



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, August 16, 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. Public Hearing.

To give all interested persons the right to appear and be heard on proposed EDC Maintenance & Operating, Interest & Sinking, and Capital Budgets for Fiscal Year Ending (FYE) 2018. Proposed EDC Budgets include economic development "Projects," as defined by Art. 5190.6 Development Corp. Act of 1979, Secs. 2 & 4(B) of Vernon's Texas Civil Statutes.

3. 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.

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.

CONSENT AGENDA (ITEM NOS. 4 – 7):

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.

4. Approval of the minutes of the Regular Meeting dated July 19, 2017 and the Special Meeting dated August 4, 2017. (Staff)
5. Approval of the FYE 2017 Revenue and Expenditure Report dated August 11, 2017. (Staff)
6. Approval of the Quarterly Investment Reports dated March 31, 2017 and June 30, 2017. (Staff)
7. Approval of a Resolution by the Board of Directors of the City of Helotes Economic Development Corporation authorizing the amendment of the Project Funding Agreement between the Corporation and the City of Helotes, Texas dated July 23, 2015; and approving other matters in connection therewith. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

8. Presentation by EDC Staff and discussion of and action on Maintenance & Operating, Interest & Sinking, and Capital Budgets for FYE 2018 beginning October 1, 2017 and ending September 30, 2018, including economic development "Projects," as defined by Art. 5190.6 Development Corp. Act of 1979, Secs. 2 & 4(B) of Vernon's Texas Civil Statutes. (Staff)
9. Discussion of and action on an Agreement for Management Services between the City of Helotes, Texas and the EDC for FYE 2018 beginning October 1, 2017 and ending September 30, 2018. (Staff)

Adjourn into Closed Session.

CLOSED SESSION:

10. Closed Session in accordance with Texas Government Code 551.072 *Deliberations about Real Property*. 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:
 - Texas Government Code 551.072 *Deliberations about Real Property* and the purchase or lease thereof within the City of Helotes' corporate limits, including, but not limited to, the relocation of the EDC corporate office(s).

Adjourn into Open Session.

11. Staff Report: 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 August 11, 2017 at 5:00 p.m.

Attest:



Glenn Goolsby
Assistant Director



Rick A. Schroder
Executive Director