



**AGENDA
REGULAR MEETING OF THE
CITY OF HELOTES ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, MARCH 16, 2016 AT 7:00 P.M.**

The City of Helotes Economic Development Corporation (EDC) Board of Directors will meet for a Regular Meeting on Wednesday, March 16, 2016 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 Regular Meeting to Order at 7:00 p.m.

OPEN SESSION:

1. 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.

CONSENT AGENDA (ITEM NOS. 2 – 3):

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.

2. Approval of the Regular Meeting Minutes dated February 17, 2016. (Staff)
3. Approval of the monthly Revenue and Expenditure Report dated March 10, 2016. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

4. Discussion of and action on logos designed by Giles-Parscale as part of the EDC's unified branding effort for the City, EDC, and Shop Helotes activities. (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 CONT.:

5. Discussion of and action on City/EDC promotional literature/brochure designed by Giles-Parscale. (Staff)
6. Discussion of and action on City/EDC economic development incentives available to developers and/or the business community within the City and its Extraterritorial Jurisdiction. (Staff)
7. Discussion of and action on the City of Helotes Growth Management Plan, performed by Freese and Nichols, Inc., for the City and its Extraterritorial Jurisdiction. (Staff)
8. Discussion of and action on a Board of Directors team building exercise, including a Helotes Chamber of Commerce Networking Team Building Tournament at TogGolf on March 29, 2016. (Staff)
9. Staff Report:
 - a. Bandera Helotes Plaza Chapter 380 Agreement Reimbursement Request;
 - b. Outdoor Food Truck Park and Bar Facility in Old Town Helotes Special District update;
 - c. State Highway 16 Water and Sewer Project;
 - d. Helotes Creek Linear Park Transportation Enhancement Project; and
 - e. Commercial development update.

Adjournment.

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 March 11, 2016 at 4 p.m.



Rick A. Schroder
Executive Director

Attest:



Glenn Goolsby
EDC Specialist