUAL EMPLOYMENT OPPORTUNITY

This Agreement is subject to all federal, state and local laws, rules and regulations pertaining to equal employment opportunities. HACC shall not discriminate or permit discrimination in violation of federal or state laws or local ordinances because of race, color, sex, age, disability, political or religious affiliations or national origin.

XVIII. CONFLICTS OF INTEREST

HACC agrees that no employee of HACC, or its designees or agents, shall have any interest, direct or indirect, in this Agreement other than in the direct course of his/her employment with HACC.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first written above.

Sibonae Jones , Chairman

Helotes Area Chamber of Commerce

10-18-18

10118/18

Date

Rick Schroder, Executive Director

Helotes Economic Development Corporation

City of Helotes, Texas

Date