



CITY OF HELOTES  
ECONOMIC DEVELOPMENT CORPORATION  
**JOINT WORK SESSION MINUTES**

The City of Helotes Economic Development Corporation (EDC) Board of Directors met for a Joint Work Session on Thursday, January 14, 2016 at 4:00 p.m., in the City Hall Council Chambers, 12951 Bandera Road, Helotes, Texas 78023. This was an open meeting, subject to the open meeting laws of the State of Texas.

**Present:**

Board Members: Pat Wootton, President  
Diane Anderson  
Kathryn Mitchell

Staff: Rick Schroder, Executive Director

**Absent:**

Board Members: Drue Helms  
Kathy Oliver  
Keith Muhlestein  
Carl Hale

**1. Call to Order.**

No official actions taken due to lack of quorum.

**2. Presentation by Freese and Nichols, Inc. and discussion of and direction on a Growth Management Plan for the City of Helotes and its Extraterritorial Jurisdiction (ETJ), including, but not limited to, the following:**

- Identification of key areas for future City expansion;
- Infrastructure assessment;
- Determination of appropriate land use types;
- Annexation strategies; and
- Identification of incentives to attract desirable growth. (Staff)

Don Sefco from Freese and Nichols briefly outlined the plan noting that the objective is to gather information and understand the Council and EDC members' expectations.

**Concerns included:**

- Water and sewer constraints and how to overcome them;
- Identifying best area(s) for commercial growth;
- Identifying incentives to attract desirable commercial growth;
- Identifying incentives to attract residents to petition for annexation;
- Infrastructure requirements; and
- Implementing the planning process before construction begins in the identified areas.

A large, stylized handwritten signature in black ink, appearing to read "Rick A. Schroder", is written over a horizontal line.

Rick A. Schroder  
Executive Director