



NOTICE OF MEETING
CITY OF HELOTES
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS' MEETING

The City of Helotes Economic Development Corporation (EDC) Board of Directors will meet for a special meeting on Wednesday, July 30, 2014 at 4:00 p.m. in the City Hall Council Chamber, 12951 Bandera Road, Helotes, Texas 78023. This is an open meeting, subject to the open meeting laws of the State of Texas.

1. Call to order.

ITEMS FOR INDIVIDUAL CONSIDERATION:

2. Discussion, direction, and / or appropriate action on a Resolution repealing EDC Resolution No. 36 and approving a Chapter 380 economic development agreement between the City of Helotes, the City of Helotes Economic Development Corporation (EDC), the Bluff at Old Town Helotes, LLC, and the Shops at Old Town Helotes, Inc. for property and sales tax grants for the construction of public improvements and the development of the Shops at Old Town Helotes and the construction of sidewalks and mixed-use retail, office, and restaurant facilities on approximately 5.26 acres of real property across two (2) parcels of land, the first located near the intersection of Riggs Road and Old Bandera Road and the second located near the intersection of Scenic Loop Road and Old Bandera Road; incorporating recitals; declaring a public purpose; authorizing the City Administrator and EDC Executive Director to take all necessary steps to implement the provisions of this Resolution; providing for severability; repealing any other provisions in conflict herewith; and setting an effective date. (Staff)

Adjourn.

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.

The EDC Board of Directors reserves the right to discuss and appropriately act upon any item listed on the agenda in open session. In addition, 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 abovementioned or following matters, as authorized by the Texas Local Government Code:

Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development)

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 July 25, 2014 at 3:45 p.m.

Grace Tamez, City Secretary