



CITY OF HELOTES
ECONOMIC DEVELOPMENT CORPORATION
JOINT AND SPECIAL MEETING MINUTES

The City of Helotes Economic Development Corporation (EDC) Board of Directors met 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 was an open meeting, subject to the open meeting laws of the State of Texas.

Present:

Board Members: Pat Wootton, President
Diane Anderson, Secretary
Drue Helms
Kathryn Mitchell
Carl Hale
Joel Lutz

Staff: Rick Schroder, Executive Director

Absent:

Board Members: Keith Muhlestein, Vice President

JOINT MEETING:

1. Call to Order.

President Wootton called the meeting to order at 7:12 p.m. in the Council Chambers. President Wootton adjourned the meeting into closed session at 7:12 p.m. after reading the caption below.

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;**

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.

President Wootton reconvened the meeting into open session at 8:28 p.m. in the City Hall Executive Conference Room and announced that no action had been taken in closed session.

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.**

President Wootton opened the public hearing at 8:28 p.m. No one signed up to speak on this item. President Wootton closed the public hearing at 8:30 p.m.

OPEN SESSION:

4. **Citizens to be heard.**

No one signed up to speak on this item.

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.**

Motion was made by Director Helms, second by Director Hale, to discuss and act on this item as written.

Discussion included results of previous 380 agreements, impact to the EDC budget, and start date for this proposed 380 agreement.

Motion to amend was made by Director Hale, second by Director Mitchell, to approve the resolution for the proposed agreement and authorize Mayor Tom Schoolcraft to negotiate and finalize the 380 Economic Development Agreement.

Motion to approve as amended carried unanimously.

President Wootton announced that the EDC Board will approve the Budget at their regular meeting on September 21, 2016.

Adjourn.

With no more business to come before the Board, President Wootton adjourned the meeting at 8:35 p.m.

A handwritten signature in blue ink, appearing to be "Rick A. Schroder", written over a horizontal line.

Rick A. Schroder
Executive Director