



HELOTES
TEXAS
ECONOMIC DEVELOPMENT
REGULAR MEETING AGENDA

The City of Helotes Economic Development Corporation (EDC) Board of Directors will meet for a Regular Meeting on Wednesday, November 15, 2017 at 7:00 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.

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 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.

3. Approval of the minutes of the Regular Meeting dated October 18, 2017. (Staff)
4. Approval of the Fiscal Year Ending (FYE) 2018 Revenue and Expenditure Report dated November 13, 2017. (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:

5. Discussion of and action on a Lease Agreement between Douglas B. Deptuch, Manager for E. Deptuch and Son #1, and the EDC for the lease of corporate office space located at 12682 F.M. 1560 W., Helotes, Texas 78023, including, but not limited to, the renovation and furnishing of said corporate office space and associated costs. (Staff)
6. Discussion of and action on the use of conceptual design / land use planning monies in the amount of \$105,000.00 and appropriated within the EDC FYE 2018 Operating Budget, including, but not limited to, the removal of the U.S. Fish & Wildlife Service Critical Habitat designation from 15030 Bandera Rd., Helotes, TX 78023. (Staff)
7. Pursuant to Article IV *Functional Corporate Duties and Requirements* of the EDC Amended Bylaws, discussion of and action on the FYE 2018 Strategic Work Plan. (Staff)
8. Discussion of and action on a grant program, including associated guidelines, to recruit new jobs and businesses and aid in their development and / or support existing businesses and aid in their expansion. (Staff)
9. Staff Report:
 - a. Old Town Helotes Special District Pedestrian Bridge Project.
 - b. International Council of Shopping Centers (ICSC) Texas Deal Making Conference in Dallas, Texas.
 - c. Commercial Development Update.

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:

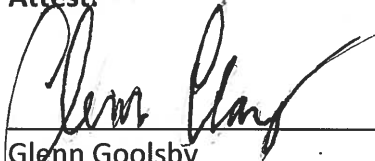
Section 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

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 November 7, 2017 at 5:00 a.m. (p.m.)

Attest:



Glenn Goolsby
Assistant Director



Rick A. Schroder
Executive Director