



AGENDA
JOINT AND SPECIAL MEETINGS OF THE
CITY OF HELOTES ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, SEPTEMBER 8, 2016 AT 7:00 P.M.

The City of Helotes Economic Development Corporation (EDC) Board of Directors will meet for Joint and Special Meetings on Thursday, September 8, 2016 at 7:00 p.m. in the City Hall Council Chamber and Executive Conference Room, respectively, at 12951 Bandera Road, Helotes, Texas 78023. This is an open meeting, subject to the open meeting laws of the State of Texas.

JOINT MEETING:

1. Call to Order.

The EDC Board of Directors will meet in a Joint Special Meeting with the City Council in the Police Department Training Room for Item No. 2(a) only. In the event that a quorum of the City Council is not present, the EDC Board of Directors will continue with its Special Meeting.

Following Item No. 2(a), the EDC will adjourn the Closed Session and reconvene into a Special Meeting in the City Hall Executive Conference Room for a Public Hearing and further deliberation / action. The City Council will remain in Closed Session following Item No. 2(a) for deliberation on other items.

CLOSED SESSION:

2. Closed Session in accordance with Texas Government Code §551.087 *Deliberation Regarding Economic Development Negotiations*. In addition to the matters listed below, any matter scheduled for Open Session may be discussed in Closed Session, as appropriate and authorized by law:
 - a) §551.087 *Deliberation Regarding Economic Development Negotiations* on a proposed Chapter 380 Economic Development Agreement between the City of Helotes, the EDC, and Texas Developers, LLC, who represents a publicly-traded company located within the corporate City limits and desiring to amend its operating structure and consolidate operations within the City of Helotes;

Adjourn Closed Session and Reconvene Special Meeting.

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.

PUBLIC HEARING at 8:00 P.M.:

3. Public hearing to give all interested persons the right to appear and be heard on a Resolution by the Board of Directors of the City of Helotes Economic Development Corporation ("EDC") approving a Chapter 380 Economic Development Agreement between the City of Helotes, Texas ("City"), EDC, and Texas Developers, LLC for the provision of sales tax grants for a publicly-traded company located within the corporate City limits and desiring to amend its operating structure and consolidate operations within the City of Helotes; incorporating recitals; declaring a public purpose; authorizing the EDC Executive Director to take all necessary steps to implement the provisions of this Resolution; providing for severability; repealing any other provision in conflict herewith; and setting an effective date.

OPEN SESSION:

4. 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 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.

ITEMS FOR INDIVIDUAL CONSIDERATION:

5. Discussion of and action on a Resolution by the Board of Directors of the City of Helotes Economic Development Corporation ("EDC") approving a Chapter 380 Economic Development Agreement between the City of Helotes, Texas ("City"), EDC, and Texas Developers, LLC for the provision of sales tax grants for a publicly-traded company located within the corporate City limits and desiring to amend its operating structure and consolidate operations within the City of Helotes; incorporating recitals; declaring a public purpose; authorizing the EDC Executive Director to negotiate, executed, and take all necessary steps to implement the provisions of this Resolution; providing for severability; repealing any other provision in conflict herewith; and setting an effective date.

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 abovementioned or following matters, as authorized by the Texas Local Government Code:

Sections 551.071 (Consultations 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 551.087 (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 September 2, 2016 at 4:00 p.m.

Attest:



Glenn Goolsby, EDC Specialist



Rick A. Schroder
Executive Director